PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS



BOARD APPOINTMENT SUMMARY

Meeting Date:

September 22, 2015

Department:

Facilities Development & Operations

Advisory Board:

Property Review Committee

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: the reappointment of Kathy W. Evans, MAI and Neil Merin, CCIM, SIOR to the Palm Beach County Property Review Committee (PRC) for a term of three (3) years commencing October 1, 2015:

Reappointment Member	Seat No.	Seat Requirement	Term	Nominated by:
Kathy W. Evans, MAI	2	A representative from Martin County Property Appraiser's Office; Broward County	October 1, 2015 –	Comm. Abrams Comm. Burdick Comm. McKinlay
		Property Appraiser's Office; or an MAI certified appraiser with offices in PBC and expertise in the appraisal of PBC real estate		Comm. Valeche
Neil Merin, CCIM, SIOR	3	A licensed real estate broker with an office in PBC and expertise in PBC commercial real estate	October 1, 2015 – September 30, 2018	Comm. Abrams Comm. Burdick Comm. McKinlay Comm. Valeche

Summary: On October 22, 2013, the Board of County Commissioners (BCC) adopted Resolution No. 2013-1421, which reestablished the PRC consisting of five (5) members appointed at-large by the BCC and the term limits. Each member is now appointed to serve a term of three (3) years with a limit of three (3) consecutive terms served, which term begins October 1st and ends on September 30th. Ms. Evans has served on the PRC for the duration of a three (3) year term for Seat No. 2 expiring on September 30, 2015. Mr. Merin has served on the PRC for the duration of a three (3) year term for Seat No. 3 which also expires on September 30, 2015. Both individuals have agreed, if reappointed, to continue to serve as representatives for Seat Nos. 2 and 3, respectively, on the PRC. Both seats are for a term commencing October 1, 2015, through September 30, 2018. A memorandum dated July 8, 2015, was circulated to the BCC requesting support of Ms. Evans' and Mr. Merin's appointment or additional nominations. No additional nominations were received. (PREM) Countywide (HJF)

Background and Justification: The PRC is an Advisory Board that is charged with reviewing, evaluating and advising the BCC regarding certain real estate transactions involving the purchase (including eminent domain), sale or exchange of real property upon certain triggers being met or value thresholds exceeded. The PRC has five (5) seats that are currently filled with a diversity breakdown of: (i) 1 African-American male; (ii) 3 Caucasian females; and (iii) 1 Caucasian male. Both seats are for a term commencing October 1, 2015, through September 30, 2018, which is the final term for each individual as they have reached the term limits. Although both of these individuals began their initial three (3) year term on August 17, 2010, Resolution No. 2013-1421 states current members' terms shall begin on October 1st and expire on September 30th of the year in which their term expires.

Attachments:

- 1. Advisory Board Nominee Information Form
- 2. Qualifications of Kathy W. Evans and Neil Merin
- 3. Current List of Board Members
- 4. Resolution No. 2013-1421
- 5. Nomination Request Memorandum dated July 8, 2015 (without attachments)

Recommended by:	Cat Haming Went 8/21/19	
Legal Sufficiency:	Department Director Date 8/28/15	
	Assistant County Attorney Date	

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.

Board Name: Palm	Beach County Property	Review Committe	e		Advisory [X] Not Advisory [
[X] At Large	Appointment	or	1] Distric	t Appointment /District #:
Term of Appointment:	3 Years	From:	August 17, 2	015	To: August 16, 2018
•	A Representative from Martir County Property Appraiser's PBC and expertise in the appr	Office or an MAI certi	fied appraiser with	ward offices in	Seat #: 2
[X]*Reappoint	ment	or	[] New Ap	pointme	nt
or [] to complete	the term of		Due to:	ſÌ	resignation [] other
Completion of term to ex	· ·			l J	1008 marion [] Other
Section II (Applicant): APPLICANT, UNLESS I Name: Evans	(Flease Fint) EXEMPTED, MUST B	E A COUNTY RES	SIDENT		
Last	****	First	t		W. Middle
Occupation/Affiliation:	MAI certified appr	aiser with offices i	n PBC		
,	Owner [X]	En	ployee []		Officer []
Business Name:	Evans Valuation Se	ervices			
Business Address:	18286 River Oaks 1	· ·			
City & State	Jupiter, Florida		Zij	Code:	33458
lesidence Address:	_18286 River Oaks I	Prive			
ity & State	Jupiter, Florida		Zip	Code:	33458
ome Phone:)	Busine	ss Phone:	(561) 7	46-2475 Ext.
ell Phone: (5	61) 371-3519	Fax:	•	(561) 7	
mail Address: Ev	/ansmai@comcast.net		·		
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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

Contract/Transaction No. Ex: (R#XX-XXXX/PO XXX)	Department/Division Parks & Recreation	Description of Services General Maintenance	<u>Term</u> 10/01/11-09/30/12
	(Attach Additional	Sheet(s), if necessary)	
	OR X	NONE	
By signing below I acknow County Code of Ethics, and By watch	each county ethics.com/training	Article XIII. the Palm Beach Countment. Article XIII, and the training.htm. Keep in mind this requirem lerstand, and agree to abide by A Ethics training (in the manner cheek Web, DVD or VHS	ing requirement can be found ent is on-going.
/	AND		
By signing below I acknow Amendment & State of Flori		derstand and agree to abide by	
*Applicant's Signature: Any questions and/or concerns regard website www.palmbeachcountyethics	ino America Sette de la	Name: LATHY W. Haus ch County Code of Ethics, please visi ethics@palmbeachcountyethics.com	
	RETURN THIS lering, Director, Property and		
Section III (Commissioner, if application		•	
Appointment to be made at Be Commissioner's Signature:	. Abrames 15	Date:	
Pursuant to Florida's Public Records Law, this do	cument may be reviewed and photocol	pied by members of the public.	Revised 08/01/2011

Page 2 of 2

Purs

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[X] At Large	Appointment	or	[] Distric	t Appointment /District #:
Term of Appointment:	3 Years	From: August	17, 2015	To: August 16, 2018
Seat Requirement:	A Representative from Martin C County Property Appraiser's Of PBC and expertise in the appraise	County Property Appraiser's Office; or an MAI certified apprais sal of PBC real estate	e; Broward er with offices in	Seat #: 2
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or [] to complet	e the term of	D	ue to: []	resignation [] other
Completion of term to ex				i j van
Section II (Applicant):	d by the Board of County (Please Print) EXEMPTED, MUST BE			
Name: Evans	·	Kathy		W.
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Last	MAI certified appra	First	· 1	
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Last Occupation/Affiliation:	Owner [X]	First iser with offices in PBC Employee [vices	.]	Middle
Last Occupation/Affiliation: Business Name:	Owner [X] Evans Valuation Ser	First iser with offices in PBC Employee [vices	Zip Code:	Middle
Last Occupation/Affiliation: Business Name: Business Address: City & State	Owner [X] Evans Valuation Ser 18286 River Oaks D	First iser with offices in PBC Employee [vices	-	Middle Officer []
Last Occupation/Affiliation: Business Name: Business Address: City & State Residence Address:	Owner [X] Evans Valuation Ser 18286 River Oaks Di Jupiter, Florida	First iser with offices in PBC Employee [vices	-	Middle Officer []
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Last Occupation/Affiliation: Business Name: Business Address: City & State Residence Address: City & State Home Phone:	Owner [X] Evans Valuation Ser 18286 River Oaks D Jupiter, Florida 18286 River Oaks D	First iser with offices in PBC Employee [vices rive	Zip Code: Zip Code: (561) 7	Middle Officer [] 33458
Last Occupation/Affiliation: Business Name: Business Address: City & State Residence Address: City & State Home Phone: (Cell Phone:	Owner [X] Evans Valuation Ser 18286 River Oaks Di Jupiter, Florida 18286 River Oaks Dr Jupiter, Florida)	First iser with offices in PBC Employee [vices rive Business Phone	Zip Code: Zip Code: (561) 7	Middle Officer [] 33458 33458 46-2475 Ext.
Last Occupation/Affiliation: Business Name: Business Address: City & State Residence Address: City & State Home Phone: (Cell Phone:	Owner [X] Evans Valuation Ser 18286 River Oaks D Jupiter, Florida 18286 River Oaks Dr Jupiter, Florida) 561) 371-3519 Evansmai@comcast.net	First iser with offices in PBC Employee [vices rive Business Phone Fax:	Zip Code: Zip Code: (561) 7	Middle Officer [] 33458 33458 46-2475 Ext.

Page 1 of 2

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Contract/Transaction No. Ex: (R#XX-XXXX/PO XXX)	Department/Division Parks & Recreation	Description of Services General Maintenance	<u>Term</u> 10/01/11-09/30/12
	(Attach Additional	I Sheet(s), if necessary)	
	OR X	NONE	·
By signing below I acknot County Code of Ethics, and By water	eachcountyethics.com/trainin	Article XIII. the Palm Beach Countiment. Article XIII, and the training htm. Keep in mind this requirem derstand, and agree to abide by A Ethics training (in the manner cheek Web, DVD or VHS	ng requirement can be found ent is on-going.
	AND	, 20	
By signing below I acknow Amendment & State of Flore *Applicant's Signature: Any questions and/or concerns regard website www.palmbeachcountyethics	Printed N	vame: LATHU Haus ch County Code of Ethics, please vise ethics@palmbeachcountyethics.com	Date: 7-9-2015
Ross C.]	RETURN THIS Hering, Director, Property and 2633 Vista Parkway, W	S FORM TO: d Real Estate Management Division Vest Palm Beach, FL 33411	π .
Section III (Commissioner, if applic	able):		•
Appointment to be made at B Commissioner's Signature:	ulette Burdi	Date: 7-14	2015

Page 2 of 2

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 Beach County Property Review Committee Advisory [X] Not Advisory | | [X] At Large Appointment or [] District Appointment /District #: Term of Appointment: Years Fron: August 17, 2015 To: August 16, 2018 A Representative from Martin County Property Appraiser's Office, Broward County Property Appraiser's Office, or an MAI certified appraiser with offices in PBC and expertise in the appraisal of PBC real estate Seat Requirement: Seat # 2 [X]*Reappointment [] New Appointment 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: N/A Section II (Applicant): (Please Print) APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT Name: Evans Kathy Last First Middle. Occupation/Affiliation: MAI certified appraises with offices in PBC Owner [X] Employee [] Officer [] Evans Valuation Services **Business Name: Business Address:** 18286 River Oaks Drive City & State Jupiter, Florida Zip Code. 33458 Residence Address: 18286 River Oaks Drive City & State Jupiter Florida Zip Code: 33458 Home Phone: Business Phone. (561) 746-2475 Ext. Cell Phone: (561) 371-3519 Fax: (561) 746-2475 Email Address Evansmai@comcast.net Mailing Address Preference. [X] 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 [X] Female [] Native-American [] Hispanic-American [] Asian-American [] African-American [X] Caucasian Page 1 of 2

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	(Attach Additions	nl Sheet(s), if necessary) NONE	
By signing below I acknown County Code of Ethics, and By water	beach county ethics.com/training the received the required the training program on the beach county to the training program on the training program on the training program of	n Article XIII, the Palm Beach Counintment. Article XIII, and the training.htm Keep in mind this requirem derstand, and agree to abide by Ad Ethics training (in the manner chemic Web, DVD or VHS on, 20	ng requirement can be foun ent is on-going.
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*Applicant's Signature: Any questions and/or concerns rega	Printed	Name: LATHILL Hans ach County Code of Ethics, please vis at ethics@palmbeachcountyethics.com	Date 1-9-2015
Ross C.	Hering, Director, Property a	IS FORM TO: nd Real Estate Management Divisio West Palm Beach, FL 33411	n
Appointment to be made at Commissioner's Signature: Pursuant to Florida's Public Records Law, this	BCC Meeting on: LellSSC MCKU	9/22/15 Date: 7/16 copied by members of the public	Revised 08/01/2011
Page 2 of 2			

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Last Occupation/Affiliation:	MAI certified appra				Middle
	Owner [X]		nployee []	<u> </u>	Officer []
Business Name:	Evans Valuation Se	rvices			<u> </u>
lusiness Address:	18286 River Oaks I	Drive			
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ity & State	Jupiter, Florida		Zip	Code:	33458
ome Phone:)	Busine Busine	ss Phone:	(561) 74	46-2475 Ext.
	561) 371-3519	Fax:	-	(561) 74	46-2475
mail Address: E	Evansmai@comcast.net		<u></u>		
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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 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: Printed Name: KATHY W. Hlaus Date: 7-8-2015 Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724. RETURN THIS FORM TO: Ross C. Hering, Director, Property and Real Estate Management Division

2633 Vista Parkway, West Palm Beach, FL 33411

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:	
Commissioner's Signature: Half Vallele - Date: 7/15/15	
Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.	
they be reviewed and photocopied by members of the public.	Revised 08/01/2011

Page 2 of 2

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Seat Requirement: Lic PB [X]*Reappointme or [] to complete the Completion of term to expire	eensed real estate broker we C commercial real estate ent ent eterm of e on: onsidered for reappointment the Board of County Co	or [nent, the number of ommissioners: N	gust 17, 2015 C and expertise in New Appointme Due to: [] of previous disclos	Seat #: 3
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Last Occupation/Affiliation:			<u> </u>	Middle
				Muddo
Business Name:				
Business Name:	Owner [X]	Employ	ee []	Officer [X]
	Merin Hunter Codman			
Business Address:	1601 Forum Place		-	
City & State	West Palm Beach, FL		Zip Code:	33401
Residence Address:	12347 Plantation Lane			
City & State	North Palm Beach, FL		Zip Code:	33408
Iome Phone: (561) 247-5050	Business Ph	one: (561)	471-8000 Ext.
Cell Phone:)	Fax:	(561)	640-7844
Email Address: nme	rin@mhcreal.com			
Mailing Address Preference: [X]Business []Reside	ence		
ave you ever been convicted of Yes, state the court, nature of	of a felony: Yes offense, disposition of ca	No <u>X</u> use and date:		

Page 1 of 2

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Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
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		1	
	OR X	NONE	
All board members are required	to read and complete training	on Article XIII, the Palm Beach Coun	ty Code of Ethics, and read the
Guide to the Sunshine Amendme	ent prior to appointment/reappo	<u>vintment.</u> Article XIII, and the traini ing.htm. Keep in mind this requirem	ng requirement can be found
By signing below I ackn County Code of Ethics, a	owledge that I have read, un ad I have received the require	nderstand, and agree to abide by A ed Ethics training (in the manner che	Article XIII, the Palm Beach ecked below):
By war	tching the training program on t	the Web, DVD or VHS	
By atte	ending a live presentation given	on, 20	
	AND		
By signing below I ackn	owledge that I have read,	understand and agree to abide by	the Guide to the Sunshine
Amendment & State of Fl	orida Code of Ethics:	1/2	
*Applicant's Signature:	Printe	d-Name: /e. //W//	Date: JUL/ 7, 20.5
Any questions and/or concerns reg website <u>www.palmbeachcountyeth</u>	arding Article XIII, the Palm B ics.com or contact us via email	each County Code of Ethics, please vis at ethics@palmbeachcountyethics.com	sit the Commission on Ethics n or (561) 233-0724.
Ross C	C. Hering, Director, Property	HS FORM TO: and Real Estate Management Divisio , West Palm Beach, FL 33411	on
Section III (Commissioner, if app	licable):		
Appointment to be made a	t BCC Meeting on:		
Commissioner's Signature:	S. Abrams	Date: 7 - 16 -	15
Pursuant to Florida's Public Records Law, th	is document may be reviewed and pho	tocopied by members of the public.	Revised 08/01/2011

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[X] At Large	Appointment	or	[] District	t Appointment /District #:
Term of Appointment:	3 Years	From: August	17, 2015	To: August 16, 2018
Seat Requirement:	Licensed real estate broker with PBC commercial real estate	n an office in PBC and	l expertise in	Seat #: 3
[X]*Reappoir	ntment or	[] Ne	w Appointmen	nt
or [] to complet	e the term of	Du	ne to: []	resignation [] other
Section II (Applicant):	a by the board of County Com	missioners: <u>N/A</u>	evious disclose	ed voting conflicts during the previous
Name: Merin	EAEMFIED, MOSI BE A CO	Neil		
Last Occupation/Affiliation:	Real Estate	First		Middle
· · · · · · · · · · · · · · · · · · ·	Owner [X]	Employee [7	Officer [X]
Business Name:	Merin Hunter Codman	1 2 - 1	-	omer [X]
Business Address:	1601 Forum Place			
City & State	West Palm Beach, FL		Zip Code:	33401
Residence Address:	12347 Plantation Lane			
City & State	North Palm Beach, FL		Zip Code:	33408
Home Phone:	561) 247-5050	Business Phone:	· -	71-8000 Ext.
Cell Phone:		Fax:	(561) 64	
Email Address: <u>r</u>	merin@mhcreal.com			
Mailing Address Preference	e: [X] Business [] Residence	e		
Have you ever been convict f Yes, state the court, natur	ed of a felony: Yese of offense, disposition of case	No_X and date:	**************************************	
finority Identification Co		[] Female [] Asian-Americ	an []Afric	ean-American [X] Caucasian

Page 1 of 2

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	
on the web at: http://www.palmk By signing below I acknow	nt prior to appointment/reappo: peachcountyethics.com/fraini wledge that I have read, un	on Article XIII, the Palm Beach Coun intment. Article XIII, and the traini ng.htm. Keep in mind this requirem nderstand, and agree to abide by A d Ethics training (in the manner che	ing requirement can be found ent is on-going.
By water	hing the training program on the	he Web, DVD or VHS	
*Applicant's Signature:	rida Code of Ethics:	7 7	Date: 50/17005
Any questions and/or concerns regard website www.palmbeachcountyethic	ding Article XIII, the Palm Bess.com or contact us via email	each County Code of Ethics, please vis at ethics@palmbeachcountyethics.con	sit the Commission on Ethics n or (561) 233-0724.
Ross C.	Hering, Director, Property a	US FORM TO: and Real Estate Management Divisio , West Palm Beach, FL 33411	n
Appointment to be made af Commissioner's Signature:	BC Meeting on:	Lie 7-14-0	2013
Pursuant to Florida's Public Records Law, this	document may be reviewed and photo	ocopied by members of the public.	Revised 08/01/2011

Revised 08/01/2011

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 blography or resume to this form.

Section I (Departmen	<u>it):</u> (Please Print)					
Board Name: Pal	m Beach County Property R	eview Committee	· · · · · · · · · · · · · · · · · · ·	Ad	visory [X]	Not Advisory []
[X] At Large	e Appointment	or	[]	District App	ointment /Dist	rict#:
Term of Appointment:	3 Years	From:	August 17, 201	5 To	: August 16	, 2018
Seat Requirement:	Licensed real estate broken PBC commercial real estate	r with an office in l te	PBC and expert	ise in Se	at#: 3	
[X]*Reappoi	intment	or	[] New Appo	ointment		
or [] to complete			Due to:	[] res	ignation [other
term shall be consider	ng considered for reappoir ed by the Board of County	ntment, the number Commissioners:	er of previous o	lisclosed vo	oting conflicts	during the previous
Section II (Applicant): APPLICANT, UNLESS	g (Please Print) S EXEMPTED, MUST BE	A COUNTY RESI	DENT			
Name: Merin	1	Neil				
Last	D-1 F-4-4	First		ŀ	Middle	
Occupation/Affiliation:	Real Estate					
	Owner [X]	Emp	oloyee []		Officer [X	[]
Business Name:	Merin Hunter Codm	an				
Business Address:	1601 Forum Place					
City & State	West Palm Beach, F	L	Zip (Code:	_33401	
Residence Address:	12347 Plantation Lar	ne				
City & State	North Palm Beach, F	T.	Zip (Code:	33408	
Home Phone:	(561) 247-5050	Busines	s Phone:	(561) 471-	8000 Ext.	
Cell Phone:		Fax:		(561) 640-1		
Email Address:	nmerin@mhcreal.com					
Mailing Address Prefere	nce: [X] Business [] Re	sidence				
Have you ever been conv If Yes, state the court, na	ricted of a felony: Yesture of offense, disposition of	No X of case and date:	-			
Minority Identification		[]Femerican []Asia		[] African	-American [X] Caucasian

Page 1 of 2

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 Additio	nal Sheet(s), if necessary)	
	OR X	NONE	
Guide to the Sunshine Amendmen on the web at: http://www.palmb	t prior to appointment/reapp eachcountyethics.com/trai	on Article XIII, the Palm Beach County cointment. Article XIII, and the trainin ning.htm. Keep in mind this requireme	g requirement can be found nt is on-going.
County Code of Ethics, and	wledge that I have read, i I I have received the requi	understand, and agree to abide by A red Ethics training (in the manner chec	rticle XIII, the Palm Beach ked below):
	hing the training program or ding a live presentation give	n the Web, DVD or VHS on on, 20	
By signing below I acknow Amendment & State of Flo	AND whedge that I have read, rida Code of Ethics:	understand and agree to abide by	i
*Applicant's Signature:	Prin	ted Name: R. //W.M	_ Date:
Any questions and/or concerns rega website www.palmbeachcountyethic	rding Article XIII, the Palm cs.com or contact us via ema	Beach County Code of Ethics, please visual at ethics@palmbeachcountyethics.com	it the Commission on Ethics or (561) 233-0724.
Ross C.	Hering, Director, Propert	THIS FORM TO: y and Real Estate Management Divisio ay, West Palm Beach, FL 33411	TI.
Section III (Commissioner, if appl	icable):	9/2/1-	
Appointment to be made at	~ · · · · · · · · · · · · · · · · · · ·	7/2015	
Commissioner's Signature:	elisse MCK	Date: 7/14	15

Revised 08/01/2011

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

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.

Section I (Department): (Please Print)

Page 1 of 2

[X] At Large	Appointment	or	r		Advisory [X	
_						District #:
Term of Appointment:	_3 Year	rs From:	August 17, 2	015	To: Augus	t 16, 2018
Seat Requirement:	Licensed real estate br PBC commercial real e	oker with an office	in PBC and exp	ertise in	Seat #: 3	
[X]*Reappoin	tment	or	[] New Ap	opointment		
or [] to complete	the term of		Due to:	[]	resignation	[] other
Completion of term to ex	pire on:			_		
Section II (Applicant): APPLICANT, UNLESS			SIDENT			
Name: Merin Last	· · · · · · · · · · · · · · · · · · ·	Neil First			Middle	
Occupation/Affiliation:	Real Estate	rust			Middle	
,	Owner [X]	E	mployee []		Officer	[X]
Business Name:	Merin Hunter Coo	lman	····			·
Business Address:	1601 Forum Place)				
City & State	West Palm Beach	, FL	Zij	p Code:	33401	
Residence Address:	12347 Plantation I	ane				
City & State	North Palm Beach	, FL	Zip	Code:	33408	
Home Phone:(561) 247-5050	Busin	ess Phone:	(561) 471	1-8000 Ext.	
Cell Phone:	_)	Fax:		(561) 640)-7844	
Email Address: n	merin@mhcreal.co	m	·			
Mailing Address Preference	: [X]Business []]	Residence				
Have you ever been convict If Yes, state the court, natur	ed of a felony: Yes e of offense, disposition	No X n of case and date:	_	······································		
Minority Identification Co		[]Fe	male ian-American	[] Africa	ın-American	[X] Caucasian

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Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
Proc. of Co.		,	
	(Attach Additions	al Sheet(s), if necessary)	
	OR X	NONE	
on the web at: http://www.palm	ent prior to appointment/reappo beachcountyethics.com/traini	n Article XIII, the Palm Beach Counintment. Article XIII, and the training.htm. Keep in mind this requirem	ng requirement can be found ent is on-going.
County Code of Ethics, a	owledge that I have read, un nd I have received the require	nderstand, and agree to abide by A d Ethics training (in the manner che	Article XIII, the Palm Beach cked below):
By wa By atte	tching the training program on the adding a live presentation given	ne Web, DVD or VHS	
	AND		
*Applicant's Signature:	Printed	Inderstand and agree to abide by	
Any questions and/or concerns reg website www.palmbeachcountyeth	arding Article XIII, the Palm Be <u>ics.com</u> or contact us via email	each County Code of Ethics, please vis at ethics@palmbeachcountyethics.com	sit the Commission on Ethics or (561) 233-0724.
Ross C	. Hering, Director, Property a	IIS FORM TO: and Real Estate Management Divisio West Palm Beach, FL 33411	n
Section III (Commissioner, if app	<u>licable):</u>		
Appointment to be made a	t BOC Meeting on:	Date: 7/15/1	5
Pursuant to Florida's Public Records Law, th	is document may be reviewed and photo	ocopied by members of the public.	Revised 08/01/2011

Revised 08/01/2011



Real Estate Appraiser, Broker and Consultant

QUALIFICATIONS - KATHY WATSON EVANS, MAI

Evans Valuation Services 18286 River Oaks Drive Jupiter, FL 33458 (561) 746-2475 evansmai@comcast.net

Professional Designations and Certifications

Member, Appraisal Institute, with MAI designation, #49245. Florida State-Certified General Real Estate Appraiser RZ 294. Florida Registered Real Estate Broker Associate BK0315087.

Real Estate Experience

Owner, Evans Valuation Services - Real Estate Appraiser, Broker, and Consultant since 1991. Appraisal Consultant, Callaway & Price, Inc., November, 1993 to June, 2000. Martin County Area Manager, Callaway & Price, Inc., Stuart, 10/92 - 9/93. Appraisal Consultant, Callaway & Price, Inc. February, 1985 - September 1992. Appraiser/Researcher, Callaway & Price, Inc. from September, 1982 to February, 1985.

Education

Bachelor of Arts In Business Administration, Dual Majors in Real Estate and Risk Management; and Finance, Florida State University, 1981.

American Institute of Real Estate Appraisers – Multiple Courses for Accreditation Society of Real Estate Appraisers - Multiple Courses for Accreditation Appraisal Institute Seminars - Ongoing Real Estate Brokerage – Ongoing Continuing Education and Seminars.

Types of Property Appraised

Appraisals made on the following types of property throughout Florida for individuals, attorneys, banks, corporations, government agencies, and mortgage companies:

Acreage (Agricultural, Commercial, Residential and Industrial)
Apartment Buildings
Condominiums (Individual Units and Discounted Seliouts of Total Projects Planned Unit Developments
Country Clubs/Golf Courses
Office Buildings
Shopping Centers
Hotels/Motels
Commercial Buildings
Financial Institutions
Easements (Road, Conservation, Alr Rights, etc.)

Special Purpose
Funeral Homes
Restaurants/Night Clubs
Automobile Agencies
Office/Business Parks
Industrial Buildings
Environmentally Sensitive Land
Natural Springs
Multiple Use Developments
Residential Subdivisions
Single Family Residences
Oil, Mineral, & Gas Rights
Ranches



Real Estate Appraiser, Broker and Consultant

QUALIFICATIONS - KATHY WATSON EVANS, MAI - continued

Organizations and Affiliations:

Appraisal Institute:

Assistant Regional Member, Regional Ethics & Counseling Panel, SE Region, 1995-2003. Member, Regional Ethics and Counseling Panel, Southeast Region, 1990 to 2003. Member, South Florida/Caribbean Chapter Admissions Committee, 1990 to 2000. Property Appraisal Adjustment Board For Palm Beach County, Special Master, 1989, 1996. Palm Beach County Property Review Committee, 2010 to Present.

The Corcoran Group, Broker-Associate, 2010 to Present.

Notable Appraisal Credits

- Town Of Golfview. An extensive Appraisal and Market Study on an entire town in Palm Florida major Concurrency and demand constraints involved/1992 & 1994.
- Section 28 inc. versus Martin County. Valuation of a proposed 638 acre golf course community in Martin County, Florida for litigation purposes significant Highest and Best Use issues/1994.

 Section 6. An undeveloped 150 acre site within heart of urban area with unlimited development potential, i.e.,
- Section 6. An undeveloped 150 acre site within heart of urban area with unlimited development potential, i.e., office, retail, industrial, residential, golf course, etc. Assignment involved extensive appraisal analyzes and market study, with emphasis on in-depth highest and best use study due to unlimited development potential and severe Concurrency and demand constraints/1994.
- Pal-Mar 14,600 Acres in Palm Beach and Martin Counties. Severe wetland and environmental issues involved/1994&1996.
- Veterans Highway Extension (Suncoast Parkway). Member of a team of consultants working for the Tumpike Authority on the acquisition and construction of a new interstate in Hernando and Counties extending the existing Veterans Highway. Condemnation Involved/1994, 1995, 1996.
- Medalist II. The proposed Phase 2 of the Medalist Golf Club containing 951.46 acres in Hobe Sound.

 Approximately 61% of the site was considered wetland area, plus various areas were "occupied scrub jay habitat." As such, the development potential of the property was in question and a detailed analysis was required to address the various concerns/1996.
- Gulfstream Pipeline. Member of a statewide team involved with the appraisal valuation of properties expected to be impacted by the installation of a statewide natural gas line. Potential Condemnation Involved/2000.
- Western Beltway. Member of a team of consultants working for the Florida Turnpike Authority on the acquisition and construction of a new interstate in Orange and Osceola Counties connecting Interstate 4 with Florida's Turnpike, west of Disney. Condemnation Involved/1999, 2000, 2001.
- North Palm Beach County Project Implementation Report. Member of a team of consultants hired by the SFWMD relative to the Comprehensive Everglades Restoration Project (CERP). My responsibilities encompass the real estate related issues including real estate data collection and gross appraisal, 2002 to 2011.
- Outside Reviewer for South Florida Water Management District (SFWMD) and Southwest Florida Water Management District (SWFWMD). Independent Contractor reviewing appraisals of other appraisers for work related to the Evergiades Restoration Project and the Florida Forever Program. Focus is on compliance with Uniform Standards of Professional Appraisal Practice (USPAP), Uniform Appraisal Standards for Federal Land Acquisitions (Yellow Book), South Florida Water Management District (SFWMD) Standards and Southwest Florida Water Management District (SWFWMD) Standards, Reviewer for SFWMD 2002 to present; reviewer for SWFWMD 2009 to present.





Neil E. Merin, CCIM, SIOR

Chairman



Scope of Services

Specialty within the commercial real estate field involves the sale and leasing of investment properties.

Background & Experience

Mr. Merin is a commercial real estate expert with a broad background in all phases of commercial real estate work, including investment sales, tenant representation, site acquisition, development consulting, corporate facilities, and industrial facilities. Mr. Merin's specialty within the commercial real estate field involves the sale and leasing of office and retail facilities. Over the past 20 years, Mr. Merin has represented both owners and tenants in over 30,000,000 square feet of property negotiations representing over \$7 billion in real estate transactions. Mr. Merin is the founder and Chelman of NAI Merin Hunter Codman, Inc., a property management company in West Palm Beach is currently responsible for managing 5,000,000 square feet of office and retail space and, in addition, is the largest commercial real estate firm in Palm Beach County.

Education

Mr. Merin is a graduate of Deerfield Academy and Boston University's School of Management. He was contributing editor and developer of the Code of Ethics for the Society of Industrial and Office Realtors, has authored numerous articles on commercial real estate and is the co-author of several professional books on tenant representation and commercial real estate practices.

Professional Affiliations & Designations

- Society of Industrial and Office Realtors (SIOR)
- Certified Commercial Investment Member (CCIM)
- Advisory Board of National Association of Industrial and Office Properties (NAIOP), South Florida Chapter
- The Palm Beach County Planning Commission
- Board of Directors of the Chamber of the Palm Beaches
- Board of Directors of the Economic Council of Palm Beaches
- Chair of the Paim Beach County Property Review Committee
- Board Member of the Business Development Board of Palm Beach County
- Significant Transactions

Sale	Sales Pirce
AT&T	\$250,000,000
Feliway ⊕ N Park	最近是1000年,1000年
A'rport Center	\$107,000,000
Phanolal Control at the Gardens	$\Xi/ = \pi/(\mathbb{Q}) (\mathbf{V})^{C_{\mathbf{Y}}}$
Golden Bear Piaza	\$76,000,000

- Regional Board of Directors of the American Red Cross Palm Beaches-Treasure Coast
- Adjunct Professor of Real Estate Studies at Florida Atlantic University
- Board Member and Past Chair of the Easter Seals Society of Palm Beach
- Board Member of the Children's Place at Home Safe
- Board Member of the Anti Defamation League of Palm Beach

1601 Forum Place Suite 200 West Palm Beach, Florida 33401 merinlistings@mhcreal.com +1 561 471 8000 mhcreal.com



PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS SPECIFIC BOARD MEMBERS PROPERTY REVIEW COMMITTEE

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	GENDER	BUSINESS / R HOME PHONE	SEAT REQUIREMENT	APPOINTED DATE	REAPPOINTED DATE	EXPIRATION DATE
Appointed	By : At-Large/Palm Beach Co	unty Board of	County Co	mmissione	rs			_	
1	Diane L. Pendleton	Member	CA	F	561-746-5938	PBC Property Appraiser Rep.	10/01/2014		09/30/2017
	1256 Holly Cove Dr Jupiter FL 33458								
	NOMINATED B	Y: N/A							
2	* Kathy W. Evans Evans Valuation Services 18286 River Oaks Dr Jupiter FL 33458	Member	CA	F	561-746-2475	Martin/Broward Cty Prop. Appraiser Rep or MAI Certified Appr	08/17/2010	08/17/2012	09/30/2015
	NOMINATED BY	r : N/A							
3	* Neil E. Merin Merin Hunter & Codman 1601 Forum PI Ste 200 West Palm Beach FL 33401	Member	CA	М	561-471-8000	Licensed Real Estate Broker	08/17/2010	08/17/2012	09/30/2015
	NOMINATED BY	r: N/A							
4	Kristin K. Garrison School District of Palm Beach 3300 Forest Hill Blvd Ste C-1 West Palm Beach FL 33406		CA g Division	F	561-434-8935	Land Planning Expert	08/17/2013		09/30/2016
	NOMINATED BY	': N/A							

^{*} indicates a member having an action pending



PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS SPECIFIC BOARD MEMBERS PROPERTY REVIEW COMMITTEE

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	GENDER	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINTED DATE	REAPPOINTED DATE	EXPIRATION DATE
Appointed	By : At-Large/Palm Beach Co	unty Board of	County Co	mmissione	rs		-		
5	Keith L. Williams South Florida Water Mgmt Dis 3301 Gun Club Rd Stop 141 West Palm Beach FL 33406		AA	M	561-686-8800 X2791	Eminent Domain Attorney	08/17/2010	08/17/2013	09/30/2016
	NOMINATED B	Y: N/A							

^{*} indicates a member having an action pending

RESOLUTION NO. R-2013-1421

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, REPEALING AND REPLACING RESOLUTION R2010-0292; PROVIDING FOR THE PALM BEACH COUNTY PROPERTY REVIEW COMMITTEE; PROVIDING FOR MEMBERSHIP; PROVIDING FOR MEETINGS AND ORGANIZATION; PROVIDING FOR REMOVAL; PROVIDING FOR DUTIES AND FUNCTIONS; PROVIDING FOR BOARD ACTION ADVISORY ONLY; PROVIDING FOR ASSISTANCE TO THE COMMITTEE; PROVIDING FOR SEVERABILITY; PROVIDING FOR UNIFORM POLICIES AND PROCEDURES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Palm Beach County adopted Ordinance No. 2009-052 on December 15, 2009, which ordinance, among other things, requires the Board to create by resolution a committee to be named the "Property Review Committee" to review, evaluate and advise the Board regarding real estate transactions involving the purchase (including eminent domain), sale or exchange of fee simple title to real property if certain triggers or thresholds are met; and

WHEREAS, the Board established the Property Review Committee on February 23, 2010, pursuant to Resolution R-2010-0292; and

WHEREAS, there is a need to amend the resolution pertaining to the Property Review Committee to bring the resolution into compliance with the Board of County Commissioners' uniform policies and procedures on advisory boards as provided for in Resolution R-2013-0193; and

WHEREAS, repealing and replacing Resolution R-2010-0292, pertaining to the Property Review Committee will simplify future reference.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

Section 1. <u>Repeal and replacement of Prior Resolution</u>. Resolution R2010-0292 is hereby repealed and replaced in its entirety.

Section 2. <u>Creation</u>. There is hereby established a committee to be known as the Palm Beach County Property Review Committee.

Section 3. Membership.

- a. The Property Review Committee shall consist of five (5) members. Appointments shall be based upon nominations from the following:
 - One (1) representative from the Palm Beach County Property Appraiser's Office;
 - 2. One (1) representative from the Broward County Property Appraiser's Office, the Martin County Property Appraiser's Office or an MAI certified appraiser with offices in Palm Beach County and expertise in the appraisal of Palm Beach County real estate.
 - One (1) representative licensed as a real estate broker with an office in Palm Beach County and expertise in Palm Beach County commercial real estate.
 - One (1) representative with expertise in land planning employed by a governmental agency with an office in Palm Beach County or recommended by the Palm Beach County Planning Congress;
 - 5. One (1) representative with expertise in eminent domain employed as an attorney by a governmental agency with offices in Palm Beach County or in private practice with expertise in eminent domain and an office in Palm Beach County.
- b. Appointment of new members to fill vacancies and reappointment of members whose terms have expired shall be made at large by the Board of County Commissioners. Should a vacancy occur among the five (5) member categories identified in 3.a. that cannot be filled by that group, that vacancy may be filled by a county resident having experience in real estate valuation or eminent domain. Vacancies occurring during a term shall be filled for the unexpired portion

- of the term, and shall not count toward the member's term limits.
- c. Members shall serve for staggered terms of three (3) years, with a limit of three (3) consecutive terms. Terms shall begin on October 1st and end on September 30th. Current members' terms shall expire on September 30th of the year in which their term expires. The property appraiser representatives appointed as members shall have discretion to delegate authority to other staff members of such property appraiser's office to represent such office on the Property Review Committee as such representatives deems appropriate.
- d. No member may serve on more than three (3) boards at any one time, except that no member may serve on any other board if doing so would violate Article II, Section 5(a) of the Florida Constitution, which prohibits dual-office holding.

Section 4. Meetings and Organization. The Committee shall establish a time and place for holding meetings as may be necessary and shall adopt such rules of organization and procedure as may be required. A majority of members of the Committee shall constitute a quorum for the transaction of business and the concurrence of a majority of the members present and voting shall be required to take any official action. All meetings of the Committee and any of its sub-committees shall be open to the public, duly advertised and otherwise comply with all applicable requirements of Florida's "Sunshine" Law as set forth in Chapter 286 Florida Statutes. Minutes shall be taken at each meeting.

Section 5. Removal. All members serve at the pleasure of the Board of County Commissioners and may be removed without cause upon majority vote by the Board of County Commissioners. Any member that fails to attend three (3) consecutive meetings or that fails to attend more than one-half of the meetings scheduled during a calendar year shall be automatically removed for lack of attendance. Participation for less than three-fourths of a meeting shall be the same as failure to attend a meeting.

Section 6. <u>Duties and Functions</u>. The Committee shall have the following duties and functions:

a. To review, evaluate and advise the Board of County Commissioners regarding real estate transactions required to be reviewed by the Property Review Committee pursuant to Palm Beach County Ordinance No. 2009-052, as may be amended, or which may otherwise be presented to the Property Review Committee by the County.

Section 7. <u>Committee Action Advisory Only</u>. The actions, decisions, and recommendations of the Property Review Committee shall not be final or binding on the Board of County Commissioners but shall be advisory only.

Section 8. Assistance to the Committee. The Property Review Committee may call upon any department or other agency of the County, regional, state, federal, or local governments for information or advice in the performance of its duties and function. County government will provide legal, administrative and consultant support and facilities as needed which is hereby declared to be a County purpose. Staff from the Property and Real Estate Management Division of the Facilities Development and Operations Department shall provide administrative support to the Committee. The County Attorney's office shall act as legal counsel to the Property Review Committee at all its meetings and shall provide such legal advice and assistance as may be requested by the Committee.

Section 9. <u>Uniform Policies and Procedures of Advisory Boards</u>. The Property Review Committee shall be subject to the uniform policies and procedures established by the Board of County Commissioners for Advisory Boards as currently set forth in Resolution No. 2013-0193, as may be amended by action of the Board of County Commissioners.

Section 10. <u>Severability</u>. If any section, sentence, clause, phrase, or word of this Resolution is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holdings shall in no way affect the validity of the remaining portions of this Resolution.

Section 11. <u>Future Review</u>. The Board shall review the effectiveness of the Property Review Committee on or about February 23, 2015 to determine whether a public need exists for the continuation of such Committee.

Section 12. <u>Effective Date</u>. This Resolution shall take effect immediately upon its adoption.

The	foregoing	Resolution	was	offered	by	Comm	issioner
Tay	lor		who	moved its	adopt	ion. The	motion
was seconde	ed by Commis	ssioner	Bur	dick			and
upon being p	out to a vote, w	vas as follows:					
				ABSEN	IT	AYE	NAY
Comi Comi Comi Comi Comi Comi	n. Priscilla A. n. Hal R. Vale n. Paulette Bu n. Shelley Var n. Mary Lou I n. Jess R. San	rdick na Berger	Mayor	y passed a		X X X X X X	
1 0	ctober	, 2013.		-			

PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

OLLER

SHARON R. BOCK, ELPRK & C

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

Assistant County Attorney

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Facilities Development & Operations Department

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Palm Beach County Board of County Commissioners

Shelley Vana, Mayor

Mary Lou Berger, Vice Mayor

Hal R. Valeche

Paulette Burdick

Steven L. Abrams

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Priscilla A. Taylor

County Administrator

Robert Weisman

"An Equal Opportunity
Affirmative Action Employer"

MEMORANDUM

TO:

Shelley Vana, Mayor

and Board of County Commissioners

THRU:

Audrey Wolf, Director Annu W

Facilities Development & Operations Department

FROM:

Ross C. Hering, Director

Property & Real Estate Management Division

DATE:

July 8, 2015

RE:

Property Review Committee (PRC)

Seat Nos. 2 and 3 At-Large Appointments

The PRC is an advisory board that is charged with reviewing, evaluating and advising the Board regarding certain real estate transactions involving the purchase (including eminent domain), sale or exchange of real property upon specific triggers being met or value thresholds exceeded. The PRC has five seats that are each appointed at-large by the Board for a term of three (3) years. The PRC currently has a diversity breakdown of: (i) 1 African-American male (eminent domain attorney); (ii) 3 Caucasian females (1 MAI certified appraiser, 1 representative of PBC Property Appraiser's Office and 1 land planning expert); and (iii) 1 Caucasian male (licensed real estate broker).

Ms. Evans (MAI certified appraiser) and Mr. Merin (licensed real estate broker) were appointed to the PRC on August 17, 2010, to serve an initial two (2) year term for Seat Nos. 2 and 3 respectively. Both were then reappointed for a three (3) year term that expires on September 30, 2015. Both individuals have agreed, if reappointed, to continue to serve on the PRC for a final three (3) year term ending September 30, 2018.

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Staff recommends the reappointment of both individuals on account of their fulfillment of seat-specific requirements, individual qualifications, beneficial contributions, perfect attendance record and continued interest in being of service. Additional information for each individual is attached for the Board's review and consideration.

The appointment of members to the PRC is within the discretion of the Board. In the event that the Board provides no alternative nominees that are qualified for PRC Seat Nos. 2 and/or 3 prior to July 31, 2015, FD&O/PREM staff will prepare an agenda item recommending the reappointment of Ms. Evans and Mr. Merin at the September 22, 2015, Board Meeting.

Attachments

cc: Robert Weisman, County Administrator
R. Eric McClellan, Director FD&O Strategic Planning
Margaret Jackson, Real Estate Contract Analyst
Shawn Bobo, Administrative Secretary
Patty Hindle, Agenda Coordinator
Howard J. Falcon III, Assistant County Attorney