

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**BOARD APPOINTMENT SUMMARY**

**Meeting Date:** October 20, 2015

**Department:** Cooperative Extension Service

**Submitted by:** Cooperative Extension Service

**Advisory Board Name:** Agricultural Enhancement Council

**I. EXECUTIVE BRIEF**

**Motion and Title:** Staff recommends motion to approve: (A) appointment; and (B) reappointment of the following individuals to the Agricultural Enhancement Council for the term of October 20, 2015 to September 30, 2018.

**(A) Appointment**

<u>Name</u>	<u>Category, Seat Number</u>	<u>Expire</u>
Wade Glenn Whitworth, Jr.	Eastern Palm Beach County Vegetable Industry, Seat 1	9/30/18
Linda Louise Elie	Equestrian, Seat 9	9/30/18

**(B) Reappointment**

<u>Name</u>	<u>Category, Seat Number</u>	<u>Expire</u>
Antonio De Corral	Sugar Cane Industry, Seat 3	9/30/18
Dave Self	Nursery Industry, Seat 5	9/30/18
Vacant	Agricultural Supplier, Seat 7	9/30/18
Jesus Garza	Vegetable Industry, Seat 8	9/30/18
Rick Roth	Farm Bureau, Seat 2	9/30/18
Stephen Basore	Agricultural Value Added Industry, Seat 6	9/30/18
Angela Pope	Financial, Seat 4	9/30/18

Summary: Based on Resolution R 2 0 1 4 - 0 3 0 3, nine (9) agricultural related entities were requested to nominate one (1) member each to the Agricultural Enhancement Council (AEC). Eight (8) nominations are being submitted at this time. Staff is requesting appointment and reappointment of eight (8) members. The Council currently consists of nine members with six seats currently filled and a diversity count of six Caucasians. The current gender ratio (male: female) is 5:1. The nominees are one Caucasian male and one Caucasian female. Rick Roth has disclosed that he has a Lease Agreement with Palm Beach County. The Agricultural Enhancement Council provides no regulation, oversight, management or policy-setting recommendations regarding the subject agreement. Disclosure of this contractual relationship at a duly noticed public meeting is being provided in accordance with the provisions of Sec. 2-443 of the Palm Beach County Code of Ethics. Countywide (AH)

**Background and Justification:** The Agricultural Economic Development Program requires direct input from the agricultural industry. Resolution No. 94-1760 provided an opportunity for the industry to nominate representatives to serve on the AEC. These individuals are nominated to meet specific criteria necessary to implement the Agricultural Economic Development Program approved December 6, 1994, by the Board of County Commissioners (Resolution 94-1760).

- Attachments:
1. Board Appointment Information Forms
  2. Resolution No. R2014-0303
  3. List of Nominees
  4. Grid of Attendance

**Recommended By:**

*Ronald W. Rie*  
Department Director

9/30/2015  
Date

**Legal Sufficiency:**

*Arne Helgenst*  
Assistant County Attorney

10/1/15  
Date

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

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

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

Board Name: Agricultural Enhancement Council Advisory ☒ Not Advisory ☐

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

Term of Appointment: 3 Years. From: October 20, 2015 To: September 30, 2018

Seat Requirement: Eastern Palm Beach County Vegetable Industry Seat #: 1

☐ \*Reappointment or ☒ New Appointment

or ☐ to complete the term of \_\_\_\_\_ Due to: ☐ resignation ☐ other

Completion of term to expire on: \_\_\_\_\_

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

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

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

Name: Whitworth, Jr Wade Glenn  
Last First Middle

Occupation/Affiliation: Salesman, Family member of Whitworth Sales, Inc  
Owner ☐ Employee ☒ Officer ☐

Business Name: Whitworth Sales, Inc

Business Address: 11400 US Highway 441

City & State: Boynton Beach, FL Zip Code: 33473

Residence Address: 5442 Alta Way

City & State: Lake Worth, FL Zip Code: 33467

Home Phone: ( ) Business Phone: (561) 364-8881 Ext.

Cell Phone: (561) 324-8477 Fax: ( )

Email Address: glennwhitworthjr@gmail.com

Mailing Address Preference: ☐ Business ☐ Residence

Have you ever been convicted of a felony: Yes \_\_\_\_\_ No ☒

If Yes, state the court, nature of offense, disposition of case and date: \_\_\_\_\_

Minority Identification Code: ☒ Male ☐ Female  
☐ Native-American ☐ Hispanic-American ☐ Asian-American ☐ African-American ☒ Caucasian

Section II Continued:

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

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

_____	_____	_____	_____
_____	_____	_____	_____

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

NONE	<input checked="" type="checkbox"/>	NOT APPLICABLE/ (Governmental Entity)	<input type="checkbox"/>
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**ETHICS TRAINING:** All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment. **Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>.** Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment.

☒ By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

☒ By watching the training program on the Web, DVD or VHS on 6/4 20 15

☐ By attending a live presentation given on \_\_\_\_\_, 20\_\_\_\_

AND

☒ By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

\*Applicant's Signature: Wade Glenn Whitworth Printed Name: Wade Glenn Whitworth Date: 6/4/15

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website [www.palmbeachcountyethics.com](http://www.palmbeachcountyethics.com) or contact us via email at [ethics@palmbeachcountyethics.com](mailto:ethics@palmbeachcountyethics.com) or (561) 233-0724.

Return this FORM to:  
{Insert Liaison Name Here}, {Insert Department/Division Here}  
{Insert Address Here}

**Section III (Commissioner, if applicable):**  
Appointment to be made at BCC Meeting on: \_\_\_\_\_

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

## Wade Glenn Whitworth Jr.

Wade Glenn Whitworth Jr. is a single 29 year old man. He is a 7<sup>th</sup> generation Floridian. He has been around his family farm all his life and has been working full time for the past 8 years with the farm. He attended Edison Community College if Fort Myers, FL.

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

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

Board Name: Agricultural Enhancement Council Advisory ☒ Not Advisory ☐

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

Term of Appointment: 3 Years. From: October 20, 2015 To: September 30, 2018

Seat Requirement: Equestrian Seat #: 9

☐ \*Reappointment or ☒ New Appointment

or ☐ to complete the term of \_\_\_\_\_ Due to: ☐ resignation ☐ other

Completion of term to expire on: \_\_\_\_\_

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

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

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

Name: Elie Linda Louise  
Last First Middle

Occupation/Affiliation: accountant / self-employed + horse breeder / Flying Oaks Farm  
Owner ☒ Employee ☐ Officer ☐

Business Name: Flying Oaks Farm

Business Address: 11924 Forest Hill Blvd #10A-352

City & State: Wellington, FL Zip Code: 33414

Residence Address: 2040 Galloway Trail

City & State: Wellington, FL Zip Code: 33414

Home Phone: (561) 795-4679 Business Phone: ( ) Ext. \_\_\_\_\_

Cell Phone: (561) 282-7181 Fax: ( )

Email Address: Linda 11924@yahoo.com

Mailing Address Preference: ☐ Business ☒ Residence

Have you ever been convicted of a felony: Yes \_\_\_\_\_ No ☒

If Yes, state the court, nature of offense, disposition of case and date: \_\_\_\_\_

Minority Identification Code: ☐ Male ☒ Female  
☐ Native-American ☐ Hispanic-American ☐ Asian-American ☐ African-American ☒ Caucasian

Section II Continued:

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Contract/Transaction No.	Department/Division	Description of Services	Term
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
<hr/>			
<hr/>			
(Attach Additional Sheet(s), if necessary)			
OR			
NONE <input type="checkbox"/>		NOT APPLICABLE/ (Governmental Entity) <input type="checkbox"/>	

**ETHICS TRAINING:** All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment. Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment.

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☒ By watching the training program on the Web, DVD or VHS on 5/30 20 14

☐ By attending a live presentation given on \_\_\_\_\_, 20 14

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: Linda Elie Printed Name: Linda Elie Date: 6/30/15

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Return this FORM to:  
{Insert Liaison Name Here}, {Insert Department/Division Here}  
{Insert Address Here}

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

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

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

Linda Elie, life long equestrian, Hunter/Jumper breeder, farm owner and accountant has lived in Wellington since 1990. Growing up with horses in Palm Beach County, she is familiar with the urbanization of primarily agricultural lands and open space into sub divisions.

Appointed to the Equestrian Preservation Committee in 2012 and elected for a second term as the "chair" of the EPC, Linda's focus has been on building collaboration between equestrians and the Village of Wellington. She has won the respect of many in the Village of Wellington, being described as someone who is neutral, willing to listen to an opinion other than her own, and willing to set aside her personal desires to vote in the best interest of the community as a whole.

An advocate of nature, she has managed her 8 acre farm in Wellington and 15 acre farm in Ocala as organically and sustain-ably as possible, conducting annual soil analysis and working with USDA Ag Extension to assist.

Linda brings to this position over 40 years of experience with horses, from pleasure riding to showing to breeding, farm management experience, knowledge of other disciplines such as racing and polo, and knowledge of care aspects for the welfare of the horse, both from a veterinary perspective and an equine behavior perspective. As an accountant, she understands the economic value of the horse industry as well as the emotional value of the horse itself.

When Linda is not working or "horsing" around, she can often be found in or under the water, swimming, diving, or kayaking. She also teaches ballroom dance and enjoys other diverse activities such as hiking and flying trapeze.

You can contact Linda Elie at Linda11924 (at) Yahoo (dot) com.

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

Board Name: Agricultural Enhancement Council Advisory ☒ Not Advisory ☐  
[ ☒ ] At Large Appointment or [ ☐ ] District Appointment / District #: \_\_\_\_\_  
Term of Appointment: 3 Years. From: October 20, 2015 To: September 30, 2018  
Seat Requirement: Sugarcane Industry or [ ☐ ] New Appointment  
[ ☒ ] \*Reappointment

or [ ☐ ] to complete the term of \_\_\_\_\_ Due to: [ ☐ ] resignation [ ☐ ] other  
Completion of term to expire on: \_\_\_\_\_

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

Name: De Corral Antonio   
Last First Middle  
Occupation/Affiliation: Environmental Engineer  
Owner [ ☐ ] Employee [ ☐ ] Officer [ ☐ ]  
Business Name: Florida Crystals  
Business Address: PO Box 408  
City & State: Loxahatchee, FL Zip Code: 33470  
Residence Address: 10344 Cypress Lakes Preserve Drive Zip Code: 33449  
City & State: Wellington, FL  
Home Phone: 561 331-8399 Business Phone: 561 366-5178  
Cell Phone: 561-317-7989 Fax: \_\_\_\_\_  
Email Address: Antonio.DeCorral@floridacrystals.com  
Mailing Address Preference: ☒ Business [ ☐ ] Residence  
Have you ever been convicted of a felony: Yes \_\_\_\_\_ No ☒  
If Yes, state the court, nature of offense, disposition of case and date: \_\_\_\_\_

Minority Identification Code: [ ☒ ] Male [ ☐ ] Female  
[ ☐ ] Native-American [ ☐ ] Hispanic-American [ ☐ ] Asian-American [ ☐ ] African-American [ ☒ ] Caucasian



Section II Continued:

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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 Additional Sheet(s), if necessary)

OR ☐ NONE

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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: [Signature] Printed Name: Antonio De Corral Date: 9/21/2015

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Return this FORM to:  
Melissa Allman, Cooperative Extension Service  
559 N. Military Trail  
West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

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

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

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

Revised 08/01/2011

## Antonio De Corral - Biography (Ag Enhancement Council)

Antonio (Tony) De Corral was raised in Miami, Florida. Tony is a graduate of Florida International University, where he earned his bachelor's degree in Environmental Studies/Statistics and Master's Degree in Environmental Engineering. He has more than 10 years of experience working in the Everglades; including management and oversight of numerous environmental/engineering projects. Before joining Florida Crystals in 2011, Tony worked for various environmental consulting companies; focusing on hydrology and water resources related projects; these projects included efforts in water quality and water flow improvements throughout the Everglades and Florida.

As a Florida Crystals Team member, Tony oversees the farm's water control needs; both drainage and irrigation. Each farm is different and understanding the agronomic needs of an individual area results in site specific water control projects and improvements. With Tony's experience in managing large Projects, he is able to assist farm employees in the implementation of various irrigation/drainage measures; at the farm level and field level. Some of these projects include; water control structure improvements, irrigation alternatives, drainage enhancements, retention and water movement modeling.

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[ ☒ ] At Large Appointment      or      [ ☐ ] District Appointment /District #: \_\_\_\_\_  
Term of Appointment: 3 Years.      From: October 20, 2015      To: September 30, 2018  
Seat Requirement: Nursery Industry      Seat #: 5  
[ ☒ ] \*Reappointment      or      [ ☐ ] New Appointment  
or [ ☒ ] to complete the term of \_\_\_\_\_ Due to: [ ☐ ] resignation [ ☐ ] other  
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Name:      Self      Dave  
                 Last      First      Middle  
Occupation/Affiliation: Wholesale Plant Nursery  
                 Owner ☒      Employee ☐      Officer ☐  
**Business Name:** Wyld West Annuals, Inc.  
**Business Address:** 3730 161<sup>st</sup> Terrace North      PO Box 1145  
**City & State** Loxahatchee, FL      **Zip Code:** 33470  
**Residence Address:** \_\_\_\_\_  
**City & State** \_\_\_\_\_      **Zip Code:** \_\_\_\_\_  
**Home Phone:** \_\_\_\_\_      **Business Phone:** 561 793-6019  
**Cell Phone:** 561 719-3251      **Fax:** 561 793-1419  
**Email Address:** dave@wyldwestannuals.com  
**Mailing Address Preference:** [ ☐ ] Business ☒ Residence  
**Have you ever been convicted of a felony:** Yes \_\_\_\_\_ No ☒  
**If Yes, state the court, nature of offense, disposition of case and date:** \_\_\_\_\_

**Minority Identification Code:** [ ☒ ] Male      [ ☐ ] Female  
                 [ ☐ ] Native-American      [ ☐ ] Hispanic-American      [ ☐ ] Asian-American      [ ☐ ] African-American      ☒ Caucasian

Section II Continued:

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

(Attach Additional Sheet(s), if necessary)

OR ☒ NONE

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☐ By attending a live presentation given on \_\_\_\_\_, 20\_\_\_\_

AND

☒ By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

\*Applicant's Signature: DAVID L. SELF Printed Name: DAVID L. SELF Date: 8/18/15

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Return this FORM to:  
Melissa Allman, Cooperative Extension Service  
559 N. Military Trail  
West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

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

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



# WYLD WEST ANNUALS

P.O. Box 1145 • Loxahatchee, Florida 33470 • (561) 793-6019 • Fax (561) 793-1419 • Cell (561) 719-3251

## BIOGRAPHY: DAVID L. SELF

### EDUCATION:

ATTENDED-- HILLSDALE HIGH SCHOOL- 1967-71

CENTRAL MICHIGAN UNIVERSITY -1971-74

SOUTH FLORIDA SCHOOL OF FLORAL DESIGN- JANURARY 1975

ATTENDED NUMEROUS WORKSHOPS/SEMINAR IN THE AGRILCULTUAL FIELD

### EMPLOYMENT:

S. AUTHUR PETERSON WHOLESALE FLORIST—FEBURARY TO DECEMBER 1975

DAVE SELF WHOLESALE PLANTS, INC (1976-1992)—NAME CHANGE ONLY TO.....

WYLD WEST ANNUALS, INC (1992- CURRENT)—PRESIDENT/OWNER.

### SERVICES:

FLORIDA NURSERY, GROWERS & LANDSCAPE ASSN. (1986-CURRENT)

(SERVED AS FLORICULTURAL DIVISION CHAIRMAN--2000-2008)

(SERVED ON BUDGET, CERTIFICATION, NOMINATING & BMP TASK COMMITTEES)

(SERVED AS TREASURER-2006, PRESIDENT ELECT-2007, PRESIDENT-2008)

LOXAHATCHEE AREA NURSERYMANS ASSN.-1992-2003 (FOUNDING MEMBER)

(SERVED AS TREASURE, VICE PRESIDENT, PRESIDENT & BOARD OF DIRECTORS)

PALM BEACH WHOLESALE GROWERS ASSN.-2003-2007 (BOARD OF DIRECTORS)

PALM BEACH CHAPTER F.N.G.L.A.-2007-2015- (BOARD OF DIRECTORS)

(PALM BEACH WHOLESALE GROWERS MERGED IN 2007 WITH F.N.G.L.A.)

(PRESIDENT/BOARD OF DIRECTORS--2012-13 & 14 partial)

**SOUTHEAST GREENHOUSE CONFERENCE BOARD OF DIRECTORS-2004-2009**

**FLORIDA FARM BUREAU BOARD OF DIRECTORS (WESTERN)-2009-CURRENT**

**SOCIETY OF AMERICAN FLORISTS-GROWERS COUNCIL/GOVERNMENT RELATIONS  
COMMITTEE--2003-CURRENT**

**PALM BEACH CHAPTER FUNDRAISING CHAIRMAN FOR THE ANNUAL GOLF  
TOURNAMENT-2003-2014.**

**.....SOIL & WATER CONSERVATION SUPERVISOR-Palm Beach County—2012-CURRENT**

**.....AGRICULTURAL ENHANCEMENT COUNCIL ADVISOR-Palm Beach County-2012-  
CURRENT**

### **AWARDS:**

**"BEST OF THE BEST"-SUPPLIER (BREAKERS HOTEL-1997)**

**"INNOVATOR"-GM PRO/GREENHOUSE MANAGEMENT & PRODUCTION-2007**

**"OUTSTANDING FLORICULTURE DIVISION MEMBER"-F.N.G.L.A.-2006**

**"JAMES J. LULFS INDUSTRY SERVICE AWARD"-P. B. CHAPTER-2009**

### **PERSONAL:**

**MARRIED TO DEBORAH D. SELF—1992-CURRENT, 2 CHILDREN (WILLIAM & LUKE)**

**HOBBIES INCLUDE-TRAVELING, LANDSCAPING, GOLFING & INDUSTRY ACTIVITES**

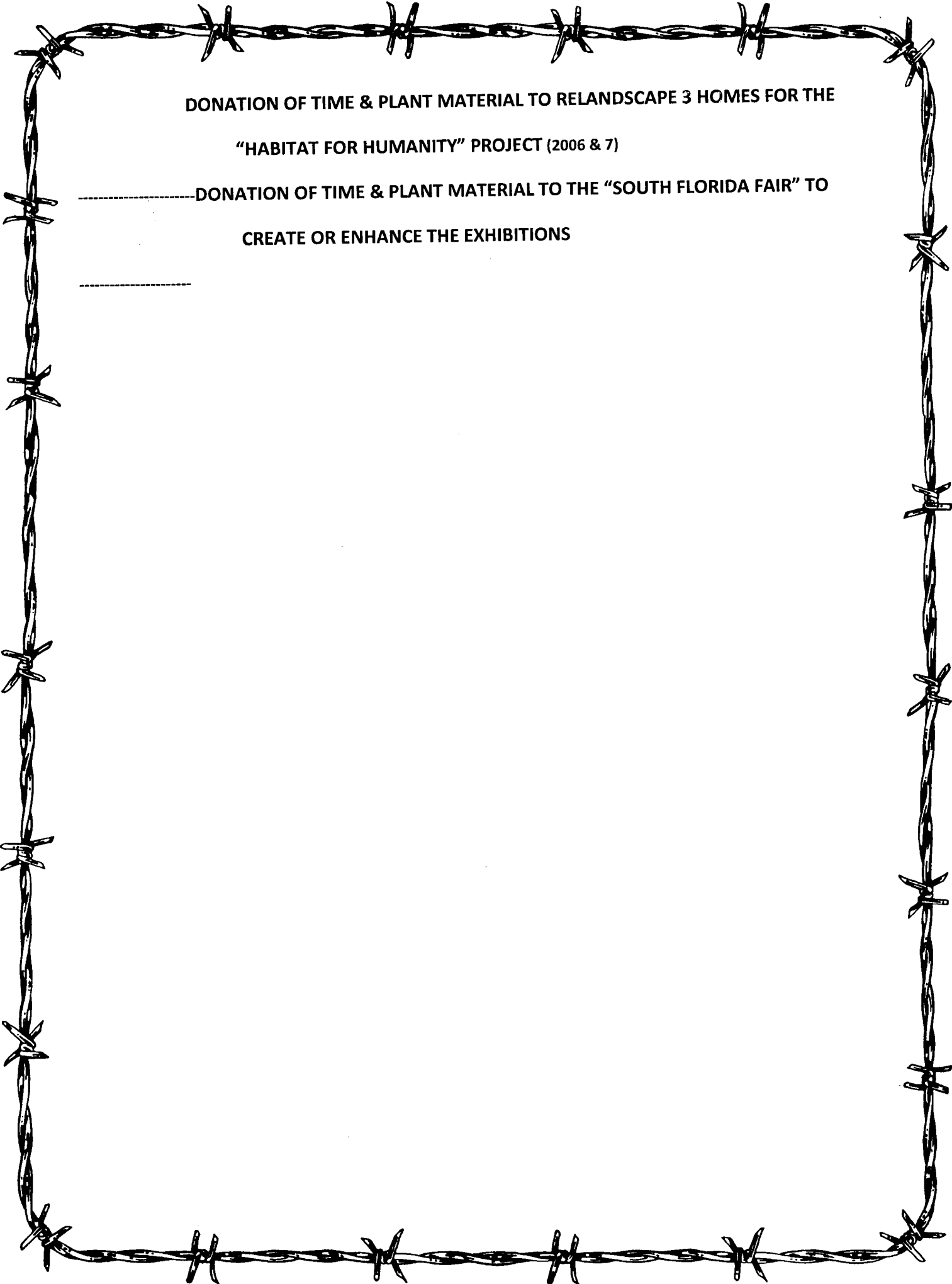
**GROWER OF FLOWERING ANNUALS (10 ACRES) IN LOXAHATCHEE, FLA.**

**----SERVING THE LANDSCAPE, GOLF COURSE, AND COMMUNITY ASSN.**

**WYLD WEST ANNUALS HAS GIVEN SEVERAL NURSERY TOURS TO ELECTED**

**OFFICIALS, BMP GROUPS, 4-H GROUPS, ETC. AND HAS ALSO GIVEN SEVERAL**

**TALKS AT VARIOUS WORKSHOPS PERTAINING TO INDUSTRY EVENTS.**



**DONATION OF TIME & PLANT MATERIAL TO RELANDSCAPE 3 HOMES FOR THE  
"HABITAT FOR HUMANITY" PROJECT (2006 & 7)**

-----**DONATION OF TIME & PLANT MATERIAL TO THE "SOUTH FLORIDA FAIR" TO  
CREATE OR ENHANCE THE EXHIBITIONS**

-----

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

*The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form **MUST BE COMPLETED IN FULL**. Answer "none" or "not applicable" where appropriate. **Further, please attach a biography or résumé to this form.***

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

Board Name: Agricultural Enhancement Council Advisory ☒ Not Advisory ☐

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

Term of Appointment: 3 Years. From: October 20, 2015 To: September 30, 2018

Seat Requirement: Western Palm Beach County Vegetable Industry Seat #: 8

☒ \*Reappointment or ☐ New Appointment

or ☐ to complete the term of \_\_\_\_\_ Due to: ☐ resignation ☐ other

Completion of term to expire on: \_\_\_\_\_

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

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

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

Name: Garza Jesus Alberto  
Last First Middle

Occupation/Affiliation: Agribusiness  
Owner ☐ Employee ☒ Officer ☐

**Business Name:** A. Duda and Sons

**Business Address:** PO Box 2015

City & State Belle Glade, FL Zip Code: 33430

**Residence Address:** 1400 Crestwood Court South Apt.1405

City & State Royal Palm Beach, Florida Zip Code: 33411

Home Phone: \_\_\_\_\_ Business Phone: 561-996-7621 Ext. 5299

Cell Phone: 561-261-1209 Fax: \_\_\_\_\_

Email Address: jesus.garza@duda.com

Mailing Address Preference: ☒ Business ☐ Residence

Have you ever been convicted of a felony: Yes \_\_\_\_\_ No X

If Yes, state the court, nature of offense, disposition of case and date: \_\_\_\_\_

**Minority Identification Code:** ☒ Male ☐ Female  
☐ Native-American ☒ Hispanic-American ☐ Asian-American ☐ African-American ☐ Caucasian



Section II Continued:

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

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Ex: (R#XX-XXXX/PO XXX)</u>	<u>Parks &amp; Recreation</u>	<u>General Maintenance</u>	<u>10/01/11-09/30/12</u>

_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR ☐ NONE

All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Keep in mind this requirement is on-going.

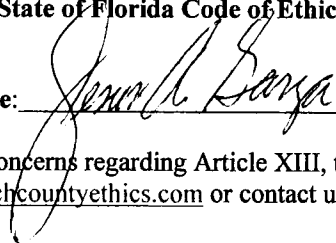
☐ By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

☒ By watching the training program on the Web, DVD or VHS

☐ By attending a live presentation given on \_\_\_\_\_, 20\_\_\_\_

AND

☐ By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

\*Applicant's Signature: 

Printed Name: Jesus A. Garza

Date: 8-19-15

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website [www.palmbeachcountyethics.com](http://www.palmbeachcountyethics.com) or contact us via email at [ethics@palmbeachcountyethics.com](mailto:ethics@palmbeachcountyethics.com) or (561) 233-0724.

Return this FORM to:  
Melissa Allman, Cooperative Extension Service  
559 N. Military Trail  
West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

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

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

My name is Jesus Garza preferred to be called Jessie. I have been employed at Duda Farm Fresh Foods for the past 30 years. Currently hold the position as GM. I have been married for 28 years. Have four children. The oldest is a graduate of Ohio State University and is also working at DFFF in the harvesting department. My second oldest son is a senior at USF and is majoring in IT Systems. My oldest daughter is starting this fall at UF majoring in Tele Communications and my youngest daughter is a junior at Royal Palm High School. Have two granddaughters from my oldest son and are the most amazing gift we have ever received.

---

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

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

Board Name: Agricultural Enhancement Council Advisory ☒ Not Advisory ☐  
☒ At Large Appointment or ☐ District Appointment /District #: \_\_\_\_\_  
Term of Appointment: 3 Years. From: October 20, 2015 To: September 30, 2015  
Seat Requirement: Farm Bureau Seat #: 2  
☒ \*Reappointment or ☐ New Appointment  
or ☐ to complete the term of \_\_\_\_\_ Due to: ☐ resignation ☐ other  
Completion of term to expire on: \_\_\_\_\_

**\*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: 0**

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

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

Name: Roth Raymond R(Rick)  
Last First Middle  
Occupation/Affiliation: Farmer  
Owner ☒ Employee ☐ Officer ☒  
Business Name: Roth Farms  
Business Address: P.O. Box 1300 232 NW Ave L  
City & State Belle Glade, FL Zip Code: 33430  
Residence Address: 15385 Enstrom Road  
City & State Wellington, FL Zip Code: 33414  
Home Phone: 561 793-0159 Business Phone: 561 996-2991  
Cell Phone: 561 985-1838 Fax: 561 996-8501  
Email Address: rick@rothfarms.com  
Mailing Address Preference: ☒ Business ☐ Residence  
Have you ever been convicted of a felony: Yes \_\_\_\_\_ No x  
If Yes, state the court, nature of offense, disposition of case and date: \_\_\_\_\_

Minority Identification Code: ☒ Male ☐ Female  
☐ Native-American ☐ Hispanic-American ☐ Asian-American ☐ African-American ☒ Caucasian

Section II Continued:

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

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Ex: (R#XX-XXXX/PO XXX)</u>	<u>Parks &amp; Recreation</u>	<u>General Maintenance</u>	<u>10/01/11-09/30/12</u>
<u>4600000116</u>	<u>Property and real estate Div.</u>		<u>2/26/10 - 2/26/12</u>

(Attach Additional Sheet(s), if necessary)

OR ☐ NONE

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☒ By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

- ☒ By watching the training program on the Web, DVD or VHS  
☐ By attending a live presentation given on \_\_\_\_\_, 20\_\_\_\_

AND

☒ By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

\*Applicant's Signature: Raymond R Roth Printed Name: Raymond R Roth Date: 9/9/15

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website [www.palmbeachcountyethics.com](http://www.palmbeachcountyethics.com) or contact us via email at [ethics@palmbeachcountyethics.com](mailto:ethics@palmbeachcountyethics.com) or (561) 233-0724.

Return this FORM to:  
Melissa Allman, Cooperative Extension Service  
559 N. Military Trail  
West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

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

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

Rick Roth is a third generation farmer. Rick joined his father in the family business in 1976, after graduating from Emory University with a B.S. degree in Mathematics. He became the president and principal owner of Roth Farms, Inc. in 1986. The closely held family farm is located in the Everglades Agricultural Area(EAA) near Belle Glade, Florida, where they employ 20 people full time plus 150 seasonal employees, and grow radishes, leafy vegetables, rice, sugar cane, sweet corn, green beans, and celery.

In 2006, Rick became principal owner of Ray's Heritage, LLC. On April 9, 2007, Ray's Heritage opened their state of the art Packinghouse in the Belle Glade Industrial Park, where they grade, cool, pack and ship radishes, green beans and sweet corn, and they cool and ship a wide variety of leafy vegetables and celery.

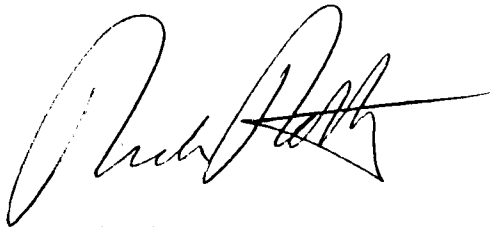
Rick and his wife Jeanie celebrated their 36 th wedding anniversary in May. They live in Wellington, Florida, have three adult children and two grandchildren, all living in the West Palm Beach area.

Rick has been a strong advocate for his community and the Florida agriculture industry, through many county, state, and national organizations for over 30 years:

President, Western Palm Bch Co. Farm Bureau, 1985-1996 (4 two year terms)  
Board of Directors, Florida Farm Bureau Federation (FFBF), 1997 – 2010  
Vice President FFBF, 2000 – 2010  
Wedgworth Leadership Institute, Class 2 member, 1994-96

**He currently serves on the following committees:**

Board of Directors, Western Palm Beach County Farm Bureau, 1981 - Present  
Board of Directors, Florida Fruit & Vegetable Association (FFVA), 1986 – Present  
President, Florida Rice Council, 1990 - Present  
Board of Directors, Sugar Cane Growers Cooperative of Florida (SCGC), 1994- Present  
Farm City Week Farm Tour, Tour Guide, 2008- present



9/9/15

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

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

Board Name: Agricultural Enhancement Council Advisory ☒ Not Advisory ☐  
☒ At Large Appointment or ☐ District Appointment /District #: \_\_\_\_\_  
Term of Appointment: 3 Years. From: October 20, 2015 To: September 30, 2018  
Seat Requirement: Agricultural Value Added Industry Seat #: 6  
☐ \*Reappointment or ☒ New Appointment  
or ☐ to complete the term of \_\_\_\_\_ Due to: ☐ resignation ☐ other  
Completion of term to expire on: \_\_\_\_\_

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

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

Name: Basore Stephen James  
Last First Middle  
Occupation/Affiliation: Director of Food Safety  
Owner ☐ Employee ☐ Officer ☐  
Business Name: TKM-Bengard Farms, LLC  
Business Address: 2305 Cypress Lane  
City & State: Belle Glade, FL Zip Code: 33430  
Residence Address: 4355 Silver Glen Drive  
City & State: Wellington, FL Zip Code: 33449  
Home Phone: 561 790-7876 Business Phone: 561 996-1980  
Cell Phone: 561 261-0465 Fax: \_\_\_\_\_  
Email Address: sbasore@tkmfarms.com

Mailing Address Preference: ☒ Business ☐ Residence

Have you ever been convicted of a felony: Yes \_\_\_\_\_ No ☒

If Yes, state the court, nature of offense, disposition of case and date: \_\_\_\_\_

Minority Identification Code: ☒ Male ☐ Female  
☐ Native-American ☐ Hispanic-American ☐ Asian-American ☐ African-American ☒ Caucasian

Section II Continued:

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

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR ☒ NONE

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☒ By watching the training program on the Web, DVD or VHS  
☐ By attending a live presentation given on \_\_\_\_\_, 20\_\_\_\_

AND

☒ By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

\*Applicant's Signature: Stephen Basore Printed Name: Stephen Basore Date: 9/9/15

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website [www.palmbeachcountyethics.com](http://www.palmbeachcountyethics.com) or contact us via email at [ethics@palmbeachcountyethics.com](mailto:ethics@palmbeachcountyethics.com) or (561) 233-0724.

Return this FORM to:  
Melissa Allman, Cooperative Extension Service  
559 N. Military Trail  
West Palm Beach, FL 33415

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

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

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

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

Revised 08/01/2011

## **Professional Background**

Began working fulltime for TKM – Bengard Farms, LLC. in 2000

TKM Director of Food Safety – 2000 – Present

TKM – Bengard Farms, LLC. awarded Grower of the Year by American Vegetable Grower Magazine - 2011

## **Affiliated Organizations & Committees**

Wedgworth Leadership Institute for Agriculture and Natural Resources - Graduate - Oct 5, 2006

Wedgworth Leadership Institute for Agriculture and Natural Resources Alumni Association – Board of Directors – 2006 – Present (Current position – Immediate Past President)

Florida Lettuce Advisory Committee – Chair – 2008 – Present

Florida Sweet Corn Exchange – Member - 2011 – Present

Palm Beach County Agricultural Enhancement Council – Member - 2012 – Present

FFVA Government Relations Committee – Member - 2015 – Present

FFVA Marketing & International Trade Committee – Member - 2015 - Present

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

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

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

Board Name: Agricultural Enhancement Council Advisory ☒ Not Advisory ☐  
[ ☒ ] At Large Appointment or [ ☐ ] District Appointment /District #: \_\_\_\_\_  
Term of Appointment: 3 Years. From: October 20, 2015 To: September 30, 2018  
Seat Requirement: Financial Seat #: 4  
[ ☒ ] \*Reappointment or [ ☒ ] New Appointment  
or [ ☐ ] to complete the term of \_\_\_\_\_ Due to: [ ☐ ] resignation [ ☐ ] other  
Completion of term to expire on: \_\_\_\_\_

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

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

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

Name: Pope Angela  
Last First Middle  
Occupation/Affiliation: \_\_\_\_\_  
Owner ☐ Employee ☐ Officer ☐  
Business Name: PNC Bank  
Business Address: 104 S Lake Ave  
City & State Pahokee, FL Zip Code: 33476  
Residence Address: \_\_\_\_\_  
City & State \_\_\_\_\_ Zip Code: \_\_\_\_\_  
Home Phone: ( ) Business Phone: ( ) Ext. \_\_\_\_\_  
Cell Phone: ( ) Fax: ( ) \_\_\_\_\_  
Email Address: \_\_\_\_\_  
Mailing Address Preference: [ ☒ ] Business [ ☐ ] Residence  
Have you ever been convicted of a felony: Yes \_\_\_\_\_ No X \_\_\_\_\_  
If Yes, state the court, nature of offense, disposition of case and date: \_\_\_\_\_

Minority Identification Code: [ ☐ ] Male [ ☒ ] Female  
[ ☐ ] Native-American [ ☐ ] Hispanic-American [ ☐ ] Asian-American [ ☐ ] African-American [ ☒ ] Caucasian

Section II Continued:

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

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks &amp; Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
_____	_____	_____	_____
_____	_____	_____	_____
(Attach Additional Sheet(s), if necessary) OR			
NONE <input checked="" type="checkbox"/>		NOT APPLICABLE/ (Governmental Entity) <input type="checkbox"/>	

**ETHICS TRAINING:** All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment. Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment.

☒ By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

☒ By watching the training program on the Web, DVD or VHS on 9/23 2015

☐ By attending a live presentation given on \_\_\_\_\_, 20\_\_\_\_

AND

☒ By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

\*Applicant's Signature: Angela K. Pope Printed Name: Angela K. Pope Date: 9/23/15

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website [www.palmbeachcountyethics.com](http://www.palmbeachcountyethics.com) or contact us via email at [ethics@palmbeachcountyethics.com](mailto:ethics@palmbeachcountyethics.com) or (561) 233-0724.

Return this FORM to:  
Melissa Allman, Cooperative Extension Service  
559 N Military Trail, West Palm Beach, FL 33415

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

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

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

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

Revised 01/14/2014

## **Angela K. Pope**

Branch Manager/Vice President

PNC Bank

104 S Lake Avenue

Pahokee, FL 33476

Phone: (561) 924-5272 Fax: (561) 924-3110

1983 to Present

### **Professional Experience:**

- Branch Manager-Vice President PNC Bank 2009-2015
- Branch Manager-Vice President National City Bank 2008-2009
- Branch Manager-Vice President Fidelity Federal Bank & Trust 2005-2008
- Controller-Vice President First Community Bank 1995-2005
- Data Technology Manager-Bank of Pahokee 1990-1995
- Officer Training Program-Bank of Pahokee 1987-1990
- Customer Service Associate-Bank of Pahokee 1983-1986

Note: All banks listed were bought or merged with PNC.

### **Professional and Community Involvement:**

- Western Palm Beach County Farm Bureau Board of Directors
- Everglades Preparatory Academy Board of Directors
- Glades Rural Area Support Board
- FOCUS – Leadership Palm Beach County
- Leadership Glades, Belle Glade, FL
- Pahokee Rotary Club
- Pahokee Chamber of Commerce-Member
- Women of Tomorrow-Mentor, Pahokee High School
- Lake Okeechobee Regional Economic Alliance, Inc. (LORE) Board Member, Treasurer

### **Education**

- B.S. Business Administration/Management Mars Hill College, Mars Hill, NC 1983
  - B.A. English Mars Hill College, Mars Hill, NC 1983
  - Florida School of Banking, University of Florida 1997
-

**Summary:**

Angela K. Pope has over 30 years of banking experience in the surrounding communities in which she lives. She has had the privilege of working in most areas of the small bank in which she started. This includes lending, asset and liability management, audit, human resources, accounting, and customer service. Pursuant to the small bank environment, PNC and National City offered opportunity with Fortune 500 companies that have afforded Angela opportunities to expand her knowledge to branch banking. She has thoroughly enjoyed being able to get to know her clients and offer services. With that, she is able to serve in many capacities from health care to education to agriculture. She is director on the Western Palm Beach County Farm Bureau, Everglades Preparatory Academy, and the Glades Rural Area Support Board (for Lakeside Medical Center), Lake Okeechobee Regional Economic Alliance, and most recently the Agriculture Economic Council.

She was very humbled to have been chosen Pahokee, Florida's 2008 and 2012 Citizen of the Year by its Chamber of Commerce.

She summarizes by saying that "I am very proud to be a part of a third generation agriculture family in Palm Beach County. This industry is vital not only to our area but to the entire nation. I take great pride in serving to support it. "

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PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

PB/SA 7-0

AGENDA ITEM SUMMARY

R2014-0303

Meeting Date: March 11, 2014

☒ Consent ☐ Regular  
☐ Workshop ☐ Public Hearing

Department: Cooperative Extension Service

Submitted By: Cooperative Extension Service

I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to adopt: A Resolution of the Board of County Commissioners of Palm Beach County, Florida, repealing and replacing Resolution No. 94-1760, providing for recitals; providing for repeal of Resolution 94-1760; providing for creation of the Agricultural Enhancement Council; providing for purpose and duties; providing for membership; providing for term; providing for meetings; providing for attendance at meetings; providing for ethics; providing for powers; providing for fiscal responsibility; providing for administration; providing for consultants and specialist; providing for travel reimbursement; providing for compliance and uniform policy for advisory boards and commissions; providing for severability and providing for an effective date.

**Summary:** This Resolution repeals and replaces Resolution No. 94-1760, pertaining to the Agricultural Enhancement Council (AEC), to *conform* to Resolution 2013-0193, establishing uniform policies and procedures for Palm Beach County advisory boards, committees and commissions, including Code of Ethics requirements, terms of service, travel policy and absences. The Resolution establishes that beginning March 1, 2013, no AEC member shall be appointed or reappointed for more than three (3) consecutive three (3) year terms. The Resolution modifies provisions pertaining to attendance and travel expenses, and adds a provision for the Palm Beach County Code of Ethics. Countywide (AH)

**Background and Justification:** The AEC was originally established on December 6, 1994 (R94-1760) and is composed of nine (9) members. The AEC is responsible for making recommendations that will guide the Agricultural Economic Development Program in stabilizing, enhancing and diversifying the local agricultural industry resulting in job growth, economic strength and sustainability.

Attachments:

1. Resolution

Recommended By: Audrey R. Norman 2/14/2014  
Department Director Date

Approved By: [Signature] \_\_\_\_\_  
Assistant County Administrator Date

## II. FISCAL IMPACT ANALYSIS

### A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>*0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
# ADDITIONAL FTE	_____	_____	_____	_____	_____
POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes ☐ No ☐  
Budget Account No.: Fund \_\_\_\_\_ Dept. \_\_\_\_\_ Unit \_\_\_\_\_ Object \_\_\_\_\_


### B. Recommended Sources of Funds/Summary of Fiscal Impact:

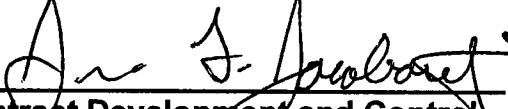
\*No fiscal impact

### C. Departmental Fiscal Review: \_\_\_\_\_

## III. REVIEW COMMENTS

### A. OFMB Budget and/or Contract Dev. and Control Comments:

  
\_\_\_\_\_  
OFMB/Budget  
2/10/14  
JB  
2/10

  
\_\_\_\_\_  
Contract Development and Control  
2-11-14 B. DeLoach

### B. Legal Sufficiency:

  
\_\_\_\_\_  
Assistant County Attorney  
2-11-14

### C. Other Department Review:

\_\_\_\_\_  
Department Director

This summary is not to be used as a basis for payment.

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, REPEALING AND REPLACING RESOLUTION R-94-1760, PROVIDING FOR RECITALS; PROVIDING FOR REPEAL OF RESOLUTION 94-1760; PROVIDING FOR CREATION OF THE AGRICULTURAL ENHANCEMENT COUNCIL; PROVIDING FOR PURPOSE AND DUTIES; PROVIDING FOR MEMBERSHIP; PROVIDING FOR TERM; PROVIDING FOR MEETINGS; PROVIDING FOR ATTENDANCE AT MEETINGS; PROVIDING FOR ETHICS; PROVIDING FOR POWERS; PROVIDING FOR FISCAL RESPONSIBILITY; PROVIDING FOR ADMINISTRATION; PROVIDING FOR CONSULTANTS AND SPECIALIST; PROVIDING FOR TRAVEL REIMBURSEMENT; PROVIDING FOR COMPLIANCE AND UNIFORM POLICY FOR ADVISORY BOARDS AND COMMISSIONS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, the agricultural and food processing industry has been identified as one of the four base industries in Palm Beach County with tremendous opportunities for job creation; and

**WHEREAS**, an agricultural Economic Development Program (hereinafter the "Program") has been prepared, presenting an indepth proposal to enhance agriculture, and agriculture marketing, research, and diversification; and

**WHEREAS**, the Program calls for the establishment of the Agricultural Enhancement Council to make recommendations concerning the promotion of opportunities in Palm Beach County, including the Program; and

**WHEREAS**, on December 6, 1994, the Board of County Commissioners ("Board") adopted Resolution 94-1760, creating the Agricultural Enhancement Council; and

**WHEREAS**, on February 5, 2013, the Board adopted Resolution 2013-0193, establishing uniform policies and procedures for Palm Beach County advisory boards, committees and commissions; and

**WHEREAS**, the Board desires to repeal and replace Resolution 94-1760, so the Agricultural Enhancement Council conforms to the uniform policies and procedures for Palm Beach County advisory boards, committees and commissions.

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

1. Recitals. The foregoing recitals are true and correct and are expressly incorporated herein by reference and made a part hereof.

2. Repeal of Resolution 94-1760. Resolution 94-1760 shall be repealed effective upon adoption of this Resolution.
3. Creation of the Agricultural Enhancement Council. There is hereby created the Agricultural Enhancement Council (hereinafter the "AEC") which shall serve as an advisory board to the Board of County Commissioners on matters concerning agricultural business and associated topics within Palm Beach County.
4. Purpose/Duties. The purpose and goal of the AEC is to identify promotion opportunities in Palm Beach County ("County"), including the Program, and to provide recommendations on the oversight and direction of same. The AEC shall be responsible for making recommendations regarding the implementation of all enhancement activities associated with agricultural economic development in the County, except the administration of the Purchase of Agricultural Conservation Easement (PACE) Program.
5. Membership. The AEC shall consist of nine (9) members at-large who shall be appointed by the Board of County Commissioners. Appointments shall be made from a slate of nominees who represent business associated interests in the County, members of the farming community, and other citizens associated with agriculture in the County. The nominees shall be forwarded for final approval to the Board of County Commissioners by the various entities identified next to the categories set forth below.
  - a. One (1) agricultural reserve agricultural producer and land owner shall be recommended by the Cooperative Extension Service Department.
  - b. One (1) coastal agricultural producer outside the Agricultural Reserve shall be recommended by the Palm Beach County Farm Bureau.
  - c. One (1) representative of the sugar cane industry shall be recommended by the Sugar Cane Industry.
  - d. One (1) agricultural lender shall be recommended by the Cooperative Extension Service Department.
  - e. One (1) nurseryman shall be recommended by the Palm Beach County Wholesale Growers Association and the Florida Nurserymen and Growers Association, Palm Beach County Chapter.



- f. One (1) marketer, wholesaler, or processor of agricultural products shall be recommended by the Cooperative Extension Service Department.
- g. One (1) representative of the agricultural support industry shall be recommended by the Palm Beach County Farm Bureau.
- h. One (1) vegetable producer from the Everglades Agricultural Area shall be recommended by the Cooperative Extension Service Department.
- i. One (1) representative from the equine industry shall be recommended by the Cooperative Extension Service Department.

All AEC members must be residents of Palm Beach County and owners or operators of an agricultural business within the county other than the agricultural lender at the time of appointment and while serving on the AEC.

- 6. Term. Each member shall serve for a period of three (3) years. Terms shall begin October 1<sup>st</sup>, and end September 30<sup>th</sup> of the year their terms expires. Existing member's terms shall end on September 30<sup>th</sup> of the year in which their term expires. Beginning on or after March 1, 2013, no member shall be appointed or reappointed to the AEC for more than three (3) consecutive three (3) year terms. Vacancies occurring during a term shall be filled for the unexpired term, and shall not count toward the member's term limits.
- 7. Meetings. The AEC may meet in regular session quarterly, or as required, at times and places set by the AEC. Special meetings of the AEC may be held at the call of the Chair of the AEC or the Director of the Cooperative Extension Service Department, provided, however, that forty-eight (48) hours advance notice is given to the members of the AEC and the public in accordance with Florida Statute. Reasonable public notice of all AEC meetings shall be provided and all such meetings shall be open to the public at all times. A quorum must be present for the conduct of all meetings. A majority of the members appointed shall constitute a quorum. All meetings shall be governed by Robert's Rules of Order.
- 8. Attendance at meetings. Members shall be automatically removed for lack of attendance. Lack of attendance is defined as: failure to attend three (3) consecutive meetings or failure to attend more than one-half (1/2) of the meetings scheduled during a calendar year. Participation for less than three-fourths (3/4) of a meeting

shall constitute lack of attendance. Members removed pursuant to this paragraph shall not continue to serve on the AEC, and such removal shall create a vacancy.

9. Compliance with the Palm Beach County Code of Ethics. AEC members shall comply with the applicable provisions of the Palm Beach County Code of Ethics as codified in Section 2-254 through 2-260 of the Palm Beach County Code.

10. Powers. The AEC shall have the authority to:

A. Hold public information meetings for the purpose of receiving public input on matters relating to the agricultural industry. All meetings shall be held in accordance with Section 286.011. Florida Statutes.

B. Review and make recommendations to the Board of County Commissioners on all matters relating to problems and programs affecting the agricultural industry in Palm Beach County.

C. Recommend priorities for maintaining and promulgating the existence of agricultural industries within the County.

D. Recommend methods to facilitate the continued operation of agricultural businesses within Palm Beach County.

11. Fiscal Responsibility. Funding for agriculture enhancement related programs shall be through the Cooperative Extension Service budget. The County Extension Director shall have the responsibility for administering the funds. Further funding will be sought from federal and state programs promoting agriculture.

12. Administration. The County Cooperative Extension Director of the Palm Beach County Cooperative Extension Service will act as the executive staff member to the AEC. The Economic Development Coordinator and support staff will implement the Agricultural Economic Development Program, taking into consideration the recommendations of the AEC.

13. Consultants and Specialists. The County Cooperative Extension Director shall, as necessary, recommend contracts with outside resources, including the University of Florida, specialized nonprofit organizations and independent private consultants to assist in the implementation of AEC programs.

14. Travel Reimbursement. Travel reimbursement is limited to expenses incurred only for travel outside Palm Beach County necessary to fulfill AEC member

responsibilities when sufficient funds have been budgeted and are available, as set forth in Countywide Policy and Procedures memoranda ("PPM") CW-0-038. No other expenses are reimbursable except as documented long distance phone calls to the liaison County department. Any approved travel reimbursement shall be subject to those actual expenses at the rate or rates established by State law and County travel policy. Approval authority for pre-authorized AEC member travel is designed to the County Administrator and Deputy County Administrator and shall be in accordance with PPM CW-F-009.

15. Compliance with Uniform Policy for Advisory Boards and Commissions. This Resolution and the AEC are expressly subject to all uniform policies for advisory boards and commissions as established by the Board pursuant to Resolution 2013-0193, as may be amended. In the event of any conflicts between this Resolution and any amendments hereto, and the aforesaid Resolution 2013-0193, as may be amended, the latter shall prevail over the former.

16. Severability. If any section, sentence, clause, phase, or word of this Resolution is held invalid or unconstitutional by a court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this Resolution.

17. Effective Date. This Resolution shall become effective immediately upon adoption.


The foregoing Resolution was offered by Commissioner Burdick who moved its adoption. The motion was seconded by Commissioner Abrams and upon being put to a vote, was as follows:

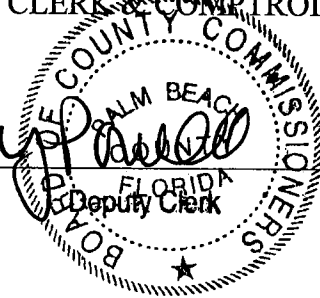
	ABSENT	AYE	NAY
Commissioner Pricilla A. Taylor, Mayor	_____	<u>X</u>	_____
Commissioner Paulette Burdick, Vice Mayor	_____	<u>X</u>	_____
Commissioner Hal R. Valeche	_____	<u>X</u>	_____
Commissioner Shelley Vana	_____	<u>X</u>	_____
Commissioner Steven L. Abrams	_____	<u>X</u>	_____
Commissioner Mary Lou Berger	_____	<u>X</u>	_____
Commissioner Jess R. Santamaria	_____	<u>X</u>	_____

The Mayor thereupon declared the Resolution duly passed and adopted this 11th day of March, 2014.

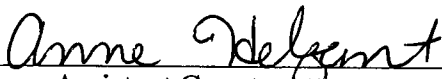
PALM BEACH COUNTY, FLORIDA, BY ITS  
BOARD OF COUNTY COMMISSIONERS

SHARON R. BOCK, CLERK & COMPTROLLER

By: 



APPROVED AS TO FORM AND LEGAL  
SUFFICIENCY

By:   
Assistant County Attorney

## LIST OF NOMINEES

<b><u>Name</u></b>	<b><u>Recommended by</u></b>	<b><u>Seat #</u></b>
Wade Glenn Whitworth, Jr. (Nominated for Replacement Of Glenn Whitworth)	Cooperative Extension Service Department	1
Rick Roth	Farm Bureau	2
Antonio De Corral	Sugar Cane Industry	3
Angela Pope	Cooperative Extension Service Department	4
Dave Self	Florida Nurserymen and Growers Association	5
Stephen Basore	Cooperative Extension Service Department	6
Vacant	Farm Bureau	7
Jesus Garza	Cooperative Extension Service Department	8
Linda Louise Elie (Nominated for Replacement of Daniel P. Coffman)	Cooperative Extension Service Department	9

Attachment #

4

Agricultural Enhancement Council												
Grid of Attendance												
1/13 - 12/13												
Meeting	No. 101		No. 102									
Date	05/15		11/13									
Ashton, B.	A		P									
Basore, S.	A		P									
Coffman, D.	P		P									
De Corral, A.			P									
Miller, M.	P		P									
Pope, A.			P									
Roth, R.	A		P									
Self, D.	P		A									
Whitworth, G.	P		P									

- As of May 16, 2012 Mr. Churchill resigned for the Council. As of September 19, 2012 Mr. Self will be replacing Mr. Churchill.
- As of June 3, 2013 Ms. Cacella resigned from the Council. As of November 5, 2013 Ms. Pope will be replacing Ms. Cacella.

Agricultural Enhancement Council											
Grid of Attendance											
1/14 - 12/14											
Meeting	No. 103		No. 104		No. 105		No. 106				
Date	03/19		05/21		08/20		11/19				
Basore, S.	A		P		P		C				
							A				
Coffman, D.	A		P		P		N				
							C				
De Corral, A.	P		P		P		E				
							L				
Garza, J	P		P		A		L				
							E				
Miller, M.	P		P		P		D				
Pope, A.	P		P		P						
Roth, R.	A		A		P						
Self, D.	P		P		P						
Whitworth, G.	P		P		P						

- As of June 3, 2013 Ms. Cacella resigned from the Council. As of November 5, 2013 Ms. Pope will be replacing Ms. Cacella.
- As of May 2014 Mr. Ashton resigned from the Council. As of May 2014 Mr. Garza will be replacing Mr. Ashton.

Agricultural Enhancement Council											
Grid of Attendance											
1/15 - 12/15											
Meeting	No. 106		No. 107		No. 108		No. 109		No. 110		No. 111
Date	02/18		05/20		08/19		11/18				
Basore, S.	A		P		C						
					A						
Coffman, D.	P		P		N						
					C						
De Corral, A.	A		P		E						
					L						
Garza, J	A		P		L						
					E						
					D						
Pope, A.	P		A								
Roth, R.	A		P								
Self, D.	P		P								
Whitworth, G.	A		P								

- As of June 3, 2013 Ms. Cacella resigned from the Council. As of November 5, 2013 Ms. Pope will be replacing Ms. Cacella.
- As of May 2014 Mr. Ashton resigned from the Council. As of May 2014 Mr. Garza will be replacing Mr. Ashton.