Agenda Item #:

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date:

December 15, 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 of the following individual to the Agricultural Enhancement Council for the term of December 15, 2015 to September 30, 2018.

(A) Appointment

<u>Name</u>

John Brewer Taylor, Jr.

Category, Seat Number

Agricultural Supplier, Seat 7

Expire 9/30/18

Summary: Based on Resolution No. R2014-0303, nine (9) agricultural related entities were requested to nominate one (1) member each to the Agricultural Enhancement Council (AEC). One (1) nomination is being submitted at this time. Staff is requesting appointment of one (1) member. The Council currently consists of nine (9) members with 8 seats currently filled and a diversity count of 8 Caucasians. The current gender ratio (male:female) is 6:2. The nominee is one Caucasian male. Countywide (AH)

Background and Justification: The Agricultural Economic Development Program requires direct input from the agricultural industry. Resolution No. R2014-0303 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 No. R2014-0303).

Attachments:

- 1. Board Appointment Information Form
- 2. Resolution No. R2014-0303
- 3. List of Nominees

Recommended By:

unuld

24 NOV 2015

Department Director

Legal Sufficiency:

2-1-15

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: Agricu	ultural Enhancement Counc	eil		Advisory [x]	Not Advisory []
[x] At Large Ap	ppointment	or	[] Dist	rict Appointment /D	District #:
Term of Appointment:	3 Years.	From: \underline{D}_{τ}	ecenber 5 2015	To: Septem	ber 30, 2018
Seat Requirement:	Agricultura	al Supplier		Seat #:	7
[]*Reappointme	. 0	or	[X] New Appoin		
or [] to complete	the term of		Due to: [] resignation	[] other
Completion of term to exp	pire on:				
term shall be considered Section II (Applicant):		Commissioners:		closed voting confli	cts during the previous
APPLICANT, UNLESS	EXEMPTED, MUST BE	A COUNTY RES	IDENT	7	
Name:	ylor Ir.	John		Krewer	
Last Occupation/Affiliation:	Agronomy Sc	Fi <u>rst</u> Vice Kep.	1 Syngert	a Crop Pr	otection
Business Name: Business Address: City & State Residence Address:	Sungeria Greensboro	Road Nor	Zip Co	ode: <u>274</u>	1 0 9
City & State	North Falm	Beach , re		61, 694-8671	
Home Phone:	() None 561, 718-9492		ess Phone:) None	LAL
Cell Phone: Email Address:		E syngenta	L. COM) 144/6	
Mailing Address Prefere	nce: [] Business [V] Re	esidence			
Have you ever been conv If Yes, state the court, no	victed of a felony: Yesature of offense, disposition	No n of case and date:	<u>/</u> :		
Minority Identification [] Native-Ame			emale Asian-American	[] African-America	an [V] Caucasian
Page 1 of 2					

Attachment # ____

Section II Continued:

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

Contract/Transaction No.	Department/Division	Description of Services	Term
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
None	None	None	None
NONE	(Attach Addition	NOT APPLICABLE/ (Governmental Entity)	
of Ethics, and read the State Gu web at: http://www.palmbeactrequired before appointment , and a state of the state Gu By signing below I ack County Code of Ethics, and read the State Gu required before appointment, and the state Gu By signing below I ack County Code of Ethics, and read the State Gu required before appointment, and the state Gu required before appointment and the state Gu requ	ide to the Sunshine Amendme countyethics.com/training.ht and upon reappointment. anowledge that I have read , anowledge that I have requintedge-upon	ad and complete training on Article XI ant. Article XIII, and the training retim. Ethics training is on-going, and understand, and agree to abide by ired Ethics training (in the manner of the Web DVD or VHS on	pursuant to PPM CW-P-79 is Article XIII, the Palm Beach hecked below):
By at		en on, 20	.
*Applicant's Signature:	Florida Code of Ethics: Pri	nted Name: John 3. Toylor n Beach County Code of Ethics, please nail at ethics@palmbeachcountyethics.	Date: 11/1/15
	{Insert Liaison Name Here}	n this FORM to: }, {Insert Department/Division Here t Address Here)	}
Section III (Commissioner, if Appointment to be made	applicable): le at BCC Meeting on:		
Commissioner's Signature:		Date:	
Pursuant to Florida's Public Records La	w, this document may be reviewed an	d photocopied by members of the public.	Revised 01/14/2014

John B. Taylor, Jr.

110 Dory Road North North Palm Beach, FL 33408 Phone: (561) 694-8671 Mobile: (561) 718-9492 john.taylor@syngenta.com

Summary

A creative, skilled, and motivated sales and technical professional with 27 years of achievement developing and promoting crop protection chemicals in a wide range of Florida cropping systems. A consistent high producer known for the practical application of technical expertise and the ability to work at all levels of the industry. A strong commitment to professional integrity and total customer satisfaction has helped establish Syngenta Crop Protection as a leader in the Florida crop protection market.

Professional Experience

Syngenta Crop Protection, LLC.

2000 to Present

<u>Agronomy Service Representative – Citrus, Sugarcane, Peanuts & Potatoes</u> (1998 to Present)
Report to Technical Crop Manager. Territory includes Florida and Puerto Rico. Primary role is that of technical sales support. Key responsibilities include the following;

- Guide local development of new a.i.'s and label expansions for new a.i.'s
- Develop local Best Use Guidelines for key a.i.'s in key crops
- Develop local training materials to support product launches, label expansions, product stewardship and general marketing activities
- Building and maintaining University and Consultant support for new and existing brands
- Management of sales support research for new and existing brands
- Internal interface with Crop Managers, Brand Managers, and Technical Brand Managers to develop marketing strategies to maximize brand share, brand stewardship and counter competitive threats
- Identification and development of local market opportunities such as label expansions and development of value added services
- Proactively guide marketing and research effort in anticipation of fundamental market changes
- Create early awareness of competitive threats and guide development of strategies to minimize business impact
- Provide technical expertise to local team to resolve complaints, maximize commercial demonstrations and to facilitate sophisticated integrated offers for key accounts
- Serve as primary conduit for transfer of knowledge between sales, marketing and research and development
- Serve as local advocate and facilitator for development and implementation of specialized tools and services
- Represent Syngenta Crop Protection in a leadership role with key industry organizations

Novartis Crop Protection, Inc.

1997 - 1999

<u>Marketing Specialist / Product Development Specialist – Insecticides (1997-1999)</u>
Reported to District Sales Manager in Florida. Simultaneously managed the Palm Beach County sales territory and acted as the Product Development Specialist for the insecticide portfolio statewide.

Merck & Co., Inc. (AgVet Div.)

1990 – 1997

Senior Sales Representative (1993 – 1997)

Reported to District Sales Manager for this \$200 MM manufacturer of specialty crop protection chemicals. Successfully managed the Southeast Florida sales territory (annual sales of \$6.5 MM) specializing in citrus, vegetables, and ornamentals.

Sales Representative (1990 – 1993)

Reported to District Sales Manager. Successfully managed the South Florida sales territory (annual sales of \$4.5 MM).

Valent USA Corporation

1988 - 1990

Sales Representative

Reported to District Sales Manager for this manufacturer of crop protection chemicals. Successfully managed the South Florida / Puerto Rico sales territory (annual sales of \$1.8 MM) specializing in vegetables and ornamentals.

A. Duda & Sons, Inc.

1987 - 1988

Superintendent of Crop Research & Development

Reported to Manager of Crop Research and Development of this multi-state farming operation. Held primary responsibility for crop research and development activities on the 27,000 acre Belle Glade farm. Emphasis was on celery, leaf crops, sweet corn, sugarcane, and radishes. Designed, implemented, and evaluated all experiments. Information was used by growers to refine and update IPM programs. Conducted cooperative development work with various manufacturers of crop protection products.

River Country Citrus

1987

Grove Manager

Reported to Production Manager of this 13,000 acre Indian River citrus operation. Responsible for daily and long term horticultural decisions of 1,150 acre citrus grove. Directly supervised 11 full time employees. Supervised all spray applications, irrigation, fertilization, and harvesting. Managed payroll and purchasing.

Education

B.S. Agriculture, University of Florida, 1987 Major: Fruit Crops

Professional Accomplishments

Merck AgVet League of Excellence – 1994
Novartis Crop Protection Best of the Best – 1998
Novartis Idea Nova Award for Global Innovation – 1999
Speaker at International Citrus Congress - 2000
Graduate of Wedgworth Leadership Program for Agriculture & Natural Resources – 2003
Florida Citrus Mutual Allied Member of The year – 2005
Chairman Florida Citrus Mutual Allied Committee - 2006
Graduate of Leadership Palm Beach County – 2007
Syngenta Crop Protection Dan Shon Award – 2010
Syngenta Coastal Commercial Unit Leadership Award Nominee – 2013
Syngenta Coastal Commercial Unit Leadership Award Nominee – 2014
President of Florida Weed Science Society - 2014

Professional Certifications & Memberships

American Society of Agronomy National and State Certified Crop Advisor
Member of Florida Entomological Society
Member of Florida Weed Science Society
Member of Florida Fertilizer & Agrichemical Association
Member of Florida Fruit and Vegetable Association
Member of Florida Citrus Mutual
State of Florida Certified Trainer for Worker Protection Standard

Agenda Item #:

3P.1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

PB/SA 7-0

AGENDA ITEM SUMMARY

R2014-0303

Meeting Date: March 11, 2014

[X] 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 Confern 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: Rudrey R. Norman 2/14/2014
Department Director Date

Approved By: Assistant County Administrator Date

Attachment #

II. FISCAL IMPACT ANALYSIS

A. Five Year Sumr	nary of Fiscal Impact:		•				
Fiscal Years	<u>2014</u>	2015	2016 2017	<u>2018</u>			
Capital Expenditur Operating Costs	'es	-ti Albert months on					
External Revenues Program Income (0 In-Kind Match (Co	County)						
NET FISCAL IMPA # ADDITIONAL FTI POSITIONS (Cumu	· ·	0	0 0				
Is Item Included in Budget Account N	Current Budget? Yeso.: Fund Dept		Object				
B. Recommend	led Sources of Funds/Su	mmary of Fisc	al Impact:				
*No fiscal im	pact		;				
C. Departments	al Fiscal Review:						
	III. <u>REVIEW C</u>	OMMENTS					
A. OFMB Budg	OFMB Budget and/or Contract Dev. and Control Comments:						
the	'L-1.	tract Develop	70-0-	ntroi\	<u>11</u> 4		
Assistant Co	unty Attorney						
C. Other Depar	tment Review:						
;				•			
Departmen	t Director						
This summary is n	ot to be used as a basis f	or payment.					

RESOLUTION NO. 0303

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. <u>Recitals</u>. The foregoing recitals are true and correct and are expressly incorporated herein by reference and made a part hereof.

- 2. <u>Repeal of Resolution 94-1760</u>. Resolution 94-1760 shall be repealed effective upon adoption of this Resolution.
- 3. <u>Creation of the Agricultural Enhancement Council.</u> There is herby 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 1st, and end September 30th of the year their terms expires. Existing member's terms shall end on September 30th 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 not continue to serve on the AEC, and such removal shall create a vacancy.
- 9. <u>Compliance with the Palm Beach County Code of Ethics.</u> 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. <u>Fiscal Responsibility</u>. 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. <u>Administration</u>. 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. <u>Consultants and Specialists</u>. 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. <u>Travel Reimbursement</u>. 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. 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.

/.	Effective Date. This Resolution shall become	ome ef	fective in	amediately u	pon adoption.	
	The foregoing Resolution w	vas	offered	by '	Commission	er
	Burdick who	o mor	ved its a	doption. T	he motion wa	as
	seconded by Commissioner Abrams			and upon	being put to	a
	vote, was as follows:				To the state of th	
					•	
			ABSENT	AYE	NAY	
Commissioner Pricilla A. Taylor, Mayor				X		
Commissioner Paulette Burdick, Vice Mayor				X		
Commissioner Hal R. Valeche				X	. ———	
Commissioner Shelley Vana				X		
Commissioner Steven L. Abrams				X	1	
Commissioner Mary Lou Berger			-	- X		
	Commissioner Jess R. Santamaria	•		<u>X</u>		

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

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

SHARON R. BOCK, CLERK & COMPTROLLER

By: (

Deputy Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

Assistant County Attorney

LIST OF NOMINEES

<u>Name</u> John Brewer Taylor, Jr.

Recommended byAgricultural Supplier

Page 1 of 1

Attachment # _