

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

# BOARD APPOINTMENT SUMMARY

**Meeting Date:** 

June 7, 2016

Department:

Planning, Zoning and Building

Submitted By:

**Planning Division** 

Advisory Board:

Historic Resources Review Board (HRRB)

EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Reappointment of the following individuals to the Historic Resources Review Board (HRRB).

Nominee Friederike Mittner	Seat 4	Requirement At-Large	Nominated By Vice Mayor Valeche Comm. Abrams Comm. Burdick Comm. McKinlay Comm. Taylor	<u>Term</u> 06/07/2016 - 06/07/2019
Arlene Fradkin	6	At-Large	Vice Mayor Valeche Comm. Burdick Comm. McKinlay Comm. Abrams Comm. Taylor	06/07/2016 - 06/07/2019

Summary: The Unified Land Development Code (ULDC) Article 2, Chapter G, Section 3-H provides for the membership of the HRRB. The term of office of each member is for three years, HRRB seats are at-large positions to be appointed by the Board of County Commissioners (BCC). On April 15, 2016, the Planning Division forwarded a memo and forms to the BCC notifying the Board of the vacancies, and requesting nominations. 4 responses were received. The advisory board (HRRB). has a membership of 9 seats, 8 currently filled, with a diversity count of White: 8 (100%). The gender ratio (male: female) is 4:4. <u>Unincorporated</u> (RPB)

Background and Justification: The HRRB was established by the Historic Preservation Ordinance adopted on February 2, 1993, to make recommendations to the BCC regarding historic designations and related matters. The ULDC provides for the HRRB to be composed of nine members. The code provides that five members must be from among ten specific historic preservation related disciplines. The four remaining seats are among those with no specific professional requirements, but consideration is to be given to individuals with a demonstrated interest in history, architecture, or the following related disciplines: business person, engineer, contractor in a construction trade, landscape architect, urban planner, attorney, and resident of areas identified by 1990 PBC Historic Sites Survey, as containing 25 or more structures with potential for historic preservation.

## Attachments:

- 1. Boards/Committees Applications
- 2. Resumes of Nominees
- 3. List of Current Historic Resources Review Board (HRRB) Members

4. Memo dated April 15, 2016, to the BCC

Unified Land Development Code (ULDC) Article 2.G.3.H

Legal Sufficiency: **Assistant County Attorney** 

## II. REVIEW COMMENTS

•	
Department Director	

Other Department Review:

A.

T:\Planning\Archaeology\County Departments\Planning\HRRB\Appointments\2016\BCC-At-Large new appointment.doc

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 resumé to this form.

Section I (Department):	PZ&B / Planning Division	on)				
Board Name: HISTO	RIC RESOURCES REV	TEW BOARD (	HRRB)	A	Advisory [X]	Not Advisory [ ]
[X] At Large App	ointment	or	[ ] District	Appointm	ent /District #:	and the contract of the contra
Term of Appointment:	3 Years.	From:	June 7,2016		To: June 7, 20	)19
Seat Requirement: H	istoric Preservation Profe	essional	And the second s		Seat #:4	
[X ]*Reappointm	ent	or	[ ] New App	ointment		
or [ ] to complete t	he term ofire on:		Due to:	[]	resignation	] other
*When a person is being term shall be considered	considered for reappoir by the Board of County	ntment, the num Commissioner	nber of previous s: <u>No Conflict</u>	disclosed	l yoting conflicts	during the previous
Section II (Applicant): (APPLICANT, UNLESS E	,	A COUNTY RE	SIDENT			
Name; <u>Mittner</u>		Friederik	e			
Last Occupation/Affiliation:	Historic Preservatio	First	of Wart Dalm Da	urah	Middle	
o o o o o o o o o o o o o o o o o o o	Owner [ ]		imployee [X]	acii	Officer [	. Transmit
Business Name:	City of West Palm I	Beach				
Business Address:	401 Clematis Stree	et				
City & State	West Palm Beach, F	lorida	Zi <sub>I</sub>	p Code:	33401	
Residence Address:	909 S.	Palmu	100			
City & State.	Lake Wor	HAFL	Zir	Code:	3346	iO
Home Phone:(	) .	Busi	ness Phone:	E61 8	197-145 Ext.	A control of the state of the s
Cell Phone:	50 358-333	9 Fax:		( )		
Email Address:		And the second s	***	-	manda a seri ang manananan mang dapan dan a sang at mahang papagan pagan ay sang at sang	h (easters time de de la
Mailing Address Preference: [X] Business [ ] Residence						
Have you ever been convictif Yes, state the court, natur	ed of a felony: Yese of offense, disposition	No No date	×		V	
Minority Identification Co		.,,,	Female Asian-American	[ ] Afi	ican-American	[X] Caucasian

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Addition	al Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
of Ethics, and read the State Gu	ide to the Sunshine Amendmen ecountyethics.com/training.htm	and complete training on Article XII t. Article XIII, and the training rec m. Ethics training is on-going, and	quirement can be found on the
		nderstand, and agree to abide by ed Ethics training (in the manner cl	
By wa	atching the training program on ending a live presentation giver	the Web, DVD or VHS on 1/20	7_20_10
	AND		
Amendment & State of I *Applicant's Signature:  Any questions and/or concerns re	Print egarding Article XIII, the Palm	understand and agree to abide be ned Name; TREDERWEE HITTOCHER Beach County Code of Ethics, please	Date: 3/8/10/20 visit the Commission on Ethics
weosite <u>www.paimbeachcountye</u>	Return t Christia Planning Building and 2300 No	il at ethics@palmbeachcountyethics.c this FORM to: an Davenport I Zoning/ Planning Division orth Jog Road Beach, FL 33411	<u>om</u> or (201) 322-1412.
Section III (Commissioner, if a	pplicable):		
Appointment to be made	e at BCC Meeting on:	echo Date: 4/2	1/16
Pursuant to Florida's Public Records Lav	<ul> <li>this document may be reviewed and n</li> </ul>	ohotocopied by members of the public.	Revised 02/01/2016

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): (P2	Z&B / Planning Division	1)				
Board Name: HISTORI		Advisory [X]	Not Advisory [ ]			
[X] At Large Appoi	ntment	or	[ ] District	Appointr	nent /District #:	
Term of Appointment:	Years.	From:	June 7, 2016	Maritha Maria and American and American	To: June 7, 20	)19
Seat Requirement: Hist	oric Preservation Profes	sional		***	Seat #:4	
[X ]*Reappointment	ŧ	or	[] New Ap	pointmen	ţ	
or [ ] to complete the Completion of term to expire	4*************************************		Due to:	[]	resignation	[ ] other
*When a person is being conterm shall be considered by Section II (Applicant): (Please APPLICANT, UNLESS EXI	the Board of County ( pase Print)	Commissioners	: <u>No Conflic</u>	s disclose ets	d voting conflicts	during the previous
Name: Mittner		Friederike				
Last Occupation/Affiliation:	Historic Preservation	First	of Want Dalas D		Middle	
	Owner [ ]	Er	nployee [X]	oaon	Officer [	Ì
Business Name: Business Address:	City of West Palm Be			· · · · · · · · · · · · · · · · · · ·		
City & State	401 Clematis Street West Palm Beach, Flo		Zi	p Code:	33401	
Residence Address:	909 S. F	Palmu	iay_			
City & State.	ale Worth	h FL	······································	p Code:	3346	0
Home Phone:		73	ess Phone:	(T6) 8	322-145 Ext.	The second secon
Cell Phone: (56) Email Address:	1758-3339	7 Fax:		()		
Mailing Address Preference:	∬Business []Resid	lence	The state of the s			
Have you ever been convicted f Yes, state the court, nature of	of a felony: Yes	No S				· · · · · · · · · · · · · · · · · · ·
Vinority Identification Code	: [] Male [] Hispanic-Amer	ican []A		ΓΊΔ <del>Α</del>	rican-American	V. Coversion

#### Section is Continued:

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

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
No.			
	(Attach Addition	al Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
of Ethics, and read the State Gui	de to the Sunshine Amendmer countyethics.com/training.ht	d and complete training on Article XII at. Article XIII, and the training requi. Ethics training is on-going, and	uirement can be found on the
		understand, and agree to abide by red Ethics training (in the manner ch	
	tching the training program on ending a live presentation give		7_20_10
	AND		
Amendment & State of F	loving Corte of Lithics:	understand and agree to abide b	Date: 3/18/10
		nil at ethics@palmbeachcountyethics.co	
	Christi Planning Building and 2300 No	this FORM to: an Davenport d Zoning/ Planning Division orth Jog Road Beach, FL 33411	
Section III (Commissioner, if a	oplicable):		
Appointment to be made	at BCC Meeting on:		**************************************
Commissioner's Signature:_	J. Albrams	15 Date: 4/19/	16
Pursuant to Florida's Public Records Law	, this document may be reviewed and p	photocopied by members of the public.	Revised 02/01/2016

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): (PZ&B / Planning Division) HISTORIC RESOURCES REVIEW BOARD (HRRB) Board Name: Advisory [X] Not Advisory [ ] [X] At Large Appointment [ ] District Appointment /District #: Term of Appointment: 3 Years. From: June 7,2016 To: June 7, 2019 Historic Preservation Professional Seat Requirement: Seat #: [X ]\*Reappointment [ ] New Appointment to complete the term of Due to: [ ] resignation other Completion of term to expire on: \*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: No Conflicts Section II (Applicant): (Please Print) APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT Mittner Friederike Last Middle First Occupation/Affiliation: Historic Preservation Planner / City of West Palm Beach Owner [ ] Employee [X] Officer [ ] **Business Name:** City of West Palm Beach **Business Address:** 401 Clematis Street City & State West Palm Beach, Florida Zip Code: 33401 Residence Address: City & State Zip Code: Home Phone; Business Phone: (G6) 822 Cell Phone: Email Address: Mailing Address Preference: [X] Business [ ] Residence Have you ever been convicted of a felony: Yes 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 [X] Caucasian

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Additions	al Sheet(s), if necessary)	
		OR	
NONE	×	NOT APPLICABLE/ (Governmental Entity)	
of Ethics, and read the State Gu web at: <a href="http://www.palmbeactrequired">http://www.palmbeactrequired</a> before appointment, and signing below I acknowledges	ide to the Sunshine Amendmen ncountyethics.com/training.htm and upon reappointment. nowledge that I have read, u	and complete training on Article XII t. Article XIII, and the training reque. Ethics training is on-going, and aderstand, and agree to abide by the Ethics training (in the manner ch	uirement can be found on the pursuant to PPM CW-P-79 is Article XIII, the Palm Beach
•	•		
_ <u>/`</u> By wa By att	atching the training program on tending a live presentation given	the Web, DVD or VHS on 1/20	<u>1 20 1W</u>
	AND		
*Applicant's Signature:  Any questions and/or concerns re	Printegarding Article XIII, the Palm I	understand and agree to abide by ed Name: TeleDocument MITOCO Beach County Code of Ethics, please vill at ethics@palmbeachcountyethics.com	Date: 3/8/10
	Christia Planning Building and 2300 No	his FORM to: n Davenport   Zoning/ Planning Division rth Jog Road Beach, FL 33411	
Section III (Commissioner, if a	pplicable):		,
Appointment to be made Commissioner's Signature:	Paulette Bu	Advect Date: 4-19	7 - 2016 Revised 02/01/2016
		- *	

APR 2 6 2016

## PALM BEACH COUNTY PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS PLANNING DIVISION 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 1 (Department): (	PZ&B / Planning Divisi	on)					
Board Name: HISTOF	RIC RESOURCES REV	/IEW BOARD (I	HRRB)	<del>-</del>	Advisory [X]	Not Advisory [	]
[X] At Large Appo	intment	ox	[ ] District	Appoint	nent /District #:	and the state of t	
Term of Appointment:	3 Years.	From:	June 7, 2016	Bellium-selampikkana kelijanan	To: June 7, 20	119	
Seat Requirement: His	storic Preservation Prof	èssional	~~~		Seat #: _4	44.6.4	
[X ]*Reappointme	nt	or	[] New App	pointmen	<b>t</b>	·	
or [ ] to complete th	e term of		Due to:	[]	resignation [	] other	
Completion of term to expir	e on:						
*When a person is being c term shall be considered b <u>Section II (Applicant):</u> (P <u>APPLICANT, UNLESS EX</u>	y the Board of County lease Print)	Commissioner.	s: No Conflic	i disclose <u>ts</u>	d voting conflicts	during the previo	us
Name; Mittner		Friederik	e				
Last Occupation/Affiliation:	TTO A COUNTY TO A COUNTY OF THE	First	Mark in the		Middle		
Occupation Attituation:	Historic Preservatio	n Planner / City	of West Palm Be	each			<del></del>
	Owner [ ]	E	mployee [X]		Officer [	Ï	
Business Name:	City of West Palm I	Beach					
Business Address:	401 Clematis Stre	et					
City & State	West Palm Beach, F	lorida	Zij	p Code;	33401		
Residence Address:	<u>909 S.</u>	Palmu	jay_	Marie and Automatic and Au			
City & State	Lake Wor	HAFL	Zi <sub>l</sub>	Code:	3346	0	
Home Phone:	)	Busin	ness Phone:	(56) 8	322-145 Ext.		
Cell Phone: 6	W 358-333	7 Fax:		( )			
Email Address:	**************************************	<del>,</del>		-			
Mailing Address Preference:	[ Business [ ] Re	sidence					
Have you ever been convicted if Yes, state the court, nature	d of a felony: Yes of offense, disposition	No of case and date	×				
Minority Identification Coo			emale Asian-American	[ ] Afi	rican-American	[√Caucasian	

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Addition	al Sheet(s), if necessary) OR	
NONE	$\square$	NOT APPLICABLE/ (Governmental Entity)	
of Ethics, and read the State Guid	de to the Sunshine Amendmer countyethics.com/training.ht	I and complete training on Article XIII at. Article XIII, and the training requent. Ethics training is on-going, and page 11.	irement can be found on the
		inderstand, and agree to abide by A red Ethics training (in the manner cho	
By war	tching the training program on ending a live presentation giver	the Web, DVD or VHS on 1/29	20_10
	AND		
*Applicant's Signature:  Any questions and/or concerns re-	Print garding Article XIII, the Palm	ted Name: TRIEDERWE HTTOC Beach County Code of Ethics, please viil at ethics@palmbeachcountyethics.co	Date: 3/8/10
	Christia Planning Building and 2300 No	this FORM to: an Davenport d Zoning/ Planning Division orth Jog Road Beach, FL 33411	
Section III (Commissioner, if ap	plicable):		
Appointment to be made	at BCC Meeting on:	<u> </u>	
Commissioner's Signature:	Nelesse Mikel	Ly Date: 4/21/16	)
Pursuant to Florida's Public Records Law,	this document may be reviewed and p	photocopied by members of the public.	Revised_02/01/2016

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.

Board Name: HISTO	ORIC RESOU	RCES REVIEW	BOARD (1	-IRRB)		Advisory [X] Not Advisory [
[X] At Large Ap						
	pomunent	or		[ ] Distric	t Appoint	ment /District #:
Term of Appointment:	3	_ Years	From:	June 7, 2016	·	To: June 7, 2019
Seat Requirement:I	Historic Preser	vation Profession	al			_ Seat #: _ 4
[X]*Reappointn	ient	or		[] New Ap	pointme	nt
or [ ] to complete	the term of			Due to:	[]	resignation [ ] other
Completion of term to exp						- ,
term shall be considered  Section II (Applicant):  APPLICANT, UNLESS I	by the Board (Please Print)	of County Com	missioner:	s: <u>No Confli</u>	is disclos ets	ed voting conflicts during the previo
Name: Mittner	-		Friederike	2		
Last	ngingan River and India		First			Middle
Occupation/Affiliation:	Historic	Preservation Plan	mer / City	of West Palm B	each	
	Owner [	]	E	mployee [X]		Officer [ ]
Business Name:	City of W	est Palm Beach				
Business Address:	401 Clen	natis Street	•	·	•	
City & State	West Pal	n Beach, Florida	•	Z	ip Code:	33401
Residence Address;	909	S. Pa	ulmu	jay		·
City & State	Lake	Worth	FL	z	ip Code:	33460
Home Phone:	<u> </u>	Access to the state of the stat	Busir	ess Phone:	(Go)	822-145 Ext.
Cell Phone:(	56) 358	-3339	Fax:		( )	A STATE OF THE STA
Email Address:	· · · · · · · · · · · · · · · · · · ·					,
Mailing Address Preferenc	e: [X] Busine:	ss []Residence	е			
Have you ever been convid If Yes, state the court, natu	ted of a felony re of offense, o	: Yes lisposition of cas	No e and date:			
Minority Identification C		vale ispanic-American		emale sian-American	[·]A	frican-American IX Caucasian

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Additions	ol Sheet(s), if necessary) OR	
NONE	X	NOT APPLICABLE/ (Governmental Entity)	
of Ethics, and read the State Gu web at: <a href="http://www.palmbeach">http://www.palmbeach</a> required before appointment, a By signing below I acknowledges	ide to the Sunshine Amendmen <u>countyethics.com/training.htm</u> and upon reappointment. nowledge that I have read, u	and complete training on Article XII t. Article XIII, and the training reduced Ethics training is on-going, and address the training of the training on Article XIII and the training of th	uirement can be found on the pursuant to PPM CW-P-79 is  Article XIII, the Palm Beach
X By wa		the Web, DVD or VHS on 1/20	,
·	AND		
*Applicant's Signature:  Any questions and/or concerns re	Print garding Article XIII, the Palm I	ed Name: TELED EWE HITTOE Beach County Code of Ethics, please vill at ethics@palmbeachcountyethics.co	Date: 3/8/10
	Christia Planning Building and 2300 No	his FORM to: n Davenport i Zoning/ Planning Division rth Jog Road Beach, FL 33411	
Section III (Commissioner, if a	pplicable):		
Appointment to be made	at-BCC Meeting on:		A
Commissioner's Signature:	JENE 141	Date: 4/26/1	b
Pursuant to Florida's Public Records Law	, this document may be reviewed and pl	notocopied by members of the public.	Revised 02/01/2016

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): (PZ&B / Planning Division)

HISTORIC RESOURCES REVIEW BOARD (HRRB) Board Name: Advisory [X] Not Advisory [ [X] At Large Appointment or [ ] District Appointment /District #: \_ Term of Appointment: From: June 7, 2016 To: June 7,2019 Seat Requirement: Historic Preservation Professional Seat #: [X]\*Reappointment or [ ] New Appointment [ ] to complete the term of Due to: [] resignation [ ]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: No Conflicts Section II (Applicant): (Please Print) APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT Name: Fradkin Arlene Last First Middle Occupation/Affiliation: Archaeology Professor/ Florida Atlantic University Owner [ ] Employee [X] Officer [ ] **Business Name:** Florida Atlantic University Business Address: 777 Glades Road City & State Boca Raton, Florida Zip Code: 33431 Residence Address: City & State Zip Code: Home Phone: Business Phone: Ext. Cell Phone: Email Address: afradkin@FAU.ed Mailing Address Preference: [X] Business [] Residence Have you ever been convicted of a felony: Yes 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 [X Caucasian

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
	(Attach Additiona	I Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
of Ethics, and read the State Gu. web at: <a href="http://www.palmbeach">http://www.palmbeach</a> required before appointment, a  By signing below I ack County Code of Ethics, a	ide to the Sunshine Amendment acountyethics.com/training.htm and upon reappointment.  nowledge that I have read, used I have require	and complete training on Article XIII. Article XIII, and the training reconstruction. Ethics training is on-going, and iderstand, and agree to abide by d Ethics training (in the manner change when DVD or VHS on Article XIII.	uirement can be found on the pursuant to PPM CW-P-79 is Article XIII, the Palm Beach tecked below):
By att	ending a live presentation given  AND	he Web, DVD or VHS on, 20	<u>0 20 js</u>
Amendment & State of I	nowledge that I have read, i	understand and agree to abide b	•
Any questions and/or concerns re	garding Article XIII, the Palm B	each County Code of Ethics, please value of ethics@palmbeachcountyethics.co	risit the Commission on Ethics
	Christian Planning Building and 2300 Nor	nis FORM to: n Davenport Zoning/ Planning Division th Jog Road Beach, FL 33411	
Section III (Commissioner, if an Appointment to be made Commissioner's Signature		liele Date: 4/3	1/16

Revised 02/01/2016

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

The information provided on this form will be used 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): (PZ&B / Planning Division)

Board Name: HISTORIC RESOURCES REVIEW BOARD (HRRB) Advisory [X] Not Advisory [ ] [X] At Large Appointment [ ] District Appointment /District #: \_ nr Term of Appointment: 3 June ₹, 2016 To: June 7,2019 Historic Preservation Professional Seat Requirement: Seat #: [X]\*Reappointment [] New Appointment [ ] to complete the term of or Due to: [] other resignation 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: No Conflicts Section II (Applicant): (Please Print) APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT Name: Fradkin Last First Middle Occupation/Affiliation: Archaeology Professor/ Florida Atlantic University Owner [ ] Employee [X] Officer [ ] Business Name: Florida Atlantic University Business Address: 777 Glades Road City & State Boca Raton, Florida Zip Code: 33431 Residence Address: City & State Zip Code: Home Phone: Business Phone: Ext. Cell Phone: Email Address: afradkin@FAU.ed Mailing Address Preference: [X] Business [] Residence Have you ever been convicted of a felony: Yes If Yes, state the court, nature of offense, disposition of case and date: Minority Identification Code: [ ] Male D\$ Female [] Native-American [ ] Hispanic-American [ ] Asian-American [ ] African-American [ X Caucasian

Contract/Transaction No.	Department/Division	<u>Description of Services</u>	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
· .	(Attach Addition	al Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
of Ethics, and read the State Gui	de to the Sunshine Amendmer countyethics.com/training.ht	d and complete training on Article XIII at. Article XIII, and the training requent. Ethics training is on-going, and particles.	uirement can be found on the
By signing below I ackn County Code of Ethics, a	owledge that I have read, u nd I have received the requir	anderstand, and agree to abide by a red Ethics training (in the manner ch	Article XIII, the Palm Beach ecked below):
By wa	tching the training program on anding a live presentation given	the Web, DVD or VHS on	<u>5</u> 20 <u>15</u>
	AND		
Amendment & State of F	lorida Code of Ethics:	understand and agree to abide by	
*Applicant's Signature: 410	ne Fradken Print	ted Name: Arkne Fradkin	Date: <u>3/29/16</u>
Any questions and/or concerns rewebsite <a href="https://www.palmbeachcountyet">www.palmbeachcountyet</a>	garding Article XIII, the Palm hics.com or contact us via ema	Beach County Code of Ethics, please vill at ethics@palmbeachcountyethics.co	isit the Commission on Ethics <u>m</u> or (561) 355-1915.
	Christia Planning Building and 2300 No	this FORM to: an Davenport I Zoning/ Planning Division orth Jog Road Beach, FL 33411	
Section III (Commissioner, if ap	plicable):		
Appointment to be made Commissioner's Signature:		Vec \ Date: 4-10	9-2016
Pursuant to Florida's Public Records Law,	this document may be reviewed and p	hotocopied by members of the public.	Revised 02/01/2016

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): (PZ&B / Planning Division) HISTORIC RESOURCES REVIEW BOARD (HRRB) Board Name: Advisory [X] Not Advisory [ ] [X] At Large Appointment [ ] District Appointment /District #; Term of Appointment: 3 Years. June 7, 2016 From: To: June 7,2019 Historic Preservation Professional Seat Requirement: Seat #: [X ]\*Reappointment [] New Appointment to complete the term of Due to: resignation other Completion of term to expire on: \*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: No Conflicts Section II (Applicant): (Please Print) APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT Fradkin Arlene Last First Middle Occupation/Affiliation: Archaeology Professor/Florida Atlantic University Owner [ ] Employee [X] Officer [ ] Business Name: Florida Atlantic University **Business Address:** 777 Glades Road City & State Boca Raton, Florida Zip Code: 33431 Residence Address: City & State Zip Code: Home Phone: Business Phone: Ext. Cell Phone: Fax: Email Address: afradkin@FAU.edu Mailing Address Preference: [X] Business [] Residence Have you ever been convicted of a felony: Yes If Yes, state the court, nature of offense, disposition of case and date: Minority Identification Code: 1 Male X Female [] Native-American [ ] Hispanic-American [ ] Asian-American [ ] African-American [ X Caucasian

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
	(Attach Addition	al Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
of Ethics, and read the State Gui web at: <a href="http://www.paloibeach">http://www.paloibeach</a> required before appointment, a	de to the Sunshine Amendmen countyethics.com/training.ht and upon reappointment.	d and complete training on Article XIII, at. Article XIII, and the training requ. Ethics training is on-going, and p	direment can be found on the oursuant to PPM CW-P-79 is
	-	anderstand, and agree to abide by A ed Ethics training (in the manner che	•
By wa	tching the training program on ending a live presentation give	the Web, DVD or VHS on	<u>5</u> 20 <u>/5</u>
	AND		
By signing below I ack Amendment & State of F		understand and agree to abide by	the Guide to the Sunshine
*Applicant's Signature: 406	me Fradlen Prin	ted Name: Arlene Fradkin	Date: 3/29/16
Any questions and/or concerns re website <u>www.palmbeachcountye</u>	garding Article XIII, the Palm thics.com or confact us via ema	Beach County Code of Ethics, please vi	sit the Commission on Ethics m or (561) 355-1915.
	Christi Planning Bullding and 2300 No	this FORM to: an Davenport d Zoning/ Planning Division orth Jog Road Beach, FL 33411	. 4
Section III (Commissioner, if a	oplicable):		
Appointment to be made  Commissioner's Signature:	Nelessa McKeel	Date: 4/21/16	7
Pursuant to Florida's Public Records Law	, uns accument may be reviewed and p	pnotocopied by members of the public.	Revised 02/01/2016

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): (PZ&B / Planning Division) Board Name: HISTORIC RESOURCES REVIEW BOARD (HRRB) \_ Advisory [X] Not Advisory [ ] [X] At Large Appointment or [ ] District Appointment /District #: Term of Appointment: Years. From: June 7, 2016 To: June 7,2019 Seat Requirement: Historic Preservation Professional Seat #: [X]\*Reappointment [ ] New Appointment [ ] to complete the term of Due to: resignation [ ] other Completion of term to expire on: \*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: No Conflicts Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT Name: Fradkin Arlene Last First Middle Archaeology Professor/ Florida Atlantic University Occupation/Affiliation: Owner [ ] Employee [X] Officer [ ] Business Name: Florida Atlantic University Business Address: 777 Glades Road City & State Boca Raton, Florida Zip Code: 33431 Residence Address: City & State Zip Code: Home Phone: Business Phone: Ext. Cell Phone: Email Address: afradkin @ FAU.ed Mailing Address Preference: [X] Business [] Residence Have you ever been convicted of a felony: Yes If Yes, state the court, nature of offense, disposition of case and date: Minority Identification Code: [ ] Male X Female [] Native-American [ ] Hispanic-American [ ] Asian-American [] African-American [X Caucasian

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Addition	al Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
of Ethics, and read the State Gu web at: <a href="http://www.palmbeach">http://www.palmbeach</a> required before appointment, a	ide to the Sunshine Amendmer scountyethics.com/training.ht and upon reappointment.	l and complete training on Article XII at. Article XIII, and the training requ. Ethics training is on-going, and	uirement can be found on the pursuant to PPM CW-P-79 is
By signing below 1 acking County Code of Ethics, a	nowledge that I have read, und I have received the requir	understand, and agree to abide by ed Ethics training (in the manner ch	Article XIII, the Palm Beach secked below):
By wa	atching the training program on ending a live presentation given	the Web, DVD or VHS on, 20	<u>6</u> 20 <u>/5</u>
	AND		
Amendment & State of F	lorida Code of Ethics:	understand and agree to abide b	
*Applicant's Signature: 100	me Fradley Print	ted Name: Arlene Fradkin	Date: <u>3/29/16</u>
Any questions and/or concerns re website <u>www.palmbeachcountye</u>	garding Article XIII, the Palm thics.com or contact us via ema	Beach County Code of Ethics, please vill at ethics@palmbeachcountyethics.co	visit the Commission on Ethics om or (561) 355-1915.
•	Christia Planning Building and 2300 No	this FORM to: an Davenport I Zoning/ Planning Division orth Jog Road Beach, FL 33411	
Section III (Commissioner, if a	oplicable):		
Appointment to be made	at BCC Meeting on:	Date: 4-1	9-16
Pursuant to Florida's Public Records Law	, this document may be reviewed and p		Revised 02/01/2016

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): (PZ&B / Planning Division)

Board Name: HISTORIC RESOURCES REVIEW BOARD (HRRB) Advisory [X] Not Advisory [ ] [X] At Large Appointment or [ ] District Appointment /District #: \_ Term of Appointment: Years. From: June 7, 2016 To: June 7,2019 Seat Requirement: Historic Preservation Professional Seat #: [X]\*Reappointment [] New Appointment [ ] to complete the term of Due to: resignation [] 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: No Conflicts Section II (Applicant): (Please Print) APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT Name: Fradkin Arlene Last First Middle Occupation/Affiliation: Archaeology Professor/ Florida Atlantic University Owner [ ] Officer [ ] Employee [X] **Business Name:** Florida Atlantic University Business Address: 777 Glades Road City & State Boca Raton, Florida Zip Code: 33431 Residence Address: City & State Zip Code: Home Phone: Business Phone: Ext. Cell Phone: Fax: Email Address: afradkin @ FAU. ed Mailing Address Preference: [X] Business [ ] Residence Have you ever been convicted of a felony: Yes If Yes, state the court, nature of offense, disposition of case and date: Minority Identification Code: [] Male X Female [] Native-American [ ] Asian-American [ ] African-American [ ] Caucasian [ ] Hispanic-American

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Addition	nal Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
of Ethics, and read the State Gui-	de to the Sunshine Amendmen countyethics.com/training.ht	d and complete training on Article XII of Article XIII, and the training reques. Ethics training is on-going, and	uirement can be found on the
County Code of Ethics, a	nd I have received the requir	understand, and agree to abide by red Ethics training (in the manner ch	ecked below):
By war	tching the training program on ending a live presentation give	the Web, DVD or VHS on, 20	<u>5</u> 20 <u>/5</u>
	AND		
Amendment & State of F	lorida Code of Ethics:	understand and agree to abide by	
*Applicant's Signature: 106.	ne Feallem Prin	ted Name: Arlene Fradkon	Date: 3/29/16
Any questions and/or concerns rewebsite <a href="https://www.palmbeachcountyet">www.palmbeachcountyet</a>	garding Article XIII, the Palm hics.com or contact us via ema	Beach County Code of Ethics, please valid at ethics@palmbeachcountyethics.co	risit the Commission on Ethics om or (561) 355-1915.
	Christi Planning Building an 2300 No	this FORM to: an Davenport d Zoning/ Planning Division orth Jog Road Beach, FL 33411	
Section III (Commissioner, if ap	plicable):		
Appointment to be made	at BCC Meeting on:		NA
Commissioner's Signature:	1 that a	Date:	Relie

Revised 02/01/2016

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

## FRIEDERIKE H. MITTNER, AICP

#### WORK EXPERIENCE

March 2005 - Present: City of West Palm Beach City Historic Preservation Planner

West Palm Beach, Florida. Duties include managing the Historic Preservation Division of the Planning Department, preservation planning, design and site plan review, supervision of one planner, intern and Board secretary, case preparation, staff support for the Historic Preservation Board, development of new zoning regulations and design guidelines

February 2001 – March 2005: City of Lake Worth Urban Designer

 Lake Worth, Florida. Duties included preservation planning, design and site plan review, staff support for the Planning & Zoning and Historic Resources Preservation Board and Community Redevelopment Agency

Spring Semester 2001: Palm Beach Community College Adjunct Architecture Instructor

· Central Campus, adjunct instructor of Architectural Theory.

September 1999 - February 2001: E-Cott Construction Services Project Engineer and Safety Coordinator

 Abacoa Town Center Jupiter, Florida. Duties included plan and shop drawing coordination, procurement, and execution of change orders and back changes. Duties also included safety management for all company job sites.

November 1998 - September 1999: Renaissance Partners, Real Estate Development

Project Management Assistant

 West Palm Beach, Florida. Duties included lease exhibits, construction management, signage, store front displays, marketing and interior design.

#### EDUCATION

August 2001 - December 2002: Florida Atlantic University

Graduate and Doctoral Level Coursework in Public Administration
Ft. Landerdale, Florida

August 1998: University of Florida Master of Science in Architectural Studies-Historic Preservation

909 SOUTH PALMWAY - LAKE WORTH PLORIDA 33460 PHONE (%61) 547-1386 - E-MAIL PHMITTNERMYAHOO.COM

## FRIEDERIKE H. MITTINER, AICP, RESUME CONTINUED

Gainesville, Florida

Summer 1998; Preservation Institute: Nantucket Nantucket, Massachusetts

August 1997: University of Florida

B.A Liberal Arts and Sciences-Socialogy

Graduated with honors

Gainesville, Florida

#### VOLUNTEER

September 2009: Conference Speaker
Florida Chapter of the American Planning Association, "Zoning for Historic Preservation - New Approaches and Successful Outcomes"

May 2008- Present: Board Member Florida Trust for Historic Preservation, Annual Conference CO-Chair 2009

May 2002 - Present: Board Member, Currently Chair Palm Beach County Historic Resources Review Board

May 2004: Conference Planning Committee Member Florida Trust for Historic Preservation, Annual Conference: Delray Beach

January 1999 - Present: Active Member South Palm Park Neighborhood Association

January 2000 - February 2001: Board Member Planning and Zoning and Historic Preservation Board for the City of Lake Worth

#### PROFESSIONAL AFFILIATIONS

Fall 2005-Present: Member
AICP and American Planning Association

2000-Present: Member Florida Truss for Historic Preservation and National Truss for Historic Preservation

#### ARLENE FRADKIN

#### Address

Department of Anthropology Florida Atlantic University 777 Glades Road SO 171 Boca Raton, FL 33431 Tel; (561) 297-3231 Fax: (561) 297-0084 E-mail: afradkin@fau.edu

Professional Preparation.

State University of New York at Albany University of Florida University of Florida Anthropology B.A., 1973 Anthropology M.A., 1976 Anthropology Ph.D., 1988

Appointments

2004-present: Associate Professor, Department of Anthropology, Florida Atlantic University 1998-2004: Assistant Professor, Department of Anthropology, Florida Atlantic University

1997-1998: Visiting Assistant Professor, Department of Anthropology, Florida Atlantic University

1992-1997: Adjunct Assistant Professor, University of Central Florida, Rollins College,

University of South Florida, University of North Florida

1991-1997: Contract Zocarchaeologist, Environmental Archaeology, Florida Museum of

Natural History, University of Florida

1989-1990: Postdoctoral Fellowship-Research Associate/Exhibit Preparator, THE YEAR

OF THE INDIAN: Archaeology of the Calusa People grant project,

Florida Museum of Natural History, University of Florida

#### Recent Grants

2007-present State of Florida, Public Archaeology Network Grant (\$335,000) Southeast Regional Public Archaeology Center of the Florida Public Archaeology Network, Co-Principal Investigator (with Michael Harris and Clifford Brown, Department of Anthropology, Florida Atlantic University). Funded at \$335,000 for the first 18 months of operation and currently at \$241,500 for annual continuing operations.

2002 City of Boca Raton grant (\$2,495) archaeological project, Archaeological Investigations at the Gumbo Limbo Environmental Education Center, Boca Raton, Florida, Principal Investigator 2000-2002 Florida Humanities Council grant (\$20,600) exhibition, Opening the Door to a New World:

Mark Catesby & Travels in La Florida 1722-1726 (with Rod Faulds, Director, University Art Galleries, Florida Atlantic University)

2001 American Express grant (\$11,000) exhibition, Opening the Door to a New World: Mark Catesby's Travels in La Florida 1722-1726 (with Laurie Carney, Development Officer, Dorothy F. Schmidt College of Arts & Letters, Florida Atlantic University)

#### **Publications**

#### -Most Recent Publications

Fradkin, Arlene, Roger T. Grange, Jr., and Dorothy L. Moore

2012 "Minorcan" Ethnogenesis and Foodways in Britain's Smyrnea Settlement, Florida, 1766-1777. Historical Archaeology 46(1):28-28.

#### Fradkin, Arlene, and Mallory McCane O'Connor

2010 Before Bartram: Artist-Naturalist Mark Catesby. In Fields of Vision: Essays on the 'Travels' of William Bartram, edited by Kathryn E. Holland Braund and Charlotte M. Porter, pp. 91-114. The University of Alabama Press, Tuscaloosa.

Fradkin, Arlene

2008 Applying a Measure for Determining Season of Oyster Harvesting: A Case Study of a Pre-Columbian Florida Site, USA. Archaeofauna: International Journal of Archaeozoology 17:147-156.

Fradkin, Arlene, and H. Sorayya Carr

2008 Middle Formative Fishing at Cuello, Belize. In Archéologie du Poisson. 30 Ans de Archéoichtyologie au CNRS. Hommage aux travaux de Jean Desse et Nathalie Desse-Berset, edited by Phillippe Béarez, Sandrine Grouard et Benoît Clavel, pp. 151-160. Éditions APDCA, Antibes, France.

Carr, H. Sorayya, and Arlene Fradkin

2008 Animal Resource Use in Ecological and Economic Context at Formative Period Cuello, Belize.

In ICAZ 2006: Zooarchaeology of the Late Pleistocene/Early Holocene in the Americas and
Zooarchaeological Evidence of the Ancient Maya and their Environment, edited by Kitty F. Emery,
Christopher M. Götz, Matthew E. Hill, Ir., and Joaquin Arroyo-Cabrales. Quaternary
International: The Journal of the International Union for Quaternary Research 191(2008):144-153.

Fradkin, Arlene, and Omri Leman

2008 The Fishing Economy at Caesarea. <u>In Caesarea Reports and Studies: Excavations 1995-2007</u> within the Old City and the Ancient Harbor, edited by Kenneth G. Holum, Jennifer A. Stabler, and Eduard G. Reinhardt, pp. 189-200. BAR International Series 1784. British Archaeological Reports, Oxford.

Fradkin, Arlene

2007 Pre-Columbian Fishing in the Florida Everglades. In The Role of Fish in Ancient Time. Proceedings of the 13th Meeting of the International Council for Archaeozoology (ICAZ) Fish Remains Working Group in October 4th-9th, Basel/Augst 2005, edited by Heidemarie Hüster Plogmann, pp. 37-48. Verlag Marie Leidorf GmbH, Rahden/Westf.

Fradkin, Arlene, and Omri Leman

2006 The Fish Bone Remains. In Tel Tanninim. Excavations at Krokodeilon Polis, 1996-1999, edited by Robert R. Stieglitz, pp. 211-222. ASOR Archaeological Reports 10. American Schools of Oriental Research, Boston, Massachusetts.

Fradkin, Arlene

2004 Snake Consumption Among Early Inhabitants of the River of Grass, South Florida, USA. In Special Issue: Tropical Zooarchaeology, edited by Kitty F. Emery and Wendy G. Teeter. Archaeofauna: International Journal of Archaeozoology 13:57-69.

Fradkin, Arlene, and H. Sorayya Carr

2003 Middle Preclassic Landscapes and Aquatic Resource Use at Cuello, Belize. <u>In Zooarchaeology:</u> Papers to Honor Elizabeth S. Wing, edited by F. Wayne King and Charlotte M. Porter. Bulletin of the Florida Museum of Natural History 44(1):35-42.

## -Other Significant Publications

Williams, James D., and Arlene Fradkin

1999 Fusconaia apalachicola, A New Species of Freshwater Mussel (Bivalvia: Unionidae) From Precolumbian Archaeological Sites in the Apalachicola Basin of Alabama, Florida, and Georgia. Tulane Studies in Zoology and Botany 31(1):51-62.

## Fradkin, Arlene

- 1999 Animal Figures in the Basilical Building Mosaics at Roman Sepphoris, Lower Galilee, Israel. Near Eastern Archaeology 62(4):233-239.
- 1997 Long-Distance Trade in the Lower Galilee: New Evidence From Sepphoris. <u>In Archaeology and the Galilee: Texts and Contexts in the Graeco-Roman and Byzantine Period</u>, edited by Douglas R. Edwards and C. Thomas McCollough, pp.107-116. Scholars Press, Atlanta, Georgia.
- 1990 Cherokee Folk Zoology: The Animal World of a Native American People, 1700-1838. Garland, New York.

# Historic Resources Review Board Appointments

## Updated 05/04/2016

District	Seat	Member Name	Expiration	Latest-Appt	Original-Appt	Title
At Large	1	Warren Adams	11/15/2018	11/17/2015	6/6/2006	Vice Chair
At Large	2	Helen Vogt Greene	11/15/2018	11/17/2015	6/1/2002	
At Large	3	Amy Alvarez	11/15/2018	11/17/2015	6/6/2006	
At Large	4	Friederike Mittner	5/31/2016	6/4/2013	5/18/2002	
At Large	5	Clifford Brown	11/19/2015	11/20/2012	6/6/2006	Chair
At Large	6	Arlene Fradkin	5/31/2016	6/4/2013	8/14/2012	
At Large	7	VACANT				
At Large	8	Steve Weeks	11/15/2018	11/17/2015	10/18/2012	N.W.
At Large	9	Graham Huls	8/7/2018	8/15/2015	08/15/2015	

#### Notes:

- 1. The term of office of each member shall be three (3) years.
- 2. When a new member is appointed to fill the vacancy of a departing member, the new member's term shall end at the expiration date of the departing member.
- 3. Members shall hold office until the first Tuesday after the first Monday in June of expiration year.



#### Department of Planning, Zoning & Building

2300 North Jog Road West Palm Beach, FL 35411-2741 (561) 233-5000

Planning Division 233-5300
Zoning Division 233-5200
Building Division 233-5100
Code Enforcement 235-5500
Contractors Certification 253-5525
Administration Office 233-5005
Executive Office 233-5228
www.pbcgov.com/pzb

#### 灩

#### Paim Beach County Board of County Commissioners

Mary Lou Berger, Mayor

Hal R. Valeche, Vice Mayor

Paulette Burdick

Shelley Vana

Steven L. Abrams

Melissa McKinlay

Priscilla A. Taylor

#### County Administrator

Verdenia C. Baker

"An Equal Opportunity Affirmative Action Employer"

# printed on sustainable and recycled paper

### **MEMORANDUM**

TO:

The Honorable Mayor and Members of the

**Board of County Commissioners** 

THRU:

Lorenzo Aghemo, Director

Planning Division

FROM:

Christian Davenport

County Historic Preservation Officer / Archaeologist

DATE:

April 15, 2016

SUBJECT:

Board Appointments and Reappointments to the

Historic Resources Review Board (HRRB)

Staff is requesting input from the Board of County Commission (BCC) members regarding two reappointments to the Historic Resources Review Board (HRRB). The HRRB is the county's advisory board for historic and archaeological resources. This board fills the requirements of the Certified Local Government (CLG) program as set forth by the State of Florida and the National Historic Preservation Act (NHPA) Section 101(a). The County's CLG program requires nine members to serve on the HRRB; five with professional experience, and four with an interest in historic preservation with one being a Palm Beach County resident living west of the 20-Mile Bend.

## Reappointments of two HRRB members: From 06/07/16 to 06/07/19

**Ws. Friederike Mittner (Seat 4):** The County's CLG program requires one membership to be filled by a professional in the Historic Preservation Field. Ms. Mittner fulfils this requirement as she is the Historic Preservation Planner for the City of West Palm Beach. Ms. Mittner was also the City's staff person who received, "The Preservation America Community Award", for her work in West Palm Beach.

Dr. Arlene Fradkin (Seat 6): has expressed an interest for serving on the HRRB. The County's CLG program requires one membership to be filled by a professional in the Historic Preservation field. Dr. Fradkin fulfils this requirement as she is an Associate Professor for the Department of Anthropology at Florida Atlantic University.



## Vacancy Appointment for one HRRB member:

Vacant (Seat 7): Per the County's CLG program, this membership has no specific requirements but consideration is given for individuals showing interest in history, architecture or related disciplines.

<u>Disposition</u>: If you would like to nominate any of the above candidates, please sign the attached nomination forms. If you would like to make a different nomination for individuals who are interested in historic preservation, please provide candidate information to me by April 28, 2016, or by fax at (561) 233-5365. In order to make the deadline for the June 7, 2016 BCC meeting, all nominations received will be considered by the Board at that meeting.

Should you have any questions, please contact me at (561) 233-5331 or by email at <a href="mailto:cdavenpo@pbcgov.org">cdavenpo@pbcgov.org</a>.

#### Attachments:

Applications, resumes and Article 9.H.3.A, ULDC

C: Faye Outlaw, Assistant County Administrator
Patty Hindle, Agenda Coordinator
Bob Banks Esq., Chief Land Use County Attorney
Rebecca D. Caldwell, Executive Director, PZ&B
Lorenzo Aghemo, Planning Director, PZ&B

T:\Planning\Archaeology\County Departments\Planning\HRRB\HRRBReappointments\2016\HRRB2016 Re\_appointments BCC memo(2).doc

- b. to issue subpoenas to compel the attendance of witnesses and production of documents, and to administer oaths to witnesses appearing at the hearing; and
- to perform such other tasks and duties as the BCC may assign.

## H. Historic Resources Review Board

#### Establishment

There is hereby established a Historic Resources Review Board (HRRB).

#### Powers and Duties

The HRRB shall have the following powers and duties under the provisions of this Code:

- develop, administer and update an accurate inventory of historic resources in unincorporated PBC and on PBC owned property in municipalities. The inventory shall be used to formulate a map of historic district boundaries and historically significant properties meriting protection to be incorporated into the land use element of the Plan.
- pursuant to Article 9.B, Historic Preservation Procedures, nominate and accept nominations for public and private properties for designation and regulate and administer such properties, structures, buildings, sites, districts, etc. so designated as historic sites and/or districts. The Department, in conjunction with the HRRB, shall establish a schedule for nominations for public and private properties for designation;
- participate in the National Register program in Florida to the greatest possible extent, as defined by the 1981 and subsequent amendments to the Historic Preservation Act of 1966 and regulations and rules drafted pursuant to those amendments by the National Park Service and the Florida State Bureau of Historic Preservation;
- act as a regulatory body to approve, deny or modify Certificates of Appropriateness as specified by Article 9, ARCHAEOLOGICAL AND HISTORIC PRESERVATION;
- make recommendations concerning amendments to the Plan, this Code, Building and other development related codes as they relate to the preservation of Historic Resources;
- make recommendations regarding historic and archeological resources on property owned by f.
- pursuant to Article 9.B.4.B, Waiver of the Code Provisions, review and comment to the BCC concerning waiver of Code provisions for properties within historic districts and for properties designated as historic or archaeological sites or listed on the PBC Register of Historic Places; [Ord. 2012-027]
- develop, establish, and administer guidelines concerning contemporaneous architectural styles, colors, building materials and so forth for historic sites and historic districts. Such guidelines will be subject to approval by the BCC:
- coordinate with other entities to support increased public awareness of the value of historic preservation:
- after PBC qualifies as a Certified Local Government, make recommendations to PBC Commission concerning the use of grants from Federal and State agencies, to augment PBC funding in order to promote the preservation and conservation of archaeological sites of historic significance, historic sites and historic districts;
- cooperate and coordinate with property owners, public and private organizations, businesses and other individuals to help ensure the conservation and preservation of archaeological sites, contents within said sites, buildings, structures and districts of historic significance, especially those for which demolition or destruction is proposed;
- create and approve the design of standardized historic markers and plaques and issue recognition to designated historic sites and historic districts within PBC;
- execute any other needed and appropriate historic resource preservation functions which may be approved by the BCC:
- develop and administer a Historic Preservation Manual for PBC to help property owners fulfill the regulations and requirements of this ordinance;
- hear, consider and approve, approve with conditions or deny applications for Certificate to Dig;
- make recommendations to the BCC regarding proposed amendments to the map of known archeological sites;
- initial resources shall be dedicated to those functions which shall qualify PBC as a Certified Local Government;
- make every effort to be represented at meetings, conferences and workshops pertaining to the functions of the HRRB scheduled by the State Historic Preservation offices or the Florida Conference of Preservation Boards and Commissions;

- s. seek expertise or proposals of matters requiring evaluation by a professional of a discipline not represented on the HRRB; and
- t. the HRRB's responsibilities shall be complementary to the powers of the State Historic Preservation Office.

#### 3. Board Membership

.7:

#### a. Qualifications

There shall be nine members of the HRRB. Members of the HRRB shall be residents of PBC, Florida and demonstrate an interest in local history. One member with professional experience shall be appointed from each of the following five professional disciplines: history, architecture, archeology, architectural history and historic architecture. Other historic preservation related disciplines, such as Urban Planning, American Studies, American Civilization, Cultural Geography or Cultural Anthropology shall be considered when choosing appointments for these five of the nine members of the HRRB. Each of these five positions shall meet the requirements outlined in the Professional Qualifications Standards of the Florida Certified Local Government Guidelines. In addition to the above five positions, there shall be a sixth person with a demonstrated interest, degree or experience in one of the above professional disciplines who is also a resident of the area of PBC West of Twenty Mile Bend, including any of the incorporated or unincorporated communities in proximity to Lake Okeechobee. There are no specific requirements for the other three positions as a prerequisite to appointment but consideration shall be given to the following with a demonstrated interest in history, architecture or related disciplines: business person, engineer, contractor in a construction trade, landscape architect, urban planner, attorney, and resident of areas identified by 1990 PBC Historic Sites Survey as containing 25 or more structures with potential for historic preservation. Persons seeking appointment to the HRRB shall be willing to invest time to assist staff in site evaluations, establishing priorities, public education efforts, survey and planning activities of the Certified Local Government Program and the other responsibilities of the HRRB. Board members shall attend pertinent educational conferences and seminars.

#### b. Appointment

The members of the HRRB shall be appointed at large by the BCC.

#### c. Terms of Office

Each appointment shall be made for a term of three years. Any member may be reappointed upon approval of the BCC as provided for herein. [Ord. 2013-001]

#### 4. Secretary and Staff

#### a. Secretary

The Planning Director of the PZB shall serve as Secretary to the HRRB.

#### b. Staff

The Planning Division shall be the professional staff of the HRRB. The Board shall make every effort to minimize demands on staffing in consideration of budgetary constraints.

#### 5. Meetings

## a. General

General meetings of the HRRB shall be held at least quarterly. Special meetings may be called by the Chair of the HRRB, or in writing by a majority of the members of the Board. Staff shall provide 24-hours written notice to each Board member prior to a special meeting.

## I. Impact Fee Review Committee

## 1. Establishment

There is hereby created an Impact Fee Review Committee (IFRC).

#### 2. Powers and Duties

The IFRC shall have the following powers and duties under the provisions of this Code:

- a. submit a Report to the BCC whenever PBC conducts a full review or update of the impact fee system relating to:
  - 1) the implementation of Article 13, IMPACT FEES;
  - actual levels of service for the impact fees exacted in Article 13, IMPACT FEES;
  - the collection, encumbrance, and expenditure of all impact fees collected pursuant to Article 13, IMPACT FEES;
  - the validity and assumptions in the technical memoranda used to support the impact fee schedules in Article 13, IMPACT FEES; and
  - 5) any recommended amendment to Article 13, IMPACT FEES.
- b. review amendments to Article 13, IMPACT FEES prior to their consideration by the BCC.
- c. perform such other duties as the BCC deems appropriate.