Agenda Item#

PALM BEACH COUNTY

BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

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Meeting Date:	<u>March 1, 2016</u>
Department:	PLANNING, ZONING & BUILDING
Submitted By:	ZONING DIVISION
Advisory Board Name:	LAND DEVELOPMENT REGULATION ADVISORY BOARD
	I. EXECUTIVE BRIEF
Motion and Title: Staff appointment one new mem March 1, 2016, to February	recommends motion to approve: A) Reappointment of one member and B) ber to the Land Development Regulation Advisory Board (LDRAB), for the term from 5, 2019.

Reappoint	<u>Seat #</u>	<u>Seat Requirement</u>	<u>Nominated By</u>
Terrance Bailey	10	Engineer	Florida Engineering Society
B) Appoint one new r <u>Appoint</u> Derek Zeman	nember <u>Seat #</u> 14	<u>Seat Requirement</u> Surveyor	<u>Nominated By</u> Florida Surveying and Mapping Society

SUMMARY: The Land Development Regulation Advisory Board (LDRAB) is comprised of 18 members. The Unified Land Development Code (ULDC) provides for seven members appointed by the Board of County Commissioners (BCC) one from each Palm Beach County (PBC) Commissioner as a district appointment, with consideration of expertise in Article 2.G.3.A.3.b, Qualifications; nine members that are appointed by a majority of the BCC upon a recommendation by specific organizations: Gold Coast Builders Association, League of Cities, Florida Engineering Society, American Institute of Architects, Environmental Organization, Realtors Association of the Palm Beaches, Florida Surveying and Mapping Society, Association General Contractors of America, and Palm Beach County Planning Congress; and, two members appointed at-large, as alternates, by majority vote of the BCC, with consideration of the expertise in Article 2.G.3.A.3.b, Qualifications. The at-large members are alternates and therefore the attendance rules contained in the PPM (CW-O-023) are not applicable to this seat. This reappointment is consistent with the ULDC requirements. The Board consists of 18 members with 17 seats currently filled and a diversity count of Asian: 1 (5.88%), Black: 2 (11.76%), Native-American; 1 (5.88%), and White: 13 (76.48%). The gender ratio (male:female) is 14:3.

As required by Section 2-443(d) of the Code of Ethics, this Agenda Item Summary will serve as disclosure for Derek Zeman. Mr. Zeman's employer contracts with Palm Beach County to provide engineering and land planning services for the County. The Land Development Regulation Advisory Board provides no regulation, oversight, management or policy-setting recommendations regarding this contract. <u>Unincorporated</u> (LB)

Background and Justification: The LDRAB shall periodically review the provisions to the ULDC that are not reviewed by another advisory board established by BCC for that purpose, and to make recommendations to the BCC for those provisions reviewed; to make its special knowledge and expertise available upon written request and authorization of the BCC to any official, department, board, commission or agency of PBC, the State of Florida or Federal governments; and to serve as Land Development Regulation Commission (LDRC) as provided by F.S.§ 163.3164(22) and F.S.§ 163.3194.

Attachments:

- 1. Boards/Committees Applications
- 2 Resumes of Nominees

A) Reappoint one member

- 3. Recommendation from Florida Engineering Society
- 4. Recommendation from Florida Surveying and Mapping Society
- 5. Unified Land Development Code, Article 2, Chapter G, Section 3.A
- 6. 2014 2015 Attendance Record

Recommended By:

Department -Director

Legal Sufficiency:

Assistant County Attorney

A. Other Department Review:

Department Director

REVISED 06/92 ADM FORM 03 (THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

ection I (Departme	<u>nt):</u> (Please Pr	int)							
Board Name:	Land Develop	oment Regulation Ad	visory Boar	d (LDRAB)		Advisory]	[X]	Not	Advisory
[X] At Lar	ge Appointme	nt	or	[]D	istrict A	Appointme	nt /Distı	rict #: _	
Term of Appointmer	nt: <u>3</u>	Years.	From:	2/2/2016		То:	2/5/20)19	
Seat Requirement:	None					Seat #:		10	
[X]*Reappo	ointment	or		[] New Appo	ointment	t			
or [] to com Completion of term		of			[]	resignat	ion	[]	other
erm shall be conside	ered by the Bo	ed for reappointmen oard of County Con int) ED, MUST BE A CO	ımissioners	:	lisclose	d voting c	onflicts	durin	g the prev
	uley		Terrence	;		Natha			
La Occupation/Affiliation		ty Engineer-City of R	First	h		Midd	le		
Occupation/Annau		vner []		Employee []		(Officer	 ·]	
Business Name:		y of Riviera Beach	I			(Juncer [
Business Address:		91 Avenue L		·······			м <u>,</u>		
City & State		viera Beach, Fl		Zi	p Code:	3	3404		
Residence Address:	21	11 Little Torch St							
City & State		viera Beach, Fl	tantaren 16 - maarta - maarta - ma	Zi	p Code:	3	3407		
Home Phone:	()		Bus	iness Phone:	()		Ex	t.	
Cell Phone:	(561)3	01-3215	Fax	:	()				
Email Address:	Tbailey	@rivierabch.com			_				
Aailing Address Prefe	erence: [X]	Business []Resid	ence						
Have you ever been court, if Yes, state the court,					····				
	on Code:	[X] Male []Hispanic-Americ		emale		A.C.:		г 1 <i>/</i>	Caucasian

Section II Continued:

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

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	<u>10/01/00-09/30/2100</u>
	(Attach Additio	nal Sheet(s), if necessary) OR	
NONE	X	NOT APPLICABLE/ (Governmental Entity)	
Ethics, and read the State Guide at: <u>http://www.palmbeachcou</u> required before appointment, X By signing below I ackn Code of Ethics, and I ha X By w	to the Sunshine Amendment <u>. ntyethics.com/training.htm</u> . and upon reappointment. owledge that I have read, und we received the required Eth atching the training program o	d and complete training on Article XIII, Article XIII, and the training require Ethics training is on-going, and p derstand, and agree to abide by Articl ics training (in the manner checked b on the Web, DVD or VHS onJanuary ren on, 20	ement can be found on the web ursuant to PPM CW-P-79 is le XIII, the Palm Beach County velow):
By a	AND	en on, 20	
X By signing below I acknow & State of Florida Code *Applicant's Signature:	of Ethics:	lerstand and agree to abide by the Gui inted Name:Terrence N. Bailey, Pl	
		n Beach County Code of Ethics, please nail at <u>ethics@palmbeachcountyethics.c</u>	
	Patricia Rice, 2 Palm PZ&B/ 2300 N	n this FORM to: Zoning Senior Secretary Beach County /Zoning Division North Jog Road Beach, FL 33411-2741	
Section III (Commissioner, if a 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
Page 2 of 2			



ACKNOWLEDGEMENT OF RECEIPT PALM BEACH COUNTY CODE OF ETHICS TRAINING

Legal Name: Terrence N. Bailey	(Please print clearly)
Employee Identification Number: <u>NA</u>	
Agency/Municipality: <u>City of Riviera Beach</u>	
Department/Board: LDRAB	

Check those items that apply

I acknowledge that I have read a copy of the Palm Beach County Code of Ethics (printed or posted on the intranet/internet) and completed additional training by:

- [./] Watching the Code of Ethics Training Program on the Intranet/Internet.
- [] Watching the Code of Ethics Training Program on DVD.
- [] Attending a live presentation given on _____, 20___.

I understand that I am responsible for understanding and abiding by the Palm Beach County Code of Ethics as I conduct my assigned duties during my term of employment. I also understand that the information in this policy is subject to change. Policy changes will be communicated to me by my supervisor or through official notices.

(Legal Signature)

1/13/16 (Date)

Employees: Submit signed form to your Department Head **Department Heads**: Submit signed forms to Records, Human Resources **Advisory Board Members:** Submit signed forms to Appropriate Municipal Representative

PLEASE SUBMIT THIS FORM TO APPROPRIATE PARTY AS HIGHLIGHTED ABOVE PLEASE DO NOT SUBMIT THIS FORM TO THE COMMISSION ON ETHICS

> 300 North Dixie Highway, Suite 450, West Palm Beach, FL 33401 PHONE: 561.355-1915 FAX: 561.355-1904 Hotline: 877.766.5920 E-mail: ethics@palmbeachcountyethics.com Website: www.palmbeachcountyethics.com

Rev. 08/2013

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 11 IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or resume to this form.
Section I (Department): (Please Print)
Board Name: Land Development Regulation Advisory Board (LDRAB) Advisory [X] Not Advisory []
[X] At Large Appointment or [] District Appointment /District #:
Term of Appointment: 3 Years. From: 2/2/2016 To: 2/5/2019
Seat Requirement: None Seat #: 14
[]*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: ZEMAN DEREK GENE
Name: ZEMAN DEREK GENE Last First Middle Occupation/Affiliation: LAND SURVEYOR / FSMS-PALM BEACH CHAPTER
Owner [] Employee [½] Officer []
Business Name: WANTMAN GROUP, INC.
Business Address: 2035 VISTA PARKWAY
City & State WEST PACE BEACH, FL zip Code: 33411
Residence Address: 17920 113th TERR N.
City & State <u>JUPITER</u> , FL Zip Code: <u>33478</u>
Home Phone: () Business Phone: $(41)687-2220$ Ext. 1/SO
Cell Phone: <u>60) 252-0037</u> Fax: <u>60) 697-1110</u> Email Address: Derek, Zeman Q WANTMANGROUP. 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: [1] Male [1] Female [1] Native-American [1] Hispanic-American [1] Asian-American [1] African-American [1] Caucasian
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Section 11 Continuea:

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 scaled 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
S	ee ATTACI	160	
1	(Attach Additional Sh	or OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
of Ethics, and read the State Gui	de to the Sunshine Amendment. Ar countyethics.com/training.htm. Et	complete training on Article XIII, the ticle XIII, and the training requir thics training is on-going, and pure	ement can be found on the
By signing below I ackn County Code of Ethics, a	owledge that I have read, under nd I have received the required Ef	stand, and agree to abide by Art thics training (in the manner check	icle XIII, the Palm Beach ed below):
By wa By atte	tching the training program on the V ending a live presentation given on _	Web, DVD or VHS on 12-15 , 20	2015
	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: DEREK ZEMAN Date: 12/15/15			
Any questions and/or concerns re- website <u>www.palmbeachcountyet</u>	garding Article XIII, the Palm Beach hics.com or contact us via email at <u>e</u>	h County Code of Ethics, please visit ethics@palmbeachcountyethics.com	the Commission on Ethics or (561) 233-0724.
	Return this F Patricia Rice, Zoning Palm Beach PZ&B/Zoning 2300 North J West Palm Beach, J	Senior Sccretary County g Division log Road	
Section III (Commissioner, if an Appointment to be made			
Commissioner's Signature:		Date:	
Pursuant to Florida's Public Records Law,	this document may be reviewed and photoco	opied by members of the public.	Revised 01/14/2014

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Page 2 of 2

POINT CHOSEN FENDER SYSTEM REPLACEMENT

WGI PROJECT #	90906574.00
PBC PROJECT #	2010906
TERM:	11/06/2014 – 06/30/2016
DESCRIPTION:	Construction Phase Services consisting of shop drawing reviews, review test pile data, recommendations for production pile lengths and driving criteria, site visits upon request

CAMINO REAL ROAD / BOCA CLUB BRIDGE OVER INTRACOASTAL WATERWAY

WGI PROJECT #	90912507.00
PBC PROJECT #	2003501
TERM:	01/24/2012 – 10/30/2017
DESCRIPTION:	Rehabilitation of the existing bascule bridge

INTRACOASTAL ROAD / TRADEWINDS - SEAWALL REPLACEMENT AT STORM DRAIN OUTFALL

WGI PROJECT # 90913541.00

PBC PROJECT #
TERM:2013612
05/16/2013 – 06/30/2016DESCRIPTION:Prepare plans and specifications for the replacement or repair of a
40'-0 seawall in the County right-of-way. Storm drainage pipe
must be incorporated into the proposed repairs / replacement.

PURDY LANE BRIDGE (FOREST HILL ELEMENTARY TO EAST OF MAJOR DRIVE)

WGI PROJECT # 90913	3574.00
PBC PROJECT # 20135	523
TERM: 08/20	/2013 – 06/30/2017
sectio meeti by La groov addeo	n of a bridge replacement to accommodate the 4 lane n. The bridge will be designed as a 3 span structure ng the low member and minimum span requirements dictated ke Worth Drainage District. The surface of the bridge will be ed concrete. A 54" traffic barrier wall will be utilized for d safety for the school children. Utility ducts will be placed in dewalks.

GUN CLUB ROAD BRIDGE OVER LWDD E-3 CANAL

WGI PROJECT #	90914527.00
PBC PROJECT #	2014512
TERM:	03/12/2014 – 03/12/2016
DESCRIPTION:	Design modifications of the bridge to include two 11'-0 wide traffic lanes with 6'-3" wide raised sidewalks on the existing bridge with new barrier walls and barrier end treatments. Utility ducts will be added into the new sidewalks. The surface of the bridge and adjacent approaches will be milled and resurfaced to provide positive drainage off of the bridge to eliminate the current scuppers that release water directly into the canal.

SHERWOOD FOREST BLVD. PEDESTRIAN BRIDGE (FROM L-8 TO L-9 CANAL)

WGI PROJECT #	90914556.00
PBC PROJECT #	2014377
TERM:	05/13/2014 – 06/30/2016
DESCRIPTION:	Design for a proposed 6'-0 wide by 40'-0 long pedestrian bridge. The bridge will be a prefabricated aluminum bridge. Services include design of a spread concrete foundation supported on helical piles. Also included is review of shop drawings, recommendations for final pile length and site visits during construction.

PALMWOOD ROAD SLOPE STABILIZATION

WGI PROJECT #	90914593.00
PBC PROJECT #	2014615
TERM:	10/16/2014 – 06/30/2016
DESCRIPTION:	Development of a retaining wall system to support the existing roadway to meet current traffic safety requirements and protect the existing manhole structure. The retaining wall will accommodate two outfall pipes and provide an outlet for an existing open flume.

PALMETTO PARK ROAD BRIDGE OVER LWDD E-4 CANAL (EL RIO CANAL)

WGI PROJECT #	90914598.00
PBC PROJECT #	2013531
TERM:	10/28/2014 – 12/28/2016
DESCRIPTION:	Design of a bridge to be constructed at the north right-of-way line
	extending south approximately 96'-0 feet. The bridge will
	accommodate four 12 foot traffic lanes, 4' bike lanes on each side.
	6' sidewalks and a 20 foot raised median. The bridge vertical
	profile will be set to accommodate a future widening to the south
	and a removable median to allow the bridge to be able to service 6
	lanes in the future.

WUD WTP #8 - FILTER BUILDING - NEW ROOF

WGI PROJECT # 90915516.00
 PBC PROJECT # 14467
 TERM: 03/12/2015 – 03/12/2016
 DESCRIPTION: Professional services include review of existing filter building conditions, survey of deficiencies, structural analysis, development of base map for bidding / construction purposes, details with specifications for construction and construction administration necessary to ensure the structural integrity of the existing building including roof replacement

PHIL FOSTER MARINA - TERMITE DAMAGE EVALUATION

WGI PROJECT # 8151838.00
PBC PROJECT # 15412
TERM: 07/28/2015 – 07/28/2016
DESCRIPTION: Professional services include review of the building's existing conditions, survey of deficiencies, structural analysis, development of plans and details for construction repairs and construction administration necessary to ensure the structural integrity of the existing building's wooden roof structure.

PALMETTO PARK ROAD BASCULE BRIDGE OVER INTRACOASTAL WATERWAY - REHABILITATION / PAINTING

WGI PROJECT #	081518948.00
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PBC PROJECT # 2013607

TERM:

08/11/2015 - 08/11/2016

DESCRIPTION: Professional services to provide the necessary engineering services to apply to SFWMD, ACOE and the U.S. Coast Guard to obtain documentation that the project is considered exempt or permissible under a current nationwide permit. Construction phase services will include attendance at progress meetings, shop drawing reviews and product submittal reviews, field visits as requested and functional testing of the spans after structural steel modifications.

RENEWAL / REPAIR PROGRAM STUDY

WGI PROJECT #	08151948.00
PBC PROJECT #	15225
TERM:	11/03/2015 – 01/15/2016
DESCRIPTION:	Review the R & R Program from each department to confirm the process being used, the assessments of the facilities is accurate, what preventative maintenance has been implemented, and the resulting inventory of work is appropriate.

6TH AVENUE SOUTH OVER LAKE OSBORNE DRIVE BRIDGE REPLACEMENT - STRUCTURAL REVIEW

 WGI PROJECT #
 08151988.00

 PBC PROJECT #
 2015508

 TERM:
 11/09/2015 - 11/09/2016

 DESCRIPTION:
 Peer Review

AUSTRALIAN AVENUE - BANYAN BOULEVARD TO 45TH STREET

WGI PROJECT #20151053.00PBC PROJECT #200502TERM:06/05/2007 – 06/05/2017DESCRIPTION:Project consists of Roadway/Drainage/S&PM/Signal improvementsat the intersection of Australian Ave and Palm Beach Lakes Blvd.Additional turn lanesare being added to the east and south approaches in addition to drainageimprovements to the existing storm drain collection system to help alleviateneighborhood flooding adjacent to Australian Avenue.Nenue.



ACKNOWLEDGEMENT OF RECEIPT PALM BEACH COUNTY CODE OF ETHICS TRAINING

Legal Name: DEREK GENE ZEMAN (Please print clearly)

Employee Identification Number:

Agency/Municipality: _____

Department/Board: LAND DEVELOPMENT REGULATION ADVISORY

Check those items that apply

I acknowledge that I have read a copy of the Palm Beach County Code of Ethics (printed or posted on the intranet/internet) and completed additional training by:

- [X] Watching the Code of Ethics Training Program on the Intranet/Internet.
- [] Watching the Code of Ethics Training Program on DVD.
- [] Attending a live presentation given on _____, 20___.

I understand that I am responsible for understanding and abiding by the Palm Beach County Code of Ethics as I conduct my assigned duties during my term of employment. I also understand that the information in this policy is subject to change. Policy changes will be communicated to me by my supervisor or through official notices.

(Legal Signature

12/15/15

Employees: Submit signed form to your Department Head Department Heads: Submit signed forms to Records, Human Resources Advisory Board Members: Submit signed forms to Appropriate Municipal Representative

PLEASE SUBMIT THIS FORM TO APPROPRIATE PARTY AS HIGHLIGHTED ABOVE PLEASE DO NOT SUBMIT THIS FORM TO THE COMMISSION ON ETHICS

> 300 North Dixie Highway, Suite 450, West Palm Beach, FL 33401 PHONE: 561.355-1915 FAX: 561.355-1904 Hotline: 877.766.5920 E-mail: ethics@palmbeachcountyethics.com Website: <u>www.palmbeachcountyethics.com</u>

Rev. 08/2013

TERRENCE N. BAILEY, P. E. LEED AP

2391 Avenue L. Riviera Beach, FL 33404 Email: TBailey@rivierabch.com Cell: (561) 889-4354

EDUCATION 8/93-12/99 UNIVERSITY OF FLORIDA	Coincertille Florida
BS Civil Engineering/Minor, Business Administra	Gainesville, Florida
 Florida Blue Key 	Order of the Engineer
 Florida Engineering Society 	Omega Psi Phi Fraternity
REGISTRATION	
State of Florida Professional Engineers Licensure Number	60706
COMPETENCIES	
• Simultaneous Management of Multiple Projects and De	esign Teams
• On-time Completion of Projects and Tasks	8
• Development and Implementation of a Permit and Plat	approval process for a local Government
COMPUTER SKILLS	
• AutoCAD, Land Development Desktop, Archview GIS	Haestad Methods Modeling Software (WaterCAD,
• Microsoft Excel, Word, PowerPoint, Project, Access,	SewerCAD)
Publisher	• Stormwater Modeling Software (V.Cascade, ADICPR)
EXPERIENCE	
10/11-Present City of Riviera Beach	Riviera Beach, Florida
City Engineer	
 Supervises staff responsible for preparation of a variation of a var	ety of estimates, designs and specifications for capital
 Investigates and takes corrective actions on drainage, 	
 Provides technical engineering assistance to other dependence 	
	agencies as well as contractors and other municipalities.
	tion plans, and specifications for code conformance to established
departmental standards, policies and sound engineerin	
12/07-10/11 Palm Beach County School District	West Palm Beach, Florida
 Professional Services Supervisor Aid the General Manager in allocation of human and 	capital resources
	internal design team comprised of two architects, a structural
engineer, a field representative, two drafting technicia	
	ent of 600 minor capital projects and oversight of a 36 Million
dollar capital budget for Fiscal Year 2010. Senior Project Administrator	1 1 5
	ately 50 projects annually totaling approximately 7 Million dollars
2/02-12/07 Engenuity Group (fka SFRN, Inc.)	West Palm Beach, Florida
Assistant District Engineer	
	County Improvement Distinct (Northern). Administered the
	4 million dollars of an operable gate control structure, the 1.3
	Blvd, the 6 million dollar Indian Creek Parkway West of Central
	ening West of the Florida's Turnpike. As well as administering the
landscaping to diving services.	g from mowing of lake banks and canals, aquatic weed control,
Project Manager/Team Leader	
	cking plant expansion on the existing 50 acre site at Atlantic and
	d drainage, construction phasing and permitting with South
Florida Water Management District, LWDD, DEP.	a aramago, consu action phasing and permitting with bouth
4/99-2/02 Causseaux & Ellington, Inc.	Gainesville, Florida
Project Engineer	
 Lead a project team including engineers, drafters, and stormwater analysis, civil construction drawing prepa land development division. 	d administrative staff in site plan development, hydraulic and aration, permitting with the DEP, St. Johns River WMD for the
	1

Derek Zeman, PSM, RPLS

Senior Project Manager, Survey Division

Wantman Group, Inc (10+ Years) 2035 Vista Parkway West Palm Beach, Florida 33411 561-687-2220 derek.zeman@wantmangroup.com

Professional Registrations

Professional Surveyor and Mapper: Florida #5655 Registered Professional Land Surveyor: Texas # 6305

Total Years of Professional Experience: 28 **Total Years working in Palm Beach County:** 16

Professional Experience Summary

Derek has 28 years of surveying experience in Florida, and is an expert in many phases of land surveying including boundary, hydrographic, horizontal and vertical control networks, topographical, route surveys and platting in addition to all phases of construction layout. Derek is an accomplished Project Manager and looks to continually improve on each project assignment. Derek's experience encompasses a wide variety of project throughout Florida and Texas.

Professional Affiliations:

Florida Surveying & Mapping Society-FSMS National Society of Professional Surveyors-NSPS Palm Beach Chapter, Florida Surveying & Mapping Society, Vice President (2012-Current)

Current or Recent Projects / Clients:

- Boundary and Hydrographic Surveys / South Florida Water Management District
- Plat Reviewing Surveyor / City of Delray Beach, Town of Gulfstream
- Glades, Naples, and Okeechobee Landfills / Waste Management
- Akoya Condominium Project in Boca West / Siemens Group
- All Aboard Florida, West Pam Beach Station / FEC Railroad
- Palm Beach Outlet Mall / Ranger Construction Inc.

Professional Areas of Expertise:

- Platting (Preparation and Review)
- Boundary / ALTA Surveys
- Title Review and Preparation of Legal Descriptions
- Construction Layout and As-builts
- Design / Route Surveys
- GPS / Laser Scanning / Mobile Lidar
- Quality Control Surveys
- Aerial LiDAR and Photogrammetry Control and Ground Truthing Support



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Palm Beach Chapter FES supports engineering education, advocates licensure, promotes the ethical and competent practice of engineering and enhances the image and well-being of all engineers in the state of Florida.

January 25, 2016

Mr. Jon MacGillis Zoning Director Palm Beach County PZ&B, Zoning Division 2300 North Jog Road West Palm Beach FL 33411-2741

Mr. MacGillis:

The Palm Beach Florida Engineering Society would like to re-appoint Mr. Terrance Bailey, P.E. to the Land Development Regulation Advisory Board (LDRAB) Seat #10.

Sincerely,

Arnoldo A. Artiles, P.E

President

President **Vice President** Secretary State Director Treasurer Past President Arnoldo Artiles, PE Fattoush Jafar, PE Jose N. Gomez, PE Zach Todd, El Krystin Berntsen, PE Joanne Keller, PE 561-840-0810 561-684-4011 561-840-3667 561-478-7848 561-493-6027 561-684-4090 president@pbfes.org vicepresident@pbfes.org treasurer@pbfes.org secretary@pbfes.org pastpresident@pbfes.org statedirector@pbfes.org

Page 1 of 1

ATTACHMENT 3

Florida Surveying and Mapping Society

Southeast District 6 Director Tom Barry 561-301-4509 tombarryrocks@gmail.com

Immediate Past President Tom Barry 561-301-4509 tombarryrocks@gmail.com President Jim Sullivan 561-753-9723 <u>SullivanJ@erdmananthony.com</u>

Treasurer Kyle McClung 561-444-2720 KyleM@geopointsurvey.com Vice President Derek Zeman 561-472-8150 Derek.Zeman@wantmangroup.com

> Secretary Kelsey Smith 561-737-3835 <u>KSmith@lwdd.net</u>

Palm Beach Chapter

P.O. Box 16033, West Palm Beach, FL 33416 www.fsms-pbc.org

Date:January 12, 2016To:Pat RiceFrom:Jim Sullivan, Palm Beach Chapter PresidentRE:FSMS Palm Beach Chapter LDRAB Liaison

Dear Mr. Rice,

Derek Zeman was voted in as the Liaison to the LDRAB of Palm Beach County by the officers of FSMS Palm Beach Chapter during a board meeting which took place at the office of Engenuity Group in West Palm Beach on December 9, 2015. It is also our wish that the LDRAB accepts this nomination.

Respectfully Submitted

Jim Sullivan Palm Beach Chapter President

An Affiliate of the American Congress on Surveying & Mapping

Section 3 **APPOINTED BODIES**

Land Development Regulation Advisory Board 1.

- Land Development Regulation Advisory Board
- There is hereby established a Land Development Regulation Advisory Board (LDRAB).
- 2. Powers and Duties
 - The LDRAB shall have the following powers and duties under the provisions of this Code:
 - to periodically review the provisions to this Code that are not reviewed by another advisory board established by BCC for that purpose, and to make recommendations to the BCC for those provisions reviewed;
 - b. to make its special knowledge and expertise available upon written request and authorization of the BCC to any official, department, board, commission or agency of PBC, the State of Florida br Federal governments; and
 - to serve as Land Development Regulation Commission (LDRC) as provided by F.S.S. C. 163.3164(22) and F.S.§ 163.3194.

3. Board Membership

- a. Appointment
 - 1) The LDRAB shall be composed of 16 members and two at-large alternate members. [Ord. 2015-006]
 - 2) Nine of the members shall be appointed by a majority of the BCC upon a recommendation by the organizations listed in Table 2.G.3.A, LDRAB Expertise. [Ord. 2015-006]
 - 3) Seven members shall be appointed by the BCC. Each PBC Commissioner shall appoint one member with consideration of the expertise in Article 2.G.3.A.3.b, Qualifications.
 - 4) The BCC shall appoint two at-large alternate members, by a majority vote of the BCC, with consideration of the expertise in Article 2.G.3.A.3.b, Qualifications.

b. Qualifications

- 1) The Board shall be composed of members with the expertise recommended for appointment by the corresponding organization as outlined in Table 2.G.3.A, LDRAB Expertise.
- 2) Each BCC appointment shall be with consideration in the following areas of expertise:
 - Landscape Architecture. a)
 - Redevelopment Expertise. b)
 - Fiscal Impact Analysis Expertise. C)
 - d) Land Use/Real Estate Law.
 - Natural Sciences. e)
 - Business Development. f)
- No more than two members of the LDRAB shall represent the same occupation or business. 3) [Ord. 2010-022]

Table 2	2.G.3.A - LDRAB Expertise									
Occupations										
1. Residential Builder	Gold Coast Builders Association									
2. Municipal Representative	League of Cities									
3. Engineer	Florida Engineering Society									
4. Architect	American Institute of Architects									
5. Environmentalist	Environmental Organization									
6. Realtor	Realtors Association of the Palm Beaches									
7. Surveyor	Florida Surveying and Mapping Society.									
8. Commercial Builder	Assoc. General Contractors of America									
9. AICP Planner	PBC Planning Congress									
[Ord. 2010-022] [Ord. 2015-006]	¥									

Terms of Office C.

Members of the LDRAB shall hold office until the first Tuesday after the first Monday in February of the year their term expires. Beginning on or after March 2, 2013, no person shall be appointed or reappointed to this Board for more than three consecutive terms. [Ord. 2014-001]

4. Staff

The Zoning Director of PZB shall serve as the Secretary and the professional staff of the LDRAB.

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5. Meetings

a. General

General meetings of the LDRAB shall be held as needed to dispense of matters properly before the LDRAB. Special meetings may be called by the Chair or in writing by a majority of the members of the LDRAB. Staff shall provide 24-hour written notice to each LDRAB member before a special meeting is convened.

b. Subcommittees

The LDRAB shall consider recommendations from the Zoning Director and determine by major ty vote to create subcommittees with the expertise necessary to make recommendations on specific Code amendments. Subcommittee appointments shall be made at a regular LDRAB meeting. **[Ord. 2009-040]**

B. Code Enforcement Special Master

1. Creation and Appointment

Code enforcement hearings pursuant to this Code shall be conducted by designated Special Master. Applications for Special Master positions shall be directed to County Administrator pursuant to a notice published in a newspaper of general circulation. The BCC shall select a pool of candidates from the applications filed with County Administrator on the basis of experience and qualifications. County Administrator shall appoint Special Master to conduct hearings from the pool of candidates selected by the BCC as necessary. For a period of two years from the date of termination as holder of office, a former Special Master shall not act as agent or attorney in any proceeding before any decision-making body of PBC on any matter that was the subject of a proceeding which was considered by the former Special Master. **[Ord. 2015-006]**

2. Qualification

- Special Master shall have the following minimum qualifications:
- a. be a graduate of a law school accredited by the American Bar Association;
- b. demonstrate knowledge of administrative laws, land use law, and local government regulation and procedures;
- c. be a current member, in good standing, of the Florida Bar Association;
- d. have such other qualifications that may be established by resolution of the BCC; and
- e. in the event County Administrator does not receive a sufficient number of applications from qualified members of the Florida Bar Association, the BCC may select attorneys who are not members of the Florida Bar Association as candidates for Special Master. Among those attorneys who are not members of the Florida Bar Association, the BCC and County Administrator shall give preference to those attorneys who have prior experience in a judiciary capacity, or as a hearing officer, mediator or special master. No attorney, who has been disciplined by the Florida Bar Association of any other jurisdiction, shall be appointed as a Special Master.

3. Rules of Procedure

The BCC shall have the authority prescribe rules of procedure for the conduct of hearings before the Special Master by resolution

4. Term

Special Master shall serve a term of one year from the date of appointment by County Administrator. Special Master may be reappointed at the discretion of County Administrator. There shall be no limit on the number of terms a person may serve as a Special Master.

5. Removal

At any time during the appointment, County Administrator shall have the authority to remove a Special Master with or without cause upon ten days written notice.

6. Vacancy

If any Special Master resigns or is removed prior to expiration of his or her term or County Administrator determines that the Special Master should not be reappointed, County Administrator shall appoint a Special Master from the pool of candidates previously selected by the BCC to fill the vacancy within 30 days.

7. Conflicts of Interest

Special Master shall not be considered outside or special counsel and shall not be subject to PPM# CW-O-52 relating to outside counsel conflicts of interest.

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LAND DEVELOPMENT REGULATION ADVISORY BOARD (LDRAB) 2014 ATTENDANCE MATRIX (Updated 11/12/14)

			2014 Dates												
Member	District or Organization	Term Expires	1/22 Cancelled	2/26	3/26	4/23	5/28	6/25 Special	7/23	8/27 Cancelled	10/22	11/12			
Michael J. Peragine	District 1	Feb. 2, 2016	-	Y	Y	Y	Vacant	Y	Y	-	Y	Y			
		Feb. 3, 2015	-	N	Y	Y	N	Y	Y	-	Y	Y			
Barbara Katz	District 3	Feb. 2, 2016	-	Y	Y	Y	N	N	Y	-	Y	Y			
	District 4	Feb. 3, 2015	-	Y	Y	Y	Y	Y	Y	-	Y	Y			
	District 5	Feb. 2, 2016	-	Y	Y	Y	Y	Y	Y	-	Y	Y			
	District 6	Feb. 3, 2015	-	Y	Y	Y	Y	N	Y	-	N	N			
	District 7	Feb. 2, 2016	-	Y	Y	N	Y	Y	Y	-	Y	N			
	Gold Coast Builders Association	Feb. 2, 2016	-	Y	Y	Y	Y	Y	N	-	N	N			
Joni Brinkman	League of Cities	Feb. 3, 2015	-	Y	Y	Y	Y	N	Y	-	Y	N			
Terrence Bailey	Florida Eng. Society	Feb. 2, 2016	-	Y	Y	Y	Y	Y	Y	-	N	Y			
Jerome Baumoehl	American Institute of Architects		-	Y	Y	Y	N	Y	N		Y	Ŷ			
Edward E. Tedtmann	Environmental Org.		-	Y	Y		Y	Y	Y	Vacant	Vacant	Vacant			
Frank Gulisano			-	N	Y			and the second sec	Ŷ	- vaoant		Yuuuni			
Gary Rayman			-		Y				-	-		Y			
Vacant	Condominium/HOA		-	-	-			-		Vacant	•	Vacant			
Vacant	Assoc. General Contractors of America		-									Vacant			
Wes Blackman			-							Vacant		Yacant			
James Brake			Carlos Carlos Carlos						-			N			
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			_		and the second s							11			
otes:											10				
Present															
Present (Participated via	teleconference with quorum physically prese	ent and Board app	oroval)												
Absent			/												
Barbara Katz reappointe	d on January 15, 2013 for new term Februar	y 5, 2013 to Febru	ary 2, 2016.												
Lori Vinikoor reappointed	d on February 5, 2013 for new term February	5, 2013 to Februa	ary 2, 2016												
Raymond Puzzitiello rea	appointed on January 15, 2013 for new term	February 5, 2013	to February 2,	2016											
Terrence Bailey reappoi	nted on January 15, 2013 for new term Febr	uary 5, 2013 to Fe	bruary 2, 2010	6											
Gary Rayman reappointe	ed on January 15, 2013 for new term Februa	ry 5, 2013 to Febr	uary 2, 2016												
Edward Tedtmann appoi	nted January 15, 2013, eligible for first meeti	ng February 2013	. New term Fe	ebruary 5, 2	013 to Febru	ary 2, 2016.	Resigned Ju	ıly 25, 2014.							
Michael J. Peragine appo	ointed June 3, 2014, eligible for first meeting	July 2014. New to	erm June 3, 2	014 to Febru	uary 2, 2016.										
Henry Studstill appointed	February 5, 2013, eligible for first meeting F	ebruary 2013. Ne	ew term Febru	ary 5, 2013	to February	2, 2016.									
James Brake appointed	Hebruary 5, 2013, eligible for first meeting Fe	bruary 2013. New	v term Februa	ry 5, 2013 to	5 February 2,	, 2016									
	be a factor in calculating total attendance.	6 11													
ULDC AR. Z.G.Z.B.T.C, A	for loss than three fourths of a mosting shall	as a failure to atte	end three cons	secutive me	etings" or 2	2)"a failure	to attend at l	east two-third	s of the mee	tings schedule	d during the	calendar			
year. Also Farticipation	ion less man unree-louruns of a meeting shall	be the same as a	i lailure to atte	na a meetin	g.										
A total of Q montings are	scheduled for 2014. The Meeting scheduled	for longer war	appealled A	anaalal mar -		المتعاملة الملح									
	Michael J. Peragine David Carpenter Barbara Katz James Knight Lori Vinikoor Mike Zimmerman Henry Studstill Raymond Puzzitiello Joni Brinkman Terrence Bailey Jerome Baumoehl Edward E. Tedtmann Frank Gulisano Gary Rayman Vacant Vacant Vacant Wes Blackman James Brake Leo Plevy Des: Present Present (Participated via Absent Absent (Attended less th Barbara Katz reappointed Absent Absent (Attended less th Barbara Katz reappointed Cary Rayman reappointed Cary Rayman reappointed Cary Rayman reappointed Cary Rayman reappointed David Tedtmann appointed Special meetings will not ULDC Art. 2.G.2.B.1.c, A	Michael J. Peragine District 1 David Carpenter District 2 Barbara Katz District 3 James Knight District 4 Lori Vinikoor District 5 Mike Zimmerman District 6 Henry Studstill District 7 Raymond Puzzitiello Gold Coast Builders Association Joni Brinkman League of Cities Terrence Bailey Florida Eng. Society Jerome Baumoehl American Institute of Architects Edward E. Tedtmann Environmental Org. Frank Gulisano PBC Board of Realtors Gary Rayman Florida Society Prof. Surveyors Vacant Condominum/HOA Vacant Assoc. General Contractors of America Wes Blackman PBC Planning Congress James Brake Alternate #1 Leo Plevy Alternate #2 Totes: Totes: Present Present Present Present eappointed on January 15, 2013 for new term February Absent (Attended less than ¾ of meeting) Barbara Katz reappointed on January 15, 2013 for new term February Gary Rayman reappointed on January 15, 2	Michael J. Peragine District 1 Feb. 2, 2016 David Carpenter District 2 Feb. 3, 2015 Barbara Katz District 3 Feb. 2, 2016 James Knight District 4 Feb. 3, 2015 Lori Vinikoor District 5 Feb. 2, 2016 Mike Zimmerman District 6 Feb. 3, 2015 Henry Studstill District 7 Feb. 2, 2016 Joni Brinkman League of Cities Feb. 2, 2016 Joni Brinkman League of Cities Feb. 2, 2016 Jerome Baumoehl American Institute of Architects Feb. 3, 2015 Ference Bailey Florida Eng. 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U:\Zoning\CODEREV\2014\LDRAB\Meetings\11-12-14\7 Attendance Matrix 2014.docx

LAND DEVELOPMENT REGULATION ADVISORY BOARD (LDRAB) 2015 ATTENDANCE MATRIX (Updated 11/10/15)

		District or Organization	Term 2015 Dates													
Seat	Member		Expires	1/28 Can- celled	2/25 Can- celled	3/25	4/22	5/27	6/24	7/22	8/26 Can- celled	9/23 Can- celled	9/30 Special	10/28	11/18	12/09 Cancelled
1	Michael J. Peragine	District 1	Feb. 2, 2016			N	Y	Y	Y	Y			Y	N	Y	
2	David Carpenter	District 2	Feb. 6, 2018			Y	Y	Y	Ν	Y			Y	Y	N	
3	Barbara Katz	District 3	Feb. 2, 2016			Y	Y	Y	Y	Y			Y	Y	Y	
4	James Knight	District 4	Feb. 6, 2018			Y	Y	Y	Y	Y			N	N	N	
5	Lori Vinikoor	District 5	Feb. 2, 2016			Y	Y	Y	Y	Y			Y	Y	Y	
6	Stuart Fischer	District 6	Feb. 6, 2018		Vacant	Vacant	Vacant			Vacant			Y	Y	N	
7	Henry Studstill	District 7	Feb. 2, 2016			Y	N	N	Y	Y			Y	N	Y	
8	Daniel Walesky Joni Brinkman	Gold Coast Builders Association	Feb. 2, 2016			Y	Y	N	Y	N			Y	N	N	
10	Terrence Bailey	League of Cities	Feb. 6, 2018			Y	Y	Y	Y	Y			Y	Y	Y	
11	Jerome Baumoehl	Florida Eng. Society	Feb. 2, 2016			Ŷ	Y	Y	Y	Y			Y	N	Y	
12	Tommy Strowd	American Institute of Architects	Feb. 6, 2018			N	Y	N	Y	N			Y	Y	Y	
12	Frank Gulisano	Environmental Organization PBC Board of Realtors	Feb. 2, 2016			Y	Y	Y	N	Y			Y	Y	N	
13	Gary Rayman	Florida Society Prof. Surveyors	Feb. 6, 2018 Feb. 2, 2016			N Y	Y Y	Y Y	Y Y	Y			Y	Y	Y	
14	Vacant	Assoc. General Contractors of America	Feb. 2, 2016 Feb. 3, 2010	Magant	Magant	-				N			Y	Y	Y	
16	Wes Blackman	PBC Planning Congress	Feb. 2, 2010	Vacant	Vacant	Vacant	Vacant Y		Vacant	Vacant	Vacant	Vacant	Vacant	Vacant	Vacant	Vacant
17	James Brake	Alternate #1	Feb. 2, 2018 Feb. 2, 2016			N	Y	Y	Y	Y			Y	Y	Y	
18	Leo Plevy	Alternate #2	Feb. 6, 2018			Y	Y	N N	Y Y	N Y			N	N	Y	
10			otal Attendees:							and the second se			Y	N	Y	
Legend/N	otoc:		Dial Allenuees.			11	15	11	14	12			14	10	12	
Legenu/M		Present (Participated via teleconference with		lly propert	and Deard ar		N Ab		*			3/ 5	<i></i>			
1	Michael I Peragine ann	pointed on June 3, 2014, eligible for first me	quorum priysica	Now form		to Ech. 2	2016	sent	"N AD	sent (Atte	ended less th	an ¾ of mee	ting)			
2	David Carpenter reappo	inted on February 3, 2015, eligible for first r	neeting on Febr	New lenn J	6 Torm For	10 FED. Z	, 2010. to Ech. 6	2 2010								
3	Barbara Katz reappointe	ed on Jan.15, 2013 for new term Feb.5, 201	3 to Feb 2 201	6 6	J. Tennirer	J. 4, 2010	TO FED. C	5, 2016.								
4		ed on Dec. 16, 2014 for new term Feb. 4, 20														
5	Lori Vinikoor reappointe	d on Feb. 5, 2013 for new term Feb. 5, 2013	3 to Feb 2 2016	3												
6	Stuart Fischer appointed	d on Aug. 18, 2015 for new term Feb.4, 201	5 to Feb 6 201	5 B												
7		d Feb. 5, 2013, eligible for first meeting Feb)13 to Feb 2	2016										
8	Daniel Walesky replaced	d Raymond Puzzitiello on Jan. 13, 2015. Po	sition term is Fe	b. 5. 2013 to	Feb. 2, 201	6. Ravmo	ond Puzzi	itiello resi	aned in N	lov 2014						
9	Joni Brinkman reappoint	ted on Jan. 13, 2015 for new term Feb. 4, 2	015 to Feb. 6. 20	018.		o. rtayint			grica in r	00.2014	•					
10	Terrence Bailey reappo	inted on Jan. 15, 2013 for new term Feb. 5,	2013 to Feb. 2.	2016												
11	Jerome Baumoehl reapp	pointed on February 3, 2015, eligible for firs	t meeting on Fel	oruary 25. 20	015. Term F	eb. 4. 20 ⁻	15 to Feb	6. 2018								
12	Tommy Strowd to take v	acant position, appointed on Jan. 13, 2015	Position term i	s Feb. 5, 20	13 to Feb. 2,	2016. E	d Tedtma	nn resian	ned July 2	5. 2014.	×					
13	Frank Gulisano reappoir	nted on Jan. 13, 2015 for new term Feb. 4, 2	2015 to Feb. 6, 2	2018.	, ,											
14	Gary Rayman reappoint	ed on Jan. 15, 2013 for new term Feb. 5, 20	013 to Feb. 2, 20	016												
16	Wes Blackman reappoir	nted on Jan. 13, 2015 for new term Feb. 4, 2	015 to Feb. 2, 2	018.												
17	James Brake appointed	Feb. 5, 2013, eligible for first meeting Feb.	2013. New term	n Feb. 5, 201	3 to Feb. 2,	2016										
18	Leo Plevy reappointed o	on March 10, 2015, eligible for first meeting	on March 25, 20	15. Seat ter	m Feb. 4, 20	15 to Fel	o. 2, 2018	3								
*	Special meetings will no	t be a factor in calculating total attendance.														
**	Attendance reflects prev															
	ULDC Art. 2.G.2.B.1.c, A	Attendance: 1) "Lack of attendance is define	d as a failure to	attend three	consecutive	meeting	s" or, 2) "a <mark>fail</mark>	ure to att	end at lea	ast two-third	s of the mee	tings sche	duled dur	ing the cale	endar year."
	Also "Participation for les	ss than three-fourths of a meeting shall be t	he same as a fa	ilure to atten	d a meeting.	11									-	
	A total of 10 meetings are scheduled for 2015. A special meeting will be held on June 24, 2015. Minimum attendance - seven meetings of all meeting scheduled. (Cancelled meetings are counted towards the total of															
	meetings attended). Me	mbers cannot miss any more than three me	etings.													
∠oning\COD	EREV/2015/LDRAB/Meetings/12	2-9-15 Canceled\7-Attendance Matrix 2015.docx									-					