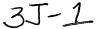
Agenda Item#



PALM BEACH COUNTY

BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

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Meeting Date:	October 3, 2017
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Department: Planning, Zoning & Building

Submitted By: **Zoning Division**

Advisory Board Name: Land Development Regulation Advisory Board

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends a motion to approve: Appointment of one new member to the Land Development Regulation Advisory Board (LDRAB). Seat 15 is to complete an expired term ending February 5, 2019.

<u>Appointment</u>	<u>Seat #</u>	Seat Requirement	Nominated By
Charles Duane Drawdy	15 '	Commercial Builder	AGC Florida East Coast Chapter

SUMMARY: Mr. Charles Duane Drawdy, Past President of Drawdy Construction Company, Inc. has been nominated to serve on the Land Development Regulation Advisory Board (the "Board"). This seat was previously held by Mr. Steven Dewhurst, who was removed from the Board in December 2009 due to lack of attendance. Staff has been trying to fill this vacancy for several years.

The Board is comprised of 18 members. The term of office for Board members is three years, with a limit of three consecutive three-year terms. Nine of the members shall be appointed by a majority of the Board of County Commissioners (BCC) upon a recommendation by the following organizations: Gold Coast Builders Association, League of Cities, Florida Engineering Society, American Institute of Architects, Environmental Organization, Realtors Association of the Palm Beaches, Florida Surveying and Mapping Society, Associated General Contractors of America and The Palm Beach County Planning Congress. Seven members will be appointed by the BCC; one from each commissioner as a district appointment, with consideration of expertise in Article 2. G.3. A.3.b.; The BCC shall also appoint two at-large alternate members, by a majority vote of the BCC with consideration of the expertise noted above. The at-large members are alternates and therefore the attendance rules are not applicable. The Board consists of 18 members, with 15 seats currently filled and a diversity count of Caucasian: 13 (86.66%), African American: 1 (6.66%), Hispanic 1 (6.66%). The gender ratio (male: female) is 13:2. Nominee Mr. Charles Duane Drawdy is a Caucasian male. Staff has addressed the need to increase diversity within our boards and will continue to encourage this in an effort to expand the Board's diversity.

Charles Duane Drawdy has disclosed that he has an ownership position in Drawdy Construction Company, Inc. that contracts, as a Subcontractor, with the County with the Roads and Bridges Division. The LDRAB provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract(s). 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, Unincorporated (LB)

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

Attachments:

- 1. Boards/Committees Applications
- 2 Resume of Nominees
- 3. Nomination letter from AGC Florida East Coast Chapter

4. Unified Land Development Code, Article 2, Chapter G, Section 3.A

Recommended By:

Department Director au Assistant County Attorney

Legal Sufficiency:

II. REVIEW COMMENTS

A. Other Department Review:

Department Director

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

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Attachment _	1
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PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION vill be used in considering your nomination Plane COURT

e information provided on th Answer "none" or "not app "	his form will be used in co.	nsidering your n	omination. Please CO a biography or résun	MPLETE SECT	TON II IN FULL.
Section I (Department): (P	lease Print)				
Board Name: Land De	velopment Regulation Ad	visory Board (LI	DRAB)	Advisory [X]	Not Advisory []
[X] At Large App	ointment	or	[] District	Appointment /Di	istrict #:
Term of Appointment:	3 Years.	From:		То:	2/5/19
Seat Requirement:			· · · · · · · · · · · · · · · · · · ·	Seat #:	
[]*Reappointment		or	[X] New Appointme	ent	
or [] to complete the	e term of		Due to: []	resignation	[] other
Completion of term to expire					
*When a person is being co term shall be considered by Section II (Applicant): (P	y the Board of County C lease Print)	ommissioners:		d voting conflic	ts during the previous
APPLICANT, UNLESS EX				Duane	<i>.</i>
Last	wdy	First	• >	Duane Middle	
Occupation/Affiliation:	General	Cont	ractor	· · · · · · · · · · · · · · · · · · ·	
	Owner [1]	Emp	oloyee []	Officer	[1]
Business Name:	Drawdy C	onstruc	tion Co.	Inc,	
Business Address:	10201 La	ntana	Rd		
City & State	Lake Wo	rth FI	د Zip Code:	3344	19
Residence Address:	5960 Mic	blar D	<u>۴</u>		
City & State	Lake Wor	th FL	Zip Code:	334	49
Home Phone:	61 439 6351	Busine	ss Phone: (56)	965 8092 e	xt.
Ceil Phone: (54) 3073405 Fax: (54) 965 9201					
Email Address: 0	lrawdy @con	10ast.m	et		
Mailing Address Preference	e: [V]Business []Resi	dence			
Have you ever been convic If Yes, state the court, natur	ted of a felony: Yes re of offense, disposition of	$\underbrace{\qquad No }_{\text{of case and date:}}$			
Minority Identification C [] Native-Americ	ode: [1] Male an [] Hispanic-Am	[]Fe erican []A	emale sian-American []]	African-America	n [F Caucasian

Page 1 of 2

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Section 11 Continuea:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under 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 bontract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	<u>10/01/00-09/30/2100</u>
Proj # 2012514	Roads & Bridges	A1A Carlin Park	2013
100+ bridges	in Éaround Palm B (Attach Additional S	ea <u>ch (BA5546</u> Sheet(s), if necessary) OR	ontractor
NONE		NOT APPLICABLE/ (Governmental Entity)	

<u>ETHICS TRAINING</u>: 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: <u>http://www.palmbeachcountyethics.com/training.htm</u>. 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 7/12/ 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:_	Sumie S.	rowdy P	rinted Name:	Duane	Drawdy	Date: 7/	12 120	17
			-	······································				_

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

Return this FORM to: Patricia Rice, Senior Secretary Zoning Division 2300 North Jog Road West Palm Beach, FL 33411-24\741

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature:____

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____ Date:

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

Revised 02/01/2016

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July 11, 2017

To: Whom It May Concern From: Charles Duane Drawdy (Duane) Re: **Appointment to the Land Development Regulation Advisory Board**

I was born July 4, 1940 in Stuart, Florida and I am a sixth generation Floridian. I am also a 58 year resident of Palm Beach County.

I worked for Honeywell for nineteen years in development and production of missile guidance systems including Mercury, Gemini, Apollo, the Space Shuttle, and several top secret projects.

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On January 14, 1980, my family started Drawdy Construction Co. Inc., specializing in highway concrete bridges. Over the last 37 years, we have constructed 167 bridges in and around Palm Beach County.

I hold our General Contractor's license CGC016907, and I am a Notary Public #FF089899. I have served

four years on the Palm Beach County Construction Industry Licensing Board, two years as chairman. I also served four years on the Palm Beach County Construction Board of Adjustments and Appeals, so I understand the needs of Palm Beach County and the importance of the Unified Land Development Code, and the Land Development Regulation Commission.

For 37 years, I have enjoyed working on the infrastructure and perhaps I can give back in service to our community, if you so desire.

Sincerely,

Quare Arowdy

Duane Drawdy

AGC Florida East Coast Chapter

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



Michelle Anaya DePotter Chief Executive Officer July 21, 2017

2017 Board

President Matt West West Construction, Inc.

Vice President Dennis Gallaghër 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. Mr. Jon MacGillis, ASLA Zoning Director Mr. Ramsay Bulkeley, Esq. Deputy Director Palm Beach County Department of Planning, Zoning & Building 2300 North Jog Road West Palm Beach, FL 33411-2741

Dear Mr. MacGillis and Mr. Bulkeley:

The Associated General Contractors of America, Inc.'s Florida East Coast Chapter is both proud and pleased to submit the application and resume/background information of Past President, Mr. Charles Duane Drawdy (Drawdy Construction) for your review and consideration of our request for appointment to fill AGC's vacant seat on LDRAB.

i.

Please know, we have continued to appreciate your patience while we attempted to fill this position with a most qualified candidate to serve from within our membership organization make-up. After review of his letter of experience, which of note includes previous experience serving on two other PBC Advisory Boards, including Chair of CILB and serving on CBAA, and application, we believe you, too, will agree, he most certainly fits the criteria of filling this important position. Furthermore, we are confident he will serve all parties well in his capacity and be dedicated to what is expected of him.

Thank you for your consideration in moving this application and recommendation forward to the Board of County Commission for appointment. Please keep me abreast as to status of this request for appointment.

Again, thank you, for the opportunity for AGC to continue to appoint someone to this seat, and please don't hesitate to contact me if I may of further assistance to you regarding this or any other matter.

Sincerely,

Michelle Anaya DePotter Chief Executive Officer

Attachments: Application and Resume/Background

C: Past President Charles Duane Drawdy

2617 North Australian Avenue West Palm Beach, FL 33407

www.agcfla.com

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

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Section 3 APPOINTED BODIES

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

Board Membership 3.

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

b. Qualifications

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

Table 2.G.3.A - LDRAB Expertise

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

Terms of Office c.

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

4. Staff

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

Unified Land Development Code Supplement No. 19 (Printed 9/15)

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5. Meetings

a. General

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

b. Subcommittees

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

B. Code Enforcement Special Master

1. Creation and Appointment

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

2. Qualification

Special Master shall have the following minimum qualifications:

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

3. Rules of Procedure

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

4. Term

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

5. Removal

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

6. Vacancy

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

7. Conflicts of Interest

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

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