

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date: April 4, 2017
Department: Office of Financial Management & Budget
Advisory Board: Infrastructure Surtax Independent Citizen Oversight Committee

I. EXECUTIVE BRIEF

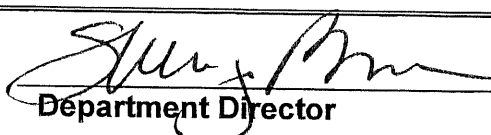
Motion & Title: Staff recommends motion to approve: appointment of the following individuals to the County Infrastructure Surtax Independent Citizen Oversight Committee for the term beginning May 1, 2017, to April 30, 2020:

| <u>Nominee</u> | <u>Seat No.</u> | <u>Nominated By</u> |
|---------------------------|------------------------|--|
| Leontyne Brown | 8 | Black Chamber of Commerce |
| Maria S. Antuña | 9 | Hispanic Chamber of Commerce |
| John M. Ahrenholz | 10 | Business Forum of PBC |
| Mark B. Elhilow | 11 | Business Forum of PBC |
| Mary O. Evans | 12 | Tri-City Education Committee |
| Denise T. Palmatier, P.E. | 13 | Florida Engineering Society Palm Beach Chapter |
| Patrick J. Franklin | 14 | Urban League of PBC |
| Christine M. Thrower | 15 | Palm Beach County City Management Association |
| Michael S. Weiner | 16 | Economic Council of PBC |
| Rex B. Kirby | 17 | Associated General Contractors Association, Florida East Coast Chapter |
| Jeffrey N. Bailey | 18 | Palm Beach/Treasure Coast AFL-CIO |
| Vacant | 19 | Palm Beach Treasure Coast AFL-CIO |

Summary: On December 20, 2016, the Board of County Commissioners created the Infrastructure Surtax Independent Citizen Oversight Committee (Surtax Committee). The Surtax Committee will meet monthly, or as needed, issue an annual report, may make recommendations to the Board, and ensure that the proceeds of the surtax are expended for the purposes set forth in the ballot measure and are in compliance with the County's surtax plan. Ms. Denise T. Palmatier has disclosed that she is employed by Stanley Consultants that has several contracts with the County for professional services relating to road improvement projects. The Surtax Committee provides **no** regulation, oversight, management, or policy-setting recommendations regarding the subject contracts. Disclosure of this contractual relationship at a duly noticed public meeting is being provided in accordance with the provisions of Sec. 2-443, of the Palm Beach County Code of Ethics. The Surtax Committee has 19 seats. Out of the current 17 positions filled, the diversity count is: 3 African-American (16%); 1 Hispanic (5%); and 13 Caucasian (68%). The gender ratio (female: male) is 6:11. Countywide (DW)

Background and Justification The Surtax Committee will consist of the following: one member appointed by each District Commissioner; two members nominated by the Business Forum of Palm Beach County; one member nominated by the Black Chamber of Commerce of Palm Beach County; one member nominated by the Hispanic Chamber of Commerce of Palm Beach County; one member from the Economic Council of Palm Beach County; one member nominated by the Tri City Education Committee; one member nominated by the Florida Engineering Society Palm Beach Chapter; one member nominated by the Palm Beach County City Management Association; one member nominated by the Urban League of Palm Beach County; two members nominated by the Palm Beach – Treasure Coast AFL-CIO; and one member nominated by the Associated General Contractors Association Florida East Coast Chapter.

Attachments: Advisory Board Applications

Recommended by:  **Department Director** 3/21/17
Date

Legal Sufficiency:  **Assistant County Attorney** 3/29/17
Date

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

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

Section I (Department): (Please Print)

Board Name: PBC Infrastructure Surtax Independent Citizen Oversight Committee Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 3 Years, From: TBD To: TBD

Seat Requirement: Black Chamber of Commerce Seat #: TBD

*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: Brown Leontyne
Last First Middle

Occupation/Affiliation: salt513 Advertising & Communications

Owner Employee Officer

Business Name: salt513 Advertising & Communications

Business Address: 319 Clematis Street; #303

City & State: West Palm Beach, FL Zip Code: 33401

Residence Address: 805 N Olive Avenue; Loft 606

City & State: West Palm Beach, FL Zip Code: 33401

Home Phone: () _____ Business Phone: 561-247-1571

Cell Phone: () 561-801-5679 Fax: () _____

Email Address: leontynesaidwhat@yahoo.com

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No

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

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

Section II Continued:

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

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

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

NONE NOT APPLICABLE/ (Governmental Entity)

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

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

By watching the training program on the Web, DVD or VHS on 3/28 2017 *see attached*
 By attending a live presentation given on _____, 20____

AND

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

*Applicant's Signature: [Signature] Printed Name: Leontyne D Brown Date: 02/28/17

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 355-1915.

Return this FORM to:
 Patty Hindle, County Administration
 301 N. Olive Avenue, Suite 1101, West Palm Beach, FL 33401
 Telephone: (561) 355-3229/Fax: (561) 355-3982/Email: phindle@pbcgov.org

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: _____ Date: _____

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public. Revised 02/01/2016



(http://www.facebook.com/BlackChamberPBC/)

Leontyne D. Brown

Leontyne is an award-winning marketing executive with a proven track record of achievement in Strategic Marketing & Communications, National Advertising, and Public Relations for many of the world's most recognizable brands, including Coca Cola, Sprite®, Adidas®, AT&T, General Mills, Bacardi USA, 3M Corporation, Toyota USA, and Brand Jordan, Nike's flagship brand centered on NBA legend, Michael Jordan.

While serving as the National Advertising Director for Brand Jordan, Leontyne oversaw all national advertising, brand development, and all integrated marketing campaigns – helping the business to more than double its revenue and put the brand on track to become a \$1 billion entity. Her key accomplishments while at Nike included successfully launching the signature shoes of NBA superstar Carmelo Anthony, the Jordan/Melo M2, M3, and M4. Leontyne also spearheaded the launch of the highly anticipated Jordan Lifestyle Apparel Line, which resulted in a first week sell-thru of over \$5.7M in sales, as well executed all advertising and marketing communications for the 20th Anniversary of the Air Jordan franchise. She was also responsible for awarding over \$1.5M in national sponsorships, grants, and in-kind donations to various local and national charities.

In 2008, after her father suffered from a debilitating stroke, Leontyne made the difficult choice to relocate to West Palm Beach to assist with his care. After a short break, she decided to return to work, but instead of as an employee, she returned as an owner. She founded salt513, a boutique advertising and communications agency, with an impressive roster of clients including Nike, Coca-Cola, The Orlando Magic, AT&T and its most recent clients, Ralph Lauren and Porsche.

Over the span of her 12-year career, Leontyne has received a number of awards and accolades, including two Effie Awards, the American Advertising Federation Award, the Multicultural Excellence Award from the Association of National Advertisers (ANA), the 2010 Florida A&M Distinguished Alumni Award, and a 2011 Legacy Magazine 40 Under 40 Honoree.

As she makes West Palm Beach her home, Leontyne has become more and more involved in the community. She is active in a number of organizations, including Delta Sigma Theta Sorority, Inc., Urban League Young Professionals of Palm Beach County, and Women for Obama. She is also an active member of Carefree Ministries.

About Us

400 Hibiscus Street, Suite 200
West Palm Beach, FL 33405

✉ info@blackchamberpbc.com (mailto:info@BlackChamberPBC.com)

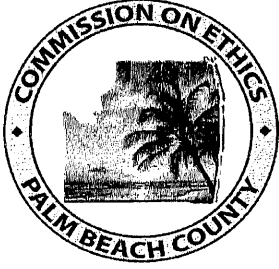
☎ (561) 282-9657



(http://www.facebook.com/BlackChamberPBC/)

- Business Development Board of Palm Beach County (<https://www.bdb.org/>)
- Discover Palm Beaches (<http://www.thepalmbeaches.com/>)
- IRS Business Resources (<http://www.irs.gov/businesses/small/>)
- Office of Small Business Assistance (<http://discover.pbcgov.org/osba/Pages/default.aspx>)
- Palm Beach County (<http://www.pbcgov.com/>)
- Palm Beach County Counts (<http://www.pbccounts.org/>)
- Small Business Administration (<http://www.sba.gov/smallbusinessplanner/Index.html>)

Serving Palm Beach County



Honesty - Integrity - Character

PALM BEACH COUNTY CODE OF ETHICS TRAINING ACKNOWLEDGEMENT

Legal Name: Leontyne Brown (Please print clearly)

Employee Identification Number: _____

Agency/Municipality: _____ Dept/Board: PBC Surtax Oversight Committee

By signing this acknowledgement, I am attesting that I have done the following:

Read the Palm Beach County Code of Ethics Ordinance (Ctrl+Click to follow link)

AND

Have completed additional training by viewing one of the following:

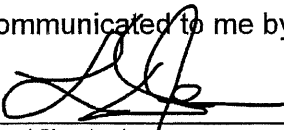
The Code of Ethics Training Program on the Intranet/Internet. (Ctrl+Click to follow link)

The Code of Ethics Training Program on YouTube. (Ctrl+Click to follow link)

The Code of Ethics Training Program on DVD.

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)

03/28/17

(Date)

Officials and Employees: Submit signed forms according to your agency's policy
Advisory Board Members: Submit signed forms to Appropriate Advisory Board Representative

**PLEASE SUBMIT THIS FORM TO APROPRIATE 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

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

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 At Large Appointment or District Appointment / District #: _____
 Term of Appointment: 3 Years. From: TBD To: TBD
 Seat Requirement: Hispanic Chamber of Commerce Seat #: TBD
 *Reappointment or New Appointment
 or to complete the term of _____ Due to: resignation other
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Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Antuñ Maria S.
Last First Middle

Occupation/Affiliation: CEO

Owner Employee Officer

Business Name: Hispanic Chamber of Commerce of Palm Beach County

Business Address: 1427 So. Congress Ave, Bldg B, WPB, FL 33406

City & State: WPB, FL Zip Code: 33406

Residence Address: 14339 Paddock Drive

City & State: Wellington, FL Zip Code: 33414

Home Phone: (561) 795-2236 Business Phone: (561) 832-1986 Ext.

Cell Phone: (561) 707-1339 Fax: (561) 832-1891

Email Address: mantuna@hispanicchamberpbc.com

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No
 If Yes, state the court, nature of offense, disposition of case and date: _____

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

Section II Continued:

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

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| _____ | _____ | _____ | _____ |
| _____ | (Attach Additional Sheet(s), if necessary) | | |
| | OR | | |
| NONE <input checked="" type="checkbox"/> | NOT APPLICABLE/ (Governmental Entity) <input type="checkbox"/> | | |

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 By attending a live presentation given on _____, 20____

AND

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

*Applicant's Signature: Maria Antuna Printed Name: MARIA Antuna Date: 2/01/17

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Commissioner's Signature: _____ Date: _____

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Revised 02/01/2016

Maria S. Antuna

fourtunas@yahoo.com – M: 561-707-1339 – Wellington, Florida

Business Development and Marketing Executive

- Seasoned Marketing and Sales Executive, adept at developing long term relationships.
- Accustomed to delivering Best in Class customer service while exceeding my client's needs.
- Experienced at delivering superior bottom line results.
- Operates with a strong sense of urgency and results driven.

**Strong competencies include:
Market Analysis – Client Relations – Strategic Planning**

Professional Experience

Hispanic Chamber of Commerce of PBC - CEO

11/09/15 to Present

Promote the Chamber to the Community at large. Be the spokesperson and face of the Chamber at all Chamber networking events, Connect After 5 events, Power Networking Events, Chamber Retreats, and any other venue that has been approved and assigned to the CEO by the Board of the Directors. Work with the Chair, Board of Directors, and Committees to effectively organize and execute fund raising and networking events. Work with Vendors and Contractors to ensure that proper planning and execution of the necessary resources to implement events are in place. Be the Chamber leader in the sale and promotion of Memberships to Businesses and individuals. Be the Chamber leader in the sale of Sponsorships to Businesses and individuals. Supervise administrative staff and functions, including accounting, payroll, purchasing, budgeting and HR matters. Participating in short and long term planning of strategic initiatives.

Bank of America – Vice President, Small Business Banker

03/01/12 to 04/18/14

Managed based assigned small businesses. Acted as a local dedicated specialist who worked with small businesses to understand their unique business banking needs. Assisted in lending options, including specialized financing for practice Industries (doctors, dentist and vets). Partnered with several Bank of America branches to provide quality service to interested clients. Full focus was to meet client's needs at their offices or branch.

Wells Fargo Company – Branch Manager

11/30/09 to 02/28/12

Managed retail sales and service function. Create, train and coach to obtain a successful team. Administer budgets, business development goals and objectives, staffing models, schedules and performance standards. Build and grow existing and new portfolios. Maintain profit and budget of store aligned with company's standard.

Personal Leave

06/01/08 to 11/30/09

I made the decision to take time off to take care of my elderly mother who was suffering from Alzheimer.

Flagstar Bank -Account Executive

04/10/06 to 05/30/08

Tasked with growing the commercial business of the bank within my assigned market. Worked collaboratively with other bank personal to prepare customer specific banking solutions.

ABN AMRO – Sr. Account Executive/Officer

03/30/00 to 03/31/06

Responsible for growing market share within territory. Introduce new accounts, training, building and leveraging relationships. Handled all questions and problems between the customer and the bank. Maintain territory to required standards of company (reports, tracking, etc.) Perform presentations and seminar as needed to existing and new clients.

EDUCATION

Clewiston High School

LANGUAGES

Fluent in English and Spanish

TECHNICAL SKILLS

Microsoft Office Suite – Word – Power Point – Outlook

Past Trustee member of the Central Palm Beach County Chamber of Commerce

**PALM BEACH COUNTY
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BOARDS/COMMITTEES APPLICATION**

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Term of Appointment: 3 Years. From: TBD To: TBD

Seat Requirement: Business Forum of Palm Beach County Seat #: TBD

*Reappointment or New Appointment

or to complete the term of _____ Due to: resignation other

Completion of term to expire on: _____

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Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Ahrenholz John Michael
Last First Middle

Occupation/Affiliation: Banker

Owner Employee Officer

Business Name: First Bank of the Palm Beaches

Business Address: 415 5th Street

City & State: West Palm Beach, FL Zip Code: 33401

Residence Address: 19537 N. 66th Way

City & State: Jupiter, FL Zip Code: 33458

Home Phone: (561-748-0444 Business Phone: (561-847-2730 Ext.

Cell Phone: (561-310-6118 Fax: (561-847-2722

Email Address: Jahrenholz@firstbankpb.bank

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony; Yes _____ No

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

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

Section II Continued:

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| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |
| (Attach Additional Sheet(s), if necessary) OR | | | |
| NONE | <input checked="" type="checkbox"/> | NOT APPLICABLE/ (Governmental Entity) | <input type="checkbox"/> |

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*Applicant's Signature: [Signature] Printed Name: John A. Brouhlo Date: 2/14/17

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 355-1915.

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Commissioner's Signature: _____ Date: _____

John M. Ahrenholz

19537 N. 66th Way
Jupiter, FL 33458

Home Phone (561) 748-0444
Cell Phone (561) 310-6118
Jahrenholz@aol.com

Career Summary

Over 37 years of financial institution operations and management. Organized, built and managed top performing sales teams in retail, mortgage and commercial fields. Top originator of mortgage and commercial loans. Extensive experience in loan operations, trouble asset management, business and commercial credit and project financing.

First Bank of the Palm Beaches, West Palm Beach, Florida – 4/2010 to present

Senior Vice President, Chief Operating Officer

- Responsible for all bank operations and staff.

FirstCity Bank of Commerce, North Palm Beach, Florida - 2/2010 to 4/2010

Vice President - Commercial Relationship Manager

- Developed a \$6 million dollar loan pipeline with the first 60 days.

Business Loan Fund of the Palm Beaches, Inc., West Palm Beach, Florida 7/2009 to 1/2010

Acting Executive Director (Consultant)

- Assisting this non-profit microloan fund to establish formal underwriting and servicing policies and procedures.
- Closely working with the Board of Directors to develop a business plan and positioning the organization to successfully achieve its mission.

PNC/National City/Fidelity Federal, West Palm Beach, Florida - 4/1997 to 8/2009

PNC/National City Bank, West Palm Beach, Florida

Senior Vice President – Regional Business Banking Manager – 12/2006 to 8/2009

- Successfully led the integration of two business banking sales teams through training and conversion.
- Lead the SE Florida market to the number one stack ranked Business Banking unit in National City for 2008.
- Performed the duties as Area Sales Manager in transition to PNC.

Fidelity Federal Bank and Trust, West Palm Beach, FL.

First Vice President – Fidelity Federal Commercial Loan Manager - 1/2004 to 12/2006

- Managed, mentored and coached a 7 member team of Commercial Bankers covering Palm Beach County and the Treasure Coast.
- Top performing team three years running and exceeded production goals every year. Grew team commercial loan portfolio by 150%.
- Held lending authority and assisted in structuring and presenting large loan requests to the Board of Directors.

Vice President - Commercial Loan Officer - 4/1997 to 12/2003

Community Service:

- Business Loan Fund – 2004 to 2009 – Board Member.
- Black Business Investment Corporation - 2006 to current – Board Member and Chairman.
- West Palm Beach Downtown Development Authority – 2005 to 2007 - Board Member.
- West Palm Beach City Center Partnership – 1995 to 1997 – Board Member.
- Community Financing Consortium – 1995 to 1997 – Board Member and Chairman.
- Local Initiative Support Corp. – 1993 to 1994 – Charter member of Board.
- Neighborhood Housing Services – 1983 to 1985 – Board Member.

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Section II (Applicant): (Please Print)

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Name: Elhilow Mark Bradley

Occupation/Affiliation: Principal/Wealth Management and Investments

Owner Employee Officer

Business Name: Blue Ocean Capital

Business Address: 101 N. Clematis Street, Suite 220

City & State: West Palm Beach, FL Zip Code: 33401

Residence Address: 131 Cortez Road

City & State: West Palm Beach, FL Zip Code: 33405

Home Phone: 561-585-4455 Business Phone: 561-659-3301 Ext. 101

Cell Phone: 561-310-0909 Fax: 561-659-3609

Email Address: mark@blueoceancpa.com

Mailing Address Preference: Business Residence

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

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

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

Section II Continued;

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

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

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

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

By watching the training program on the Web, DVD or VHS on Feb 01 2017
 By attending a live presentation given on _____, 20____

AND

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

*Applicant's Signature: [Signature] Printed Name: Mark B. Elhilow Date: 2/03/2017

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 355-1915.

Return this FORM to:
 Patty Hindle, County Administration
 301 N. Olive Avenue, Suite 1101, West Palm Beach, FL 33401
 Telephone: (561) 355-3229/Fax: (561) 355-3982/Email: phindle@pbcgov.org

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: _____ Date: _____

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

Revised 02/01/2016

BLUE OCEAN CAPITAL

MARK B. ELHILOW, CPA/PFS

Background

Mark has been actively engaged in the practice of investment management, family office, estate planning and public accounting for 25 years. Mark is a co-founder and the managing principal of Blue Ocean Capital, an investment management and multi-family office boutique with \$450 million of client assets under management. Mark is also a managing member of Elhilow, Smith and Company, a certified public accounting firm in West Palm Beach, Florida. Both companies provide investment management, family office and tax planning to individuals, their families and affiliated businesses.

Mark is a graduate of Florida State University and resides with his wife Susan of 25 years and their two children in West Palm Beach where his family has roots dating back nearly 100 years.

Professional Certifications

Certified Public Accountant ("CPA"); State of Florida
Accredited Personal Financial Specialist ("PFS"); American Institute of Certified Public Accountants
Registered Investment Advisor, Securities and Exchange Commission
NASD Series 65 licensee

Employment and Business History

Blue Ocean Capital (1997 - present); Principal
Elhilow, Smith and Company, LLC (2007 – present); Principal
Nowlen, Holt & Miner, P.A. (1992 - 2007); Principal

Other Affiliations

Economic Council of Palm Beach County, Inc.; Director
Historical Society of Palm Beach County, Inc.; Past Chairman of the Board
Chamber of Commerce of the Palm Beaches, Inc.; Past Chairman of the Board
Florida Bar 15th Judicial Grievance Committee; Past member
Kiwanis Club of West Palm Beach Foundation, Inc.; Past Director; Co-Chair, Investments
Kiwanis Club of West Palm Beach, Inc.; Past Director
Other affiliations may be provided upon request



101 North Clematis Street, Suite 220, West Palm Beach, FL 33401 Phone (561) 659-3301 Fax (561) 659-3609

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.

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| <u>N/A</u> | <u>N/A</u> | <u>N/A</u> | <u>N/A</u> |
| (Attach Additional Sheet(s), if necessary) OR | | | |
| NONE | <input checked="" type="checkbox"/> | NOT APPLICABLE/ (Governmental Entity) | <input checked="" type="checkbox"/> |

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By watching the training program on the Web, DVD or VHS on _____ 20____
 By attending a live presentation given on June 4, 2016

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: Mary D. Evans Printed Name: Mary D. Evans Date: 2-21-2017

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 355-1915.

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 Telephone: (561) 355-3229/Fax: (561) 355-3982/Email: phindle@pbcgov.org

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: _____ Date: _____

MARY O. EVANS

Ms. Mary O. Evans is a native of Belle Glade, Florida. She attended elementary, middle and high school in Belle Glade. After graduating from high school, Ms. Evans attended Tennessee State University where she earned a Bachelor of Arts Degree in Spanish & French. Ms. Evans has been an educator for over for forty (40) years in Palm Beach County where she began her career as a Spanish & French teacher. She later worked as an Intermediate teacher in Okinawa, Japan. Her other teaching experiences include positions as adjunct professor at Florida Memorial College, Bethune Cookman College and Palm Beach Community College.

Ms. Evans earned a master's degree from Nova University in Specific Learning Disabilities. She furthered her education at the Universidad Internacional Saltillo Coah, Mexico, Florida A&M University and Florida Atlantic University.

Ms. Evans' administrative career consisted of Area Specialist, Assistant Principal, acting ESE Coordinator, Instructional Support team member to the Area Superintendent and Principal at the elementary and high school level. Her principalship led to increased achievement at each school that was under her supervision. Gove Elementary was the 1st "A" school in the Glades. At Glades Central, academics and athletics merged and at Glade View Elementary, Ms. Evans was recognized by the State Department of Education as a turnaround principal for moving the grade at the school by two (2) letters (from C to A) and making AYP for three (3) years. Ms. Evans was congratulated by Governor Jeb Bush as principal of one of the top 100 Elementary Schools in the State of Florida for making progress in Writing.

Ms. Evans is an active member of the New Bethel Missionary Baptist Church. She is a diamond life member of Zeta Phi Beta Sorority, Inc. where she serves as President of the local chapter, Iota Omicron Zeta. She is Chair of the Tri-Cities

Education Committee, member of the Glades Roundtable, and member of the Dolly Hand Cultural Arts Board where she Chairs the Café Series.

In honor and recognition of the many accomplishments Ms. Evans has attained and how she gives back to her community, the former Lake Shore Civic Center has been co-named in her honor. This honor was bestowed by the Mayor and Commissioners of the City of Belle Glade on March 15, 2014. Ms. Evans was named Parade Marshal for the Dr. Martin Luther King Jr. parade January 2015. She was a member of the Palm Beach County Superintendent's Search Committee for 2015. Chaired the Voter Registration Drive for the City of Belle Glade, FL. On January 16, 2016, Ms. Evans was inducted into the Zeta State Hall of Fame for providing exemplary service to Zeta Phi Beta Sorority, Inc. On January 23, 2016, Ms. Evans was honored by Glades Alumnae Chapter of Delta Sigma Theta Sorority, Inc. with the Community Service Award. Glades Central Community High School honored Ms. Evans on January 27, 2016 by naming the Spirit Excellence Award after her. And, March 19, 2016 Ms. Evans was named Parade Marshal for the 37th Glades Festival of Afro Arts. She was honored in the area of Education by the Black Caucus. Nominated by the City of Belle Glade for Glades Interagency Network Excellence Award. Presented the FASCD Innovator in Education Award by the Florida Association for Supervision and Curriculum Development. Ms. Evans was featured in the book "Muck City" by Bryan Mealer, a New York Times bestselling author for the "Boy Who Harnessed the Wind." The book describes her tenure as principal at Glades Central High School and how she demonstrated that academics and athletics CAN go together.

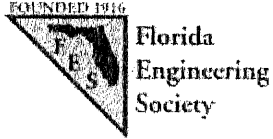
Ms. Evans retired in September, 2007, but continues to share her expertise with other people in order to help them excel in mind, spirit and body. She believes all children can learn and that good teaching should reach each child. She also believe in the philosophy of going for "good to great" and applies those principles in order to move organizations under her leadership.

Currently, Ms. Evans is the Public & Community Relations Coordinator for the City of Belle Glade.

Ms. Evans is a widow and mother of three (3), James Evans, Homicide Detective for PBSO, Keith Evans, Logistics Foreman for the Palm Beach County School District & Jamie Evans, Single School Culture Coordinator at Belle Glade Elementary.

You can accomplish anything in life provided you do not mind who gets the credit.

The Lord is her light and salvation.



**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.

Sent Via E-mail

March 1, 2017

Patty Hindle
Agenda Coordinator
County Administration
Palm Beach County Board of County Commissioners

Re: Infrastructure Surtax Independent Citizens Oversight Committee.

Dear Patty,

The Palm Beach Chapter of the Florida Engineering Society (PBCFES) would like to thank the Palm Beach County Board of County Commissioners for the opportunity to nominate one of the nineteen (19) members for the County's Infrastructure Surtax Independent Citizens Oversight Committee. The PBCFES would like to nominate Ms Denise Palmatier, PE, for this position.

Attached you will find Ms. Denise's resume, application form and a brief summary of her desire to fill this position.

If you have any questions, do not hesitate to contact me at 561-684-4011 or via email at fjafar@pbcgov.org.

Sincerely,

Fattoush Jafar

Fattoush Jafar, PE, PhD
President – PB Chapter of the Florida Engineering Society

EC: Denise Palmatier, PE

| | | | | | |
|--|---|--|---|---|--|
| President Fattoush Jafar, PE 561- 684-4011 president@pbfes.org | Vice President Jose N. Gomez, PE 561-840-3667 vicepresident@pbfes.org | Treasurer Zach Todd, EI 561-478-7848 treasurer@pbfes.org | Secretary Andre' V. McBarnette, PE 561-381-1510 secretary@pbfes.org | Past President Arnoldo Artiles, PE 561-840-0810 pastpresident@pbfes.org | State Director Vacant statedirector@pbfes.org |
|--|---|--|---|---|--|

**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: PBC Infrastructure Surtax Independent Citizen Oversight Committee Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 3 Years. From: TBD To: TBD

Seat Requirement: Florida Engineering Society, Palm Beach Chapter Seat #: TBD

*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: PALMATIER DENISE T.
Last First Middle

Occupation/Affiliation: CIVIL ENGINEER
Owner Employee Officer

Business Name: STANLEY CONSULTANTS

Business Address: 1641 WORTHINGTON RD., SUITE 400

City & State: WEST PALM BEACH, FL Zip Code: 33409

Residence Address: 21 WHISPERING OAK CIRCLE

City & State: WEST PALM BEACH, FL Zip Code: 33411

Home Phone: () Business Phone: (561) 584 Ext. 8712

Cell Phone: 609 723-0402 Fax: ()

Email Address: palmatierdenise@stanleygroup.com

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No
If Yes, state the court, nature of offense, disposition of case and date: _____

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

Section II Continued:

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

| <u>Contract/Transaction No.</u> | <u>Department/Division</u> | <u>Description of Services</u> | <u>Term</u> |
|---------------------------------|---|--|----------------------------|
| <u>Example: (R#XX-XX/PO XX)</u> | <u>Parks & Recreation</u> | <u>General Maintenance</u> | <u>10/01/00-09/30/2100</u> |
| <u>2013522</u> | <u>ENGINEERING</u> | <u>HOOD ROAD</u> | |
| <u>2016500</u> | <u>ENGINEERING</u> | <u>FLORIDA/MANBO Rd.</u> | |
| <u>R20140892</u> | <u>ENGINEERING</u> <small>(Attach Additional Sheet(s), if necessary)</small> | <u>OR Intersection Improvements</u> | <u>7/2014</u> |
| NONE | <input type="checkbox"/> | NOT APPLICABLE/ (Governmental Entity) | <input type="checkbox"/> |

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

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

- By watching the training program on the Web, DVD or VHS on 2/1/2017 *per verbal conversation on 3/22/17*
- By attending a live presentation given on _____, 20____

AND

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

* Applicant's Signature: Denise Palmatier Printed Name: Denise Palmatier Date: 2/2/17

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 355-1915.

Return this FORM to:
 Patty Hindle, County Administration
 301 N. Olive Avenue, Suite 1101, West Palm Beach, FL 33401
 Telephone: (561) 355-3229/Fax: (561) 355-3982/Email: phindle@pbcgov.org

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: _____ Date: _____

Denise T. Palmatier, P.E.

1641 Worthington Road, Suite 400
West Palm Beach, FL 33409
561-723-0402/ E-mail: palmatierdenise@stanleygroup.com

Work Experience

2017 – Present

Principal Engineer, Stanley Consultants, Inc.

Office Management and Business Strategy Development for Stanley Consultants for the Florida Water Resources market. Client Service Development to Florida Water Management Districts, United States Army Corps of Engineers, other local and state agencies and municipalities as they relate to water resource projects in Florida. Participation in Florida Engineering Society and Florida Engineering Leadership Class of 2017.

2011 – 2016

Lead Construction Manager, SFWMD, Engineering and Construction Department

Project Management of design projects for the Operations and Maintenance Department and the Everglades Restoration Projects. Responsible for development of Scopes of Work for Design Projects, negotiations with Engineering Consultants, providing design coordination for internal and external stakeholders. In addition to Project Management, my responsibility continues into construction management of these same projects. Duties include meeting with contractors on project schedules, budgets, change order negotiations, pay applications, conduct weekly construction meetings, review of deliverables and submittals and coordination with internal and external district clients and end user groups. Coordinate and investigate warranty items with contractors after project completion.

2009 – 2011

Lead Engineer, SFWMD, Operation & Maintenance Department

Lead Project Manager for Project Identification and Infrastructure Maintenance Department for the agency's capital projects including pump station improvements, water management structure repairs, and project management of design of new facilities. The capital improvement projects are essential to ensure the proper operation of the regional water management system of South Florida.

Responsibilities include identification, investigation, initiation and oversight of capital structure projects; developing a 5 year capital work plans for the infrastructure for two Departments within the agency. Development of annual budgets for each program as it relates to operations and maintenance of the capital projects including monitoring of expenditures, working with financial managers to make corrective changes to the budget when necessary; provide engineering expertise in the review of project deliverables; field station maintenance and internal project support; provide briefing, presentation and justifications for various activities; and communication with other District Departments, US Army Corps of Engineers, local and state agencies, drainage districts, professional firms, and public interest groups as necessary.

2008 – 2009

Lead Engineer, SFWMD Project Manager, STA Division

Lead Project Manager for STA (Storm-water Treatment Area) Division for projects directly impacting the function and efficiency of the operations of the STAs. As part of this Division, my responsibilities included coordination and management of the design and implementation of a restoration project for the amelioration of short circuiting problem within STA-5. The Project included excavation and transport of 407,000 cubic yards of material utilizing only internal district staff and equipment. This effort included the coordination of numerous field stations and their staff as well as outside contracts for the necessary equipment to perform the work. Project was brought in on time and under budget. This project realized a substantial budget savings as a result of utilizing district forces to complete the project. The budget savings of \$400,000 was used to purchase maintenance equipment for the Field Station use; 2007 John Deere 350D Excavator, and a 2007 Hitachi Z350LC Excavator.

2004 – 2008

Lead Construction Manager, SFWMD, Engineering and Construction Department

Responsible for the construction management of various engineering projects for the SFWMD Operations and Maintenance Department and the Everglades Construction Department at the agency. Coordinate and follow up with contractors on project schedules, budgets, change order negotiations, pay applications, conduct weekly construction meetings, review of deliverables and submittals and coordination with internal and external district clients and end user groups. Coordinate and investigate warranty items with contractors after project completion.

1997 - 2004

Senior Project Manager, SFWMD, Planning Department

Project Manager for the Ten Mile Creek Reservoir, Nubbin Slough and Taylor Creek Critical Restoration Projects. These projects required land acquisitions, letter reports written to congress, negotiation of the Project Cooperation Agreement (PCA) between state and federal agencies for execution of the work and numerous permitting efforts between federal, state and local agencies.

Direct development of the projects schedules, budgets and deliverables were negotiated with the USACE and the SFWMD. Worked closely with the USACE to coordinate design and construction of these projects and to coordinate design with internal clients within the South Florida Water Management Departments. Provide briefings, coordination and communication with the US Army Corps of Engineers, local governments, drainage districts, professional firms, and public review and comment as necessary.

1995 - 1997

Staff Engineer, SFWMD, Everglades Restoration Department

Responsible for the project management of contracts for design of STA 5, STA 6 and the

Rotenberger Restoration Areas and related structures and pump stations for these facilities. Worked closely with multiple design groups and environmental and interest groups to build consensus on the design and goals of the projects.

1992 - 1995 **Engineer, Kimley Horn Engineering Associates, Inc., West Palm Beach, FL**

Responsible for engineering of site civil works on commercial and residential projects such as Target, Sears, Home Depot, Taco Bell and BallenIsles. Responsible for oversight of project budget, schedules, plans, specifications, permitting and construction initiation as well as site inspections.

Worked on development of Best Management Practices for the Environmental Agricultural Area in Palm Beach County and the permitting of Sugar Cane growers for the 40E-63 permit requirements. Also worked on permitting of the Industrial Use permits for the Sugar Cane Mills.

1989 - 1992 **Laboratory Assistant, Soil Science Laboratory, University of Florida**
Administrative Assistant, Counseling Center, University of Florida

1985 – 1988 **Marketing Assistant, Design Arts Group, Inc., Tampa, Florida**

Responsible for the preparation of proposals and marketing submittals for one of the largest Architectural and Engineering firms in the state of Florida. Prepared and managed all of the A/E's record documents of past performance experience and resumes for preparing and presenting packages for RFP's for the firm's prospective projects. Reported directly to the Corporation's President and numerous Vice Presidents of different departments within the company.

1982 – 1985 **Office Manager, Tavernier & Associates, Inc., Tampa, Florida**

Responsible for the day to day operations of a large Advertising Agency in Tampa Florida. Performed supervision of office staff and coordinated schedules and meeting of all advertising executives. Duties also included accounts payable, receivable, and payroll processes. Reported directly to President of the Corporation.

Education

University of Florida, Bachelor of Science Civil Engineering, December 1991

PE CERTIFICATION

PE License No. 51282

**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: PBC Infrastructure Surtax Independent Advisory Not Advisory
Citizen Oversight Committee
 At Large Appointment or District Appointment / District #: _____
 Term of Appointment: 3 Years. From: _____ To: _____
 Seat Requirement: Urban League of Palm Beach County Seat #: _____

*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: N/A

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Franklin Patrick J.
 Last First Middle
 Occupation/Affiliation: Urban League of Palm Beach County
PRESIDENT & CEO
 Owner Employee Officer
 Business Name: Urban League of Palm Beach County
 Business Address: 1700 N. AUSTRALIAN AVE.
 City & State: WEST PALM BEACH, FL Zip Code: 33407
 Residence Address: 21350 FALLS RIDGE WAY
 City & State: Boca Raton, FL Zip Code: 33428
 Home Phone: (561) 483-8500 Business Phone: (561) 833-3736 ext.
 Cell Phone: (561) 756-6832 Fax: (561) 833-6050
 Email Address: franklin@ulpbc.org

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No
 If Yes, state the court, nature of offense, disposition of case and date: _____

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

Section II Continued:

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|---|---|--|---------------------|
| Example: (R#XX-XX/PO XX) | Parks & Recreation | General Maintenance | 10/01/00-09/30/2100 |
| (Attach Additional Sheet(s), if necessary). | | | |
| OR | | | |
| NONE <input type="checkbox"/> | <input checked="" type="checkbox"/> See attached <i>pat</i> | NOT APPLICABLE/ (Governmental Entity) <input type="checkbox"/> | |

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 By attending a live presentation given on _____, 20____

AND

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

*Applicant's Signature: *Patricia Franklin* Printed Name: Patricia Franklin Date: 1/5/17

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 355-1915.

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 Patty Hindle, Agenda Coordinator, County Administration
 301 N. Olive Avenue, Suite 1101, West Palm Beach, FL 33401
 Telephone: (561) 355-3229/Fax: (561) 355-3982/Email: phindle@pbccgov.org

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: _____ Date: _____

PATRICK J. FRANKLIN

21350 Falls Ridge Way
Boca Raton, FL 33428

Phone: 561.756.6832 (cell)
Email: joshfrankp@aol.com

SUMMARY

Visionary and vibrant community leader who successfully transferred and expanded corporate management, operational expertise, interpersonal skills and business acumen to the non-profit industry. With a passion for uniting people and organizations to help those in need, regularly develops “out-of-the-box” solutions and successfully enlists the support of a broad and diverse base of constituencies to deliver programs while continuously managing expectations through superior written and verbal communications. Adept at expressing complex ideas in clear and concise terms to influence and cultivate support. A renowned reputation for personal integrity, strong commitment to ideals, and the ability to design action plans that exceed stated goals are core characteristics. Demonstrated capability of fostering positive donor relationships, while working to partner and collaborate with others to raise resources at all levels of development. A notable advocate, bridge builder and voice of the community, membership on other prominent local boards is an expression and extension of an unwavering commitment to leading and serving others.

PROFESSIONAL EXPERIENCE

URBAN LEAGUE OF PALM BEACH COUNTY (ULPBC), West Palm Beach, FL **2002 – Present**
(Nonprofit affiliate of the National Urban League, staff of 36 FTE, 7 PTE, with a total operating budget of \$5.5M, serving over 17,000 clients on an annual basis)

President and CEO

Nominated and selected by community leaders and Board of Directors. Revitalized and restructured fledgling organization to focus on building programs with an emphasis on process and results designed to empower the community and change lives. Renewed board and corporate partnership confidence through effective fiscal management designed to stabilize and secure financial integrity with annual fiscal and programmatic audits. Created short and long-term strategic goals in the areas of program growth, operational excellence, financial funding and community involvement designed to organically grow and sustain the agency.

- Sustained ULPBC operating budget growth of 15 – 20% per year over the past 6 years through successful implementation of 3-year strategic planning cycles for the past 12 years. GuideStar rated “GOLD” certification.
- Demonstrated excellence in fundraising with proven results. Over \$400,000 in cash, \$600,000 in in-kind donations raised annually along with thousands of hours of volunteers supporting the mission.
- Mentored award winning NULITES Youth group (ages 10 – 18) named National Urban League Chapter of the Year – 2003, 2006, 2007, 2010 and 2015; Youth of the Year – 2003, 2007 & 2010 and Adult Volunteer of the Year – 2006, 2009 & 2010.
- Successfully secured funding for existing and new program funding in all core areas of service.
- Managing rehab of main facility – final phase currently in construction – estimate completion March 2016.
- Negotiated with the Palm Beach County School District and the City of West Palm Beach to finalize a land swap and transfer deal to the ULPBC creating complete ownership of the main ULPBC facility.
- Partnered with the City of West Palm Beach with a 20 year lease to acquire a 5,000 Sq. ft. facility to deliver programs and services to low income families in the Coleman Park community.
- Leading community advocate for social injustices, civil rights and legislative policies in support of the voiceless.
- Led the agency through the recession in 2008 and transformed core housing division from First Time Homeowners to Pre & Post Foreclosure business.
- Created a secondary Non-Profit entity for Housing Development- New Urban Community Development Corporation
- Obtained certification as Community Housing Development Organization (City of West Palm Beach & Palm Beach County). First housing development project: 11 unit Rental Townhouses completed May 2010. Phases II & III (15 units of low income housing on schedule for construction beginning in mid-2016).
- Created an Advisory Board of Directors (consisting of former BOD Chairs and members) in 2009.
- Recruited, nominated and have successfully worked with multiple boards at the ULPBC while producing outstanding results under the leadership and guidance of many board members over a span of 14 years.
- Restored fiscal responsibility and reduced deficit while producing clean financial annual audits over the past 8 years.
- Implemented and executed first major fundraiser (Equal Opportunity Day Dinner) after 4 years of inactivity.
- Created a successful development infrastructure department through a pilot program by the National Urban League.
- Successfully guided the organization to obtain “GOLD” certification status from Non Profits First in 2006- present.
- Bank of America, Neighborhood Builders Award – 2011 – awarded \$200,000 (unrestrictive).
- Expanded reach of the Urban League into four (4) facilities (3 in West Palm Beach and 1 in Delray Beach).
- Achieved a perfect 5.0 score from the National Urban League internal audit process (only 12 affiliates out of 98 have achieved such rating), recognized as one of the top overall affiliates in the Urban League movement. Awarded a 2015 Toyota Prius from the Toyota Corporation as a top affiliate in the National Urban League.

MOTOROLA, INC., Boynton Beach, FL

1988 – 2001

*(\$38B Global manufacturer/distributor of wireless technology products)***Community Relations/Program Manager**

1999 – 2001

Selected and served to lead division's corporate relations programs to drive local community employee engagement. Simultaneously led new product development team from initial concept to customer delivery.

- Created overall master schedule, identified risks, and created contingency plans.
- Reviewed resource requirements, determined program changes, and presented updates to senior management. Successfully managed three new products from development to delivery (750K units annually).
- Chairman of facility's United Way Campaign raising over \$350,000 for four consecutive years. Achieved same percentage of donations annually despite significant continuation in workforce reduction.

Senior Operations Support Manager

1997 – 1999

Provided motivation, leadership and strategic direction for teams engaged in Customer Quality Audit, Manufacturing Training, and Employee Involvement.

- Improved manufacturing operation and support systems by developing pictorial training guides and process steps for production procedures, maximizing training time and minimizing initial operator errors.
- Developed high-powered Total Customer Satisfaction teams focused on reducing cost, enhancing initial quality and lowering delivery time. Key contributor to numerous award-winning quality teams.
- Chaired OSHA VPP Steering Committee. Achieved OSHA Voluntary Protection Program Star Award.

Operations Manager

1995 – 1997

Provided leadership and strategic direction to attain planned production, cost, quality, delivery and safety goals. Managed over 350 production/associate managers, engineers and direct labor, delivering \$190M in annual sales.

- Restructured management team with strategic hires, intensive training of selected talent, and reduction in force when required to achieve top performance and exceed goals.
- Saved \$1M by managing cost reduction programs.
- Increased line utilization 75%, reduced cycle time threefold, and reduced delinquencies 66% by creating and implementing cycle time improvement plans.

Production Manager

1995

Supervised daily manufacturing production to meet or exceed goals for cost, quality, on-time delivery, safety and housekeeping.

- Managed 275 associates, associate managers and direct labor. Identified training needs and analyzed and reported manufacturing financials.
- Reduced labor costs 62%, increased production velocity 6% and productivity 58% by redesigning line layouts.
- Developed and implemented programs for scrap control, continuous quality and cycle time improvement.

Process Engineering Manager

1994 – 1995

Evaluated, recommended and instituted process changes to enhance productivity and efficiency of six repair centers throughout United States and Puerto Rico. Reported to Director of Service.

- Decreased pager repairs 20% by implementing backlog reduction initiatives.
- Reduced ergonomic injuries 60% by evaluating and changing work furniture.
- Improved productivity 25% and reduced cycle time 15% by redesigning layout.

Senior Quality Assurance Engineer

1992 – 1994

Developed and trained cross-functional team that designed formats and implemented processes to acquire ISO 9001 Registration and establish internal Quality System Review (QSR).

- Administered ISO 9001 Registration Program and QSR. Reported to Director of Quality. Certified as ISO 9001 Internal Auditor.
- Led facility in initial registration process and piloted QSR development process.
- Designed all audits, QSR training, and employee awareness and involvement programs.

Senior Operations Supervisor

1988 – 1992

Managed and developed 60 direct labor line personnel, booth technicians, material support personnel and group leaders. Supervised all aspects of production and implemented scrap control programs. Reported to Product Production Manager.

- Exceeded company standards on costs, quality and on-time delivery.
- Saved \$1.5M and reduced startup time 40% by using over 75% refurbished equipment in construction of first automated factory.
- Improved productivity 65% and reduced staff 40% by implementing progressive manufacturing processes.

SHELL OIL COMPANY, New Orleans, LA

1982 – 1986

Exploration Geophysicist

- Discovered one of Shell's most important oil fields over the past 30 years and one of the largest oil finds ever.

EDUCATION

MBA, Management, Florida International University, Miami, FL
BS, Physics (Cum Laude), Southern University, Baton Rouge, LA
Fundraising School of Philanthropy, Indiana University, Indianapolis, IN
Leadership Training – Darden School of Business, University of Virginia, Charlottesville, VA
Executive Education Social Enterprise Initiative, Harvard Business School, Boston, MA
Leadership Florida – Class XXIII

BOARD MEMBERSHIPS

Discover the Palm Beaches – Executive Committee (Member)
 Boca Raton Bowl - Executive Committee (Member)
 Viner Community Scholarship & Recognition Foundation (Vice-President)
 NUL Association of Executives (Southern Region) – Chair
 Palm Beach County Education Commission – Board Chair (3 terms) (Former)
 Forum Club – Board Member (Former)
 Workforce Alliance – Board Member (Former)
 Overall Economic Development Program (OEDP) Committee, Palm Beach County – Member (Former)
 South Florida Science Museum – Board Member (Former)
 Child & Family Connection – Board Member (Secretary – Former)
 Bak Middle School of the Arts Foundation – Advisory (Former)
 United Way of Palm Beach County – Board Member (Former)

AWARDS

Palm Beach Association of Black Journalist – Newsmaker Award 2005
 Redemptive Life Fellowship – “Impact Award” for Outstanding Community Service – 2006
 Success Magazine – South Florida’s Most Powerful and Influential Black Professionals – 2007
 Tabernacle Missionary Baptist Church – Community Leadership Award – 2008
 Artists Showcase of the Palm Beaches – Community Contributor Award – 2009
 Delta Sigma Theta Sorority – 2010 Men of Excellence- Business Executive Award – 2010
 Office Depot Foundation – 2010 – Listen Care Learn Award – 2010
 Legacy Award – One of Palm Beach County’s Most Influential – 2013
 St. Patrick’s 100th Anniversary- Exemplary Community Service Award – 2014
 Alpha Phi Alpha Fraternity Lifetime Achievement Award - 2016

ACTIVITIES

Youth recreation league coach and division coordinator – 14 years (baseball, basketball, and football)
 Alpha Phi Alpha Fraternity – Lifetime Member
 Avid cyclist, golf and sports fan

Patty Hindle

From: Silvia Campos <scampos@ulpbc.org>
Sent: Friday, January 06, 2017 1:55 PM
To: Patty Hindle
Cc: Patrick Franklin
Subject: RE: PBC Boards/Committees completed Application

Good afternoon Patty,

Here is the information for contractual relationships: **R-2016-1504 CDBG Comprehensive Housing Counseling October 1, 2016 – September 30, 2017**. Again, please call or email me if there's anything else you need.

Best regards,

Silvia Campos

Executive Assistant to Mr. Patrick J. Franklin
1700 North Australian Avenue
West Palm Beach, FL 33407
Ph: 561-833-1461 ext: 3007
Fax: 561-833-6050



**Urban League of
Palm Beach County, Inc.**

From: Patty Hindle [mailto:PHindle@pbcgov.org]
Sent: Thursday, January 5, 2017 5:24 PM
To: Silvia Campos
Cc: Patrick Franklin
Subject: RE: PBC Boards/Committees completed Application

Good Afternoon Ms. Campos,

I appreciate the quick response!

I noticed that Mr. Franklin selected "None" under the Contractual Relationship section of his Application, but I understand there is at least one existing contract between the BCC and the Urban League under our Economic Sustainability Department for foreclosure mitigation counseling, etc. valid through September 30, 2017. There could be additional contracts.

Please double-check as this information does need to be disclosed prior to Mr. Franklin being appointed. Thank you.

Patty Hindle

Agenda Coordinator
County Administration
Palm Beach County Board of County Commissioners
301 N. Olive Avenue, Suite 1101
West Palm Beach, Florida 33401

Phone: (561) 355-3229
Fax: (561) 355-3982
Email: phindle@pbcgov.org

From: Silvia Campos [<mailto:scampos@ulpbc.org>]
Sent: Thursday, January 05, 2017 4:42 PM
To: Patty Hindle
Cc: Patrick Franklin
Subject: PBC Boards/Committees completed Application

Good afternoon Patty,

As requested, please find attached application for Mr. Patrick J. Franklin. If there's anything else I can assist with please don't hesitate to call or email me.

Best regards,

Silvia Campos
Executive Assistant to Mr. Patrick J. Franklin
1700 North Australian Avenue
West Palm Beach, FL 33407
Ph: 561-833-1461 ext: 3007
Fax: 561-833-6050



**Urban League of
Palm Beach County, Inc.**

Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.

**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: PBC Infrastructure Surtax Independent Citizen Oversight Committee Advisory Not Advisory

At Large Appointment or District Appointment /District #: n/a

Term of Appointment: 3 Years. From: TBD To: TBD

Seat Requirement: Palm Beach County City Manager Association Rep. Seat #: TBD

*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: N/A

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Thrower Christine M
Last First Middle

Occupation/Affiliation: Village Manager, Village of Golf
Owner Employee Officer

Business Name: Village of Golf

Business Address: 21 Country Road
City & State: Village of Golf, FL Zip Code: 33436

Residence Address: 4245 NW 9th St
City & State: Delray Beach Zip Code: 33445

Home Phone: () Business Phone: 561 732-0236 Ext.

Cell Phone: 561 644-0623 Fax: 561 732-7024

Email Address: c.thrower@villageofgolf.org

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No
If Yes, state the court, nature of offense, disposition of case and date: _____

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

Section II Continued:

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

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

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

NONE NOT APPLICABLE/ (Governmental Entity)

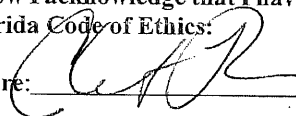
ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, **Article XIII**, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>.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

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

By watching the training program on the Web, DVD or VHS on 2/11 2017
 By attending a live presentation given on _____, 20____

AND

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

*Applicant's Signature:  Printed Name: Christine Throver Date: 2/10/17

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 355-1915.

Return this FORM to:
Patty Hindle, Agenda Coordinator, County Administration
301 N. Olive Avenue, Suite 1101, West Palm Beach, FL 33401
Telephone: (561) 355-3229/Fax: (561) 355-3982/Email: phindle@pbegov.org

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: _____ Date: _____

Christine M. Thrower

4245 NW 9th St. Delray Beach, FL 33445

Cell (954) 801-6996

E-mail: drewtoo@bellsouth.net

Summary

More than 29 years of South Florida local government and non profit experience with expertise in the following areas:

- ◆ Operations and Project Management
- ◆ Labor Relations
- ◆ Customer Service
- ◆ Organizational Change and Development
- ◆ Strategic Planning and Operations Analysis
- ◆ Financial Operations and Budget
- ◆ Capital Projects Management and Budgeting
- ◆ Marketing, Media and Public Relations

Experience

Village of Golf, FL
Village Manager

Population: 265

\$4.5 million budget with \$2.3 million in reserve 8 employees 14 contract employees June 2015 – Present
Full service municipality offering services in water, sewer, storm water, public safety, building, code enforcement, library, post office, parks and public works.

City of West Palm Beach Population: 110,000 Daytime Service Population: 300,000
Nov. 2005 – May 2015 Various Leadership Positions:

Recreation and Strategic Innovations Director
\$9.5 million budget with \$3.3 million in revenue 135 employees Nov. 2014 – May 2015
Parks, recreation, community events and strategic and innovative planning efforts city-wide.

Parks and Recreation Director
\$18.5 million budget with \$2 million in revenue 220 employees Nov. 2005 – Nov. 2014
Parks, recreations and community events.

Give Source, Fort Lauderdale, FL
South Florida Managing Partner *June 2004 – Nov. 2005*
Partner in non-profit consulting firm building stronger boards and fund development plans.

Women in Distress of Broward County, Inc., Fort Lauderdale, FL.
President/CEO \$3.5 million operating budget 67 employees October 1999 – May 2004
Domestic Violence Shelter and programs

City of Hollywood, Florida Population: 100,000
May 1993 – October 1999

Director of Parks, Recreation and Cultural Arts
\$4 million budget 240 employees May 1996 – October 1999

Director of Public Relations
\$1 million budget 3 employees May 1993 – May 1996

Pompano Square Mall, Pompano Beach, FL
Marketing Director 1992 - 1993

Town of Davie, FL
Public Information Officer 1987-1992

Sun Sentinel Newspaper
Police and Government Beat Reporter 1986-1987

Hollywood Sun-Tattler
Police and Government Beat Reporter 1984-1986

EDUCATION:

Master of Business Administration 1992
Nova Southeastern University

Bachelor of Arts, Journalism 1984
Pennsylvania State University

CIVIC INVOLVEMENT

Palm Beach County City Manager's Association – Secretary/Treas; Vice President 2016 – present
National League of Cities, Policy and Home Rule Committee 2017
Florida City County Management Association Conference Session Facilitator 2015
Florida Benchmarking Consortium Spring Conference Trainer 2015
Leadership West Palm Beach 2015
Palm Beach County Community Action Agency, BCC Appointment, 2013-15 Vice Chair 2012 - 2015
Junior League of Greater Ft. Lauderdale, Sustainer 2000- present
Grant Evaluator Children's Trust (Miami Dade County) 2004-2005
Grant Evaluator Children's Services Council (Broward County) 2004-2005
Chair/co-chair \$6 million HUD housing application, Broward County Homeless Coalition 2003-2005
Women's Way, United Way of Broward County, Executive Committee 2001-2003
Broward Women's Alliance; Executive Committee 2001-2003
Florida Coalition Against Domestic Violence 1999-2004
United Way Council of Agency Executives 1999-2004
Leadership Broward Class XVII 1998

**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: Sales Tax Infrastructure Spending Independent Oversight Committee Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: _____ Years. From: _____ To: _____

Seat Requirement: Economic Council Seat #: _____

*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: Weiner Michael S.
Last First Middle

Occupation/Affiliation: Attorney
Owner Employee Officer

Business Name: Weiner & Thompson, P.A.

Business Address: 10 SE 1st Avenue, Suite C

City & State Delray Beach, Florida Zip Code: 33444

Residence Address: 6678 Grand Orchid Way

City & State Delray Beach, Florida Zip Code: 33446

Home Phone: (561)637-8141 Business Phone: (561) Ext. _____

Cell Phone: (561)302-7258 Fax: ()

Email Address: mweiner@zonelaw.com

Mailing Address Preference: Business Residence

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

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

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

Section II Continued:

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

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

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

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

By watching the training program on the Web, DVD or VHS on 2/22 20 17
 By attending a live presentation given on _____, 20____

AND

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

*Applicant's Signature: [Signature] Printed Name: MICHAEL WEINER Date: 2/23/17

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 355-1915.

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

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: _____ Date: _____

[Visit SOBER ZONE LAW](#)

 10 SE 1st Avenue
 Delray Beach, FL 33444

(561) 265-2666

[Home](#) [Attorneys](#) ▾ [Services](#) ▾ [Blog](#) [Contact us](#)

MICHAEL WEINER

Michael S. Weiner, Esq. – Zoning Attorney

E-mail: mweiner@zonelaw.com

Michael S. Weiner, Esquire was born on March 24, 1949 in Cleveland, Ohio. He attended Washington & Jefferson College where he graduated magna cum laude. He entered the University of Michigan Law School and graduated in May, 1974. He joined the firm of Guren, Merritt with offices in Cleveland, Ohio, Columbus, Ohio and Miami, Florida, passing the Ohio Bar in 1974 and the Florida Bar in 1978.

After beginning his career as a tax attorney, Mr. Weiner turned to the narrow specialty of tax planning for real estate developers. Mr. Weiner first became familiar with redevelopment by being involved in the Tower City project in Cleveland, Ohio in the late 1970's. By 1977 he was an investor in the Cedar Lee Theater in Cleveland which consisted of the successful renovation of a dilapidated 1920's theater. This was a springboard to specializing in real estate work to which Mr. Weiner devotes his full professional time.

In September, 1983, he was hired by the law firm of Csank & Csank, P.A. with offices in Cleveland, Ohio and Palm Beach, Florida. Upon moving to Delray Beach, Florida he took an active interest in real estate opportunities afforded by South Florida. He was involved as an attorney in the first attempts to redevelop Miami Beach in the early 1980's. In March 1986, Mr. Weiner shaped his own law firm in tandem with the resurgence of Delray Beach. In 1991, he purchased and moved his offices to the historical Clark House located at 102 N. Swinton Avenue. In 2009, he renovated the historic 1924 Masonic Temple on the corner of SE 1st Avenue and Atlantic Avenue and relocated his expanding law practice to occupy the second floor.

As both an entrepreneur and as an attorney, Mr. Weiner specializes in solving his client's problems relating to redevelopment and is a sought-after speaker before various City and County Commissioners, Chambers of Commerce, local civic clubs and groups about the importance of the revitalization of urban centers. To that end, Mr. Weiner has invested his own funds in pursuit of the same goal, demonstrating that there can be profits both for the individual and for the community. His success as both an attorney and investor in numerous residential and commercial restorations in several South Florida municipalities, most notably Delray Beach and Boynton Beach, Florida, has made him one of the most sought after real estate and zoning attorneys in the area.



Bar Memberships

- The Florida Bar
 - Environmental and Land Use Law Section Member
- Ohio State Bar (inactive)

Practice Areas

- Business Law and Taxation
- City/County/Local Government
- Election, Campaign, and Political Regulation Law
- Government Administration and Regulation Law
- Real Estate/Land Development Law

<http://zonelaw.com/michael-weiner/>

- Zoning, Planning and Land Use Law

Community Involvement

- Delray Beach Chamber of Commerce, Chairman's Club, Chairperson (Present)
- Gold Coast Builders Association, Palm Beach County, Florida (Present Member)
- Greater Boca Raton Chamber of Commerce, Trustee (Present)
- Palm Beach County Planning Commission (Former Chair)
- Palm Beach County Land Use Advisory Board (Former Member)
- Palm Beach County Consumer Affairs Hearing Board (Past Chair)
- State of Florida Greenways and Trails Committee (Former Member)
- Pineapple Grove Support Group, Delray Beach (Past President)
- Centennial Committee, Delray Beach (Former Member)
- Palm Beach County University Parkway Task Force (Former Member)
- Cultural Heritage Month, Delray Beach (Past Chair)
- Old School Square, Inc., Delray Beach (Former Trustee)

Publications & Lectures

- Urban Land Institute, Redevelopment Perspective Lecture Series Speaker
- Florida Atlantic University Seminar for Land Planners: "Hot Topics For Local Governments," Panelist
- Boynton Beach Chamber of Commerce: "10 Things You Can Do For Free (or Almost Free) to Promote Redevelopment," Speaker
- Lambda Alpha International: "Eastward Halt: How is new Urbanism faring in the face of Government Regulation," Speaker
- Florida Mainstreet Program Conference: "Kickstarting Urban Redevelopment," Speaker
- NBI Attorneys Program: Speaker
 - "Creation of Private Rights of Way and Easements"
 - "Land Use Planning & Eminent Domain"
 - "Mastering Land Use and Planning Processes in Florida"
 - "Drafting and Negotiating Florida Commercial Real Estate Leases"
- Sterling Education Services, Inc.: "Fundamentals of Real Estate Development," Presenter
- "Workforce Housing Can't Work Under Current Guidelines", Florida Real Estate Journal (June 2006)
- "Workforce Housing Not Necessarily Silver Lining", Boca Raton/Delray Beach News (May 2006).
- "Good Planning Saved Best of Delray Beach", Florida Real Estate Journal May (2006)
- For the Connoisseurs of the Preposterous—"When Is It A Capital Asset," 24 Cleveland State Law Review 573 (1975).
- "Accumulated Earnings Tax and Stock Redemptions—Further Thoughts on the Reasonable Business Needs Test," 28 Cleveland State Law Review 417 (1979).
- "Stock Redemptions Can Be Reasonable Business Needs to Avoid Tax on Accumulated Earnings," 26 Taxation For Accountants 176 (March, 1981).

**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: PBC Infrastructure Surtax Independent Citizen Oversight Committee Advisory Not Advisory
 At Large Appointment or District Appointment /District #: _____
Term of Appointment: 3 Years. From: TBD To: TBD
Seat Requirement: Associated General Contractors Association, FL East Coast Chapter Seat #: TBD
 *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: Kirby Rex Broughton
Last First Middle
Occupation/Affiliation: _____
Owner Employee Officer
Business Name: Verdex Construction
Business Address: 1545 Centrepark Drive, North
City & State: West Palm Beach, FL Zip Code: 33401
Residence Address: 17211 Gulf Pine Circle
City & State: Wellington, FL Zip Code: 33414
Home Phone: () Business Phone: 561 440-1600 Ext. 101
Cell Phone: 561 722-4390 Fax: 561 440-1700
Email Address: rex.kirby@verdex.com
Mailing Address Preference: Business Residence
Have you ever been convicted of a felony: Yes _____ No
If Yes, state the court, nature of offense, disposition of case and date: _____

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

Section II Continued:

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

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

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

NONE NOT APPLICABLE/ (Governmental Entity)

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

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

_____ By watching the training program on the Web, DVD or VHS on 1/9 20 16 pah
 _____ By attending a live presentation given on _____, 20____

AND

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

*Applicant's Signature: Rex B. Kirby Printed Name: Rex B. Kirby Date: 2-21-17

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 355-1915.

Return this FORM to:
 Patty Hindle, County Administration
 301 N. Olive Avenue, Suite 1101, West Palm Beach, FL 33401
 Telephone: (561) 355-3229/Fax: (561) 355-3982/Email: pahindle@pbcgov.org

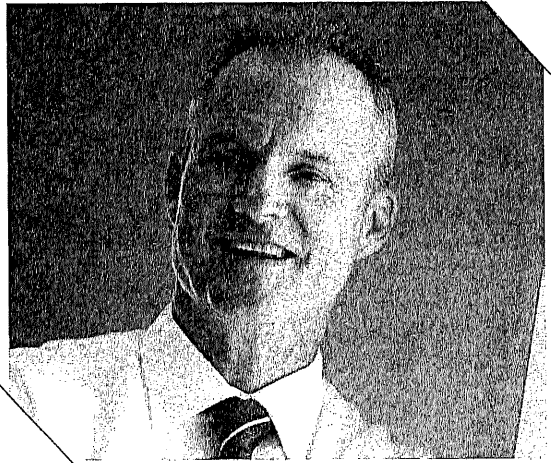
Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: _____ Date: _____



REX KIRBY PRESIDENT



BACKGROUND

35 year veteran of the construction industry with a degree in engineering from University of Florida. Recruited to take over troubled southeast operation for Suffolk Construction in 1999, he turned it into one of the top 5 contractors and respected businesses in South Florida. He grew the region from 60 employees/\$60 million to 250 employees/\$400 million in annual revenues with a backlog of over \$1 billion at his departure. After building and managing more than \$5 billion in construction at other companies, Rex started Verdex Construction in 2014.

ACHIEVEMENTS

Economic Council of Palm Beach County: Executive Committee/Board of Directors:(2007-current); Business Development Board of Palm Beach County: Executive Committee/Board of Directors (2010-2014), Chairman (2012); Palm Beach County Building Board of Adjustments and Appeals (2015– current); City of West Palm Beach Development Services Task Force (2016); Associated Builders and Contractors: FL East Coast Chapter Board (2000-2007), Chairman (2006), National Region 4 Vice Chairman (2007-2009); Homesafe: Board (2009-current); Named "Top 100 People to Know in Real Estate" by the *South Florida Business Journal* (2010-2013).

PROJECT EXPERIENCE HIGHLIGHTS

Multi-Family:

Sabbia Beach Condominiums, Pompano Beach
19-story, 68 unit ultra luxury condominium on beach with 155 space garage

High Ridge Landing Apartments, Boynton Beach
184 garden style apartments with clubhouse

Santorini Apartments, Boynton Beach
226 units in two 6-story buildings with 325 space garage

Las Olas River House, Fort Lauderdale
42-story luxury condominium

The Waverly, Fort Lauderdale
14-story rental apartment, two city blocks

Montage, Miami
31-story rental apartment over Whole Foods & parking

Office:

Met 2 Wells Fargo Tower, Miami
46-story office tower over parking

Latitude One, Miami
30-story office tower

Public:

Marlins Garages, Miami
New construction of 5,000 spaces in four garages for new Marlins baseball park

Hotels:

Marriott Marquis, Miami
44-story luxury hotel with restaurants and retail

Springhill Suites, Miami
Business suite hotel

Marriott Ocean Pointe, Pompano
Renovation of existing hotel and construction of new 8-story tower plus amenities

Industrial:

Turnpike Business Park, West Palm Beach
5 tilt warehouses ranging from 28,500—132,000 sf

Retail:

Fifth & Alton Retail Center, Miami Beach
multi-level and big box retail and parking

Muvico Theatres, various locations
12 - 20 screens, stadium seating, highly themed theatres

Education:

FIU School of International & Public Affairs, Miami
New classroom building with state-of-art auditorium

University of Miami Saltwater Research , Miami
Research labs and wave testing facility

FAU Business School Center for Excellence, Boca Raton
Classrooms and gathering space for Business School

AGC Florida East Coast Chapter

The Associated General Contractors of America
Quality People. Quality Projects.



Michelle Anaya DePoter
Chief Executive Officer

2017 Board

President

Matt West
West Construction, Inc.

Vice President

Dennis Gallagher
The Weitz Company

Secretary

Jackie Cooper
Cooper Construction Management & Consulting

Treasurer

Pete Bozetarnik
Bozetarnik & Company

Past President

Gerry Kelly
The Weitz Company

Cindy W. Baldwin

VDCO Tech, Inc.

John Ciabattari

Ferreira Construction Company, Inc.

Bryan Fulcher

Maschmeyer Concrete Company of FL, Inc.

Allen Gast

Gast Construction Group, Inc.

Ken Geremia, Jr.

Gerelco Electrical Contractors, Inc.

Rex Kirby

Verdex Construction, LLC

Adam Linkhorst

Linkhorst & Hockin, P.A.

Mike Neal

KAST Construction Company, LLC

Brett Rosenhaus

Nielson Rosenhaus & Associates

Bob Schafer

Ranger Construction Industries, Inc.

Brett Strassel

Hedrick Brothers Construction Co., Inc.

February 24, 2017

Ms. Verdenia C. Baker
County Administrator
P.O. Box 1989
West Palm Beach, FL 33402-1989

RE: PBC Infrastructure Surtax Independent Citizen Oversight Committee – AGC Nomination

Dear Ms. Baker:

Please find attached the county committee application completed by Rex Kirby (Verdex Construction) who is the AGC Florida East Coast Chapter's nomination to serve on the Infrastructure Surtax Independent Citizen Oversight Committee.

We believe Mr. Kirby's past and present leadership experience as well as industry experience and knowledge makes him an ideal nomination by the AGC Florida East Coast Chapter. Mr. Kirby will be diligent and committed to helping ensure that spending of the infrastructure surtax proceeds will be expended in accordance with the County Plan and Florida Statutes.

We thank you for the opportunity for nomination and representation on this important oversight committee.

Would you please confirm when this nomination will move forward to the BOCC, and if I can be of further assistance, please don't hesitate to call me at 561-833-3609.

Sincerely,~

Michelle Anaya DePoter
Chief Executive Officer

C: AGC Florida East Coast Chapter Board of Directors
Patty Hindle, PBC Agenda Coordinator

2617 North Australian Avenue
West Palm Beach, FL 33407

www.agcfla.com

Telephone: (561) 833-3609
Fax: (561) 833-6024

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

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*Reappointment or New Appointment

or to complete the term of _____ Due to: resignation other

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Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Bailey Joffrey Nathan
Last First Middle

Occupation/Affiliation: Ironworkers Local 402
Owner Employee Officer

Business Name: Ironworkers Local 402

Business Address: 1001 west 15th street.

City & State: Riviera Beach Fl. Zip Code: 33404

Residence Address: 5413 54th way
City & State: West Palm Beach, Fl Zip Code: 33409

Home Phone: (561) 801-0844 Business Phone: (561) 842-7651 Ext.

Cell Phone: () same as above Fax: ()

Email Address: jbailey402@hotmail.com

Mailing Address Preference: Business Residence

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

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

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

Section II Continued:

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

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| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |

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

NONE



NOT APPLICABLE/
(Governmental Entity)



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X By watching the training program on the Web, DVD or VHS on ^{YouTube} 2/20 2017
 _____ By attending a live presentation given on _____, 20____

AND

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

*Applicant's Signature: *Jeffrey N. Bailey* Printed Name: Jeffrey N. Bailey Date: 2/20/2017

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 355-1915.

Return this FORM to:
 Patty Hindle, County Administration
 301 N. Olive Avenue, Suite 1101, West Palm Beach, FL 33401
 Telephone: (561) 355-3229/Fax: (561) 355-3982/Email: phindle@pbcgov.org

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: _____ Date: _____

Jeffrey Bailey
5413 54th Way
West Palm Beach, Fl. 33409

Training & Technical Skills:

Certified Welder

1985- Graduated High School , Richwood Wv.

1985-Nicholas Co. VoTech 1080 in Welding

2003- Graduate Ironworker Apprenticeship Program at Local
808 Orlando Fl.

2004- Principles of Instruction (PDC1)
Instructional Planning (PDC2)
Welding (Update on latest curriculum,
technology & weld equipment) (WELD1)

2005- Testing & Evaluation Strategies (PDC3)
Communication Skills & Motivation Techniques (PDC4)
Rigger Train-the-Trainer (STC6)

2007- National Welder Certification Program of North
America (20hrs.) (WEL 2A)
Advanced Welding Techniques (WEL 8)

2009- How to Teach Blueprint Reading (SDC14)
Hoisting & Rigging Techniques (STR10)
New Seismic Requirements for Structural
Steel Welding (WEL5)

2014- to Present OSHA 500 Instructor

2014-to Present AWS Certified Welding Inspector

Jeffrey Bailey

Experience: Aug 2015 to Present: Apprenticeship Coordinator at Local 402 Ironworkers.

Duties: Duties include Training and Implementing a state approved Apprenticeship Program. I

Experience: Hodges Erectors Inc
10810 S.W. 188th St.
Miami, Fl. 33157
305- 234- 3467
Jan 2003 to Aug 2015

Duties: From Oct 2003 was made Foreman and General Foreman to run Construction projects.

Experience: Garrison Steel Erectors
PO Box 65
Alton Al. 35015

Duties: Dec 2001 to Jan 2003 Ironworker, welding bar joist and bridging, Deck installation, Handrails.

DeLa Puerta Company Inc.
P.O. Box 22791
Lake Buena Vista, FL 32830
Aug 2001 to Dec 2001

Duties: Hired as misc. hand to perform work on handrails and other projects
Thru out the Disney Parks

Howells Lawn Maint. Inc.
P.O. Box 1129
New Bern NC 28561
Apr 1994 to Aug 2001

Duties: Partnership Owner, Supervised workers, set up work schedules,
Supervised maintenance of the fleet. Maintained billing and payroll
Total 250 accounts commecial and residential.

Hatteras Yachts Inc.
110 N. Glenburnie Rd.
New Bern NC, 28561
May 1988 to Jan 1994

Duties: Hired as a welder to build and construct jigs and fixtures, cat walk systems
and to reinforce yacht molds for production. Operated forklifts moving
Equipment and materials around plant site.

Edwards Welding and Maintenance
RT 3 Box 167
Spring Hope NC, 27882
July 1985 to May 1988

Duties: Hired as a welder performed many task, constructed pipe lines
Worked in fabrication shop, operated forklifts, worked in industrial
Plants as maintenance workers doing various functions, rebuilding
Product lines or general maintenance.