PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS BOARD APPOINTMENT SUMMARY**

Meeting Date:

July 12, 2016

Department:

Planning, Zoning & Building Department

Submitted By:

Building Division

Advisory Board Name:

Construction Board of Adjustments and Appeals

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Appointment of one member to the Construction Board of Adjustments and Appeals (CBAA).

<u>Appoint</u> Justin McIntosh

Requirement <u>Seat</u>

Nominated By

Term

Alternate - Public

Commissioner

7/12/2016 - 7/11/2019

at Large

Melissa McKinlay

Summary: Palm Beach County Ordinance 89-31, as amended in 2002, established the Construction Board of Adjustment and Appeals (the "Board"). The term of office for Board members is three years, with a limit of three consecutive three-year terms. Justin McIntosh has been nominated for a three-year term as an alternate member of the public at large. Per Palm Beach County Ordinance 2015-028, Palm Beach County Amendments to the Florida Building Code, 5th Edition (2014), the Board is comprised of nine regular members: one architect; one engineer; two Division 1 contractors (general, building, or residential contractors); one electrical contractor; one HVAC contractor; one plumbing contractor; a member at large from the public; and any other contractor licensed category. In addition to these members, there should be two alternate members: one member with the qualifications referenced above; and one member at large from the public. This Board membership has 11 seats: 9 currently filled, 2 vacant, and a diversity count of Caucasian: 9 (100%). The gender ratio (male:female) is 8:1. Countywide (SF)

Background and Justification: The Construction Board of Adjustments and Appeals shall have the power, as further defined in Section 113.3 of the Palm Beach County Amendments to the Florida Building Code, to hear appeals of decisions and interpretations of the Building Official, and consider variances of the technical codes. The Board shall establish rules and regulations for its own procedures consistent with the provisions of this code. The Board shall meet on call of the Chairman and within 30 calendar days after Notice of Appeal has been received.

Attachments:

- 1. Board/Committees Application for Justin McIntosh
- Resume for Justin McIntosh
 Email Nomination from Commissioner McKinlay's Office
- 4. Section 113 of the Palm Beach County Amendments to the Florida Building Code, 5th Edition (2014)

Recommended By: 4 tue **Department Director** Legal Sufficiency:

Assistant County Attorney

II. REVIEW COMMENTS

Other Department Review:	
Department Director	Data
Department Director	Date

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

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

Section I (Department): (Please Print)										
Board Name: Con	struction Board of Adjustme		Advisory []	Not Advisory [X]						
[X] At Large	Appointment	or	[]	District	Appointment /Di	istrict #:				
Term of Appointment:	Years.	From:			. To:					
Seat Requirement:	Alternate - At large from th	ne public .			Seat #:	11				
[]*Reappoint	ment	or	[X] New Ap	pointme	ent					
or [] to complete			Due to:	[]	resignation	[] other				
*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)										
	S EXEMPTED, MUST BE A Lintosh Organi Zo	Justin First	·	•	Sarvel Middle					
Business Name: Business Address: City & State	Owner []	l.	1	728 Code:	Officer					
Residence Address: City & State Home Phone: Cell Phone: Email Address: Mailing Address Prefere Have you ever been con If Yes, state the court, n		Fax: ibew 728. sidence No	zip		_330 <u> 106-2224 Ex</u> 906- <i>22</i>	at. 210				
Minority Identification [] Native-Amo		[]Fen	nale an-American	[] At	frican-American	[-] Caucasian				

Page 1 of 2

Section II Continued:

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

Contract/Transaction No.	Department/Division	Description of Services	<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 web at: http://www.palmbeach required before appointment, a	de to the Sunshine Amendmen countyethics.com/training.htm and upon reappointment.	and complete training on Article XIII. Article XIII., and the training request. Ethics training is on-going, and agree to abide by	uirement can be found on the pursuant to PPM CW-P-80 is
		ed Ethics training (in the manner ch	
By wa	tching the training program on ending a live presentation giver	the Web, DVD or VHS on May 19	20 1(0
	AND		,
Amendment & State of F	lorida Code of Ethics:	understand and agree to abide by	
*Applicant's Signature:	Print	ed Name: Justin S. Milnite	5hDate: 1/4/14, 2016
		Beach County Code of Ethics, please vil at ethics@palmbeachcountyethics.co	
•	Jacquelyn Anderson, Palm Be	this FORM to: each County PZB, Building Division est Palm Beach, Florida 33411	
Section III (Commissioner, if a) Appointment to be made			
Commissioner's Signature:_		Date:	
Pursuant to Florida's Public Records Law	, this document may be reviewed and p	hotocopied by members of the public.	Revised 11/04/2015

Page 2 of 2

JUSTIN MCINTOSH

SKILLS & ABILITIES

I have 24 years in the electrical construction industry. My experience ranges from residential, commercial, institutional, health care, critical facility and heavy industrial. During this time I have worked my way up from the apprentice level up to the management level.

EXPERIENCE

IBEW LU #728/ORGANIZER

August 2015-Present

MILLER ELECTRIC COMPANY/GENERAL FORMAN

January 2012-August 2015

UNIVERSAL ELECTRICAL SERVICE/GENERAL FORMAN

April 2010-December 2011

INDUSTRIAL ELECTRIC COMPANY/V.P.-QUALIFIER

December 2006-March 2009

MILLER ELECTRIC COMPANY/PROJECT MANAGER

March 2000-December 2006

EDUCATION

Served a five year electrical apprenticeship at the Florida East Coast Electrical JATC and graduated in 1998 as a journeyman wireman.

Attended Santaluces Community High School and Graduated in 1991.

LEADERSHIP '

President-IBEW LU 728, 2011-Present

Labor Trustee-IBEW LU 728 Health & Welfare/Pension & Annuity Plan,

2011-Present

Labor Trustee-Florida East Coast Electrical JATC, 2011-Present

Committee Member-Chamber of Commerce Governmental Affairs

Committee, Jan. 2015-Present

Executive Board Member/IBEW LU 728, 1999-2005

Jacquelyn Anderson B.

From:

Kelley Burke A.

Sent:

Thursday, May 12, 2016 8:32 AM

To:

Doug Wise B.

Subject:

FW: Construction Board of Adjustments Back-Up

Doug,

Commissioner McKinlay has a recommendation for the Construction Board of Adjustments, At-Large Seat, which is currently vacant. Last week I sent Justin the packet I had received from you describing the committee's role and member requirements, and he is interested.

Here is Justin's contact info:

Justin McIntosh

President

IBEW Local Union 728 4620 Summit Blvd. West Palm Beach, Fl. 33415 (561) 966-2224 Fax (561) 966-2231 JMcIntosh@ibew728.org

Please let me know if you need any additional information from our office.

Thanks, Kelley

Kelley A. Burke Legislative Aide to Commissioner Melissa McKinlay Palm Beach County District Six Tel (561) 355-2206 Fax (561) 355-4366

Email: mailto:Kburke@pbcgov.org

From: Patty Hindle

Sent: Thursday, May 12, 2016 8:06 AM

To: Kelley Burke A. **Cc:** Doug Wise B.

Subject: RE: Construction Board of Adjustments Back-Up

Send Building the candidates contact information, and they'll send the individual the appropriate paperwork.

From: Kelley Burke A.

Sent: Wednesday, May 11, 2016 1:41 PM

To: Patty Hindle **Cc:** Doug Wise B.

Subject: FW: Construction Board of Adjustments Back-Up

Commissioner McKinlay has a candidate for this at large seat. What do I need to do?

SECTION 113
CONSTRUCTION BOARD
OF ADJUSTMENT AND APPEALS

113.1 Appointment. There is hereby established a board to be called the Construction Board of Adjustment and Appeals, which shall consist of nine regular members and two alternates. The applicable governing body shall appoint the Board.

113.2 Membership and Terms.

113.2.1 Membership. The Construction Board of Adjustment and Appeals shall consist of nine regular members plus two alternate members. Regular board members shall be composed of individuals with knowledge and experience in the technical codes to include, to the greatest extent possible, an architect, engineer, two Division I contractors (GC, BC, or RC), electrical contractor, HVAC contractor, plumbing contractor, a member at large from the public, and any other contractor licensed category. In addition to the regular members, there should be two alternate members, one member with the qualifications referenced above and one member at large from the public. A board member shall not act in a case in which he or she has a personal or financial interest.

113.2.2 Terms. The terms of office of the regular board members shall be for three (3) years and staggered so no more than one-third of the board is appointed or replaced in any 12-month period. The two alternates shall serve three-year terms. Vacancies shall be filled for an unexpired term in the manner in which original appointments are required to be made. No board member shall be appointed or re-appointed to this board for more than three (3) consecutive, three (3) year terms.