PBC Planning Congress

Commissioner Abrams

PALM BEACH COUNTY

BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date:

January 23, 2018

Department:

Planning, Zoning & Building

Submitted By:

Abraham Wien

Zoning Division

Advisory Board Name: Land Development Regulation Advisory Board

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: A) Appointment of one new member and B) reappointment of five members to the Land Development Regulation Advisory Board (LDRAB), for the term from February 7, 2018, to February 2, 2021.

A.) Appoint one new member Appoint Xavier Salas	Seat # 11	Seat Requirement Architect/Engineer	Nominated By American Institute of Architects
B.) Reappoint five members			
Reappoint	Seat #	Seat Requirement	Nominated By
Daniel Walesky	8	Residential Builder	Gold Coast Builders Association
Anna Yeskey	9	Municipal Rep	PBC League of Cities, Inc.
Frank J. Gulisano	13	Realtor	Realtors Assoc. of Palm Beaches
C. Wesley Blackman, AICP	16	AICP Planner	PBC Planning Congress

Alternate

SUMMARY: 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 18 seats currently filled and a diversity count of Caucasian: 16 (90%), African American: 1 (5%), Hispanic 1 (5%). The gender ratio (male: female) is 14:4. Nominees Mr. Salas and Mr. Wien are Hispanic-American males; Mr. Walesky, Mr. Gulisano and Mr. Blackman are Caucasian males, and Ms. Yeskey is a Caucasian female. 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. 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
- Resume of Nominees
- Nomination from American Institute for Architects Mr. Salas
- 4. Recommendation from Gold Coast Builders Association Mr. Walesky
- 5. Recommendation from Palm Beach County League of Cities Ms. Yeskey
- 6. Recommendation from Realtors Association of the Palm Beaches Mr. Gulisano 7. Nomination from PBC Planning Congress - Mr. Blackman
- 8. Unified Land Development Code, Article 2, Chapter G, Section 3.A
- 9، Attendance Record

Recommended By: Department Director

Legal Sufficiency:

Assistant County Attorney

II. REVIEW COMMENTS

Α.	Other Department Review:
	Department Director

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

Attachment ________

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.

Board Name: Land Dev						
	elopment Regul	ations		Adv	visory [X]	Not Advisory []
[] At Large Appoints	nent	or	[] District	Appointment	/District #: _	·
Term of Appointment: 3	Years.	From:	2/9/2017	' To	: 2/9/2021	
Seat Requirement:				Sea	at #:	
[]*Reappointment		or	[X] New App	pointment		
or [] to complete the t	erm of		Due to:	[] re	signation	[] other
When a person is being consirm shall be considered by the considered by the ction II (Applicant): (Pleas PPLICANT, UNLESS EXEM	e Board of County (se Print)	Commissioners:	And the second s	disclosed vo	ting conflicts	during the previou
Name: Salas, Xav	vier Martin					
Last Occupation/Affiliation:	Architect	First			Middle	
-	Owner []	Eı	nployee [X]	4.00	Officer	[]
Business Name:	Array Architects	;				
Business Address:	6001 Broken So	ound Parkwa	y, Suite 416	6		
City & State	Boca Raton, Flo	orida	Z	Zip Code:	33431	
Residence Address:	20 Forest Hills	Ln				
City & State	Boca Raton, Fl	orida	Z	Zip Code:	33431	
Iome Phone: (Busin	ess Phone:	<u>5</u> 61 ₎ 325.	.7032 E	ct.
Cell Phone:	561.699.7472	Fax:		()		
mail Address:	xsalas@array-a	rchitects.con	n			
ailing Address Preference: [] Business [X] Resi	dence				
	f a felony: Yes	No_X_				

Section II Continued:

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

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
NONE	(Attach Additions	al Sheet(s), if necessary) OR NOT APPLICABLE/	
	<u></u>	(Governmental Entity)	
at: http://www.palmbeachcourrequired before appointment, a By signing below I ackno	to the Sunshine Amendment. Antyethics.com/training.htm. End upon reappointment. wledge that I have read, unde	and complete training on Article XIII, and the training require atticle XIII, and the training require atthics training is on-going, and put the training is abide by Article at training (in the manner checked be	ment can be found on the web rsuant to PPM CW-P-79 is eXIII, the Palm Beach County
_ x By wa By att	tching the training program on ending a live presentation given	the Web, DVD or VHS on _11/8, 20	20_17
	AND		
By signing below I acknows: & State of Florida Code	wledge that I have read, under of Ethies:	rstand and agree to abide by the Guid	le to the Sunshine Amendment
*Applicant's Signature:			Date: _11.08.17
Any questions and/or concerns re website <u>www.palmbeachcountye</u>	garding Article XIII, the Palm I thics.com or contact us via ema	Beach County Code of Ethics, please vil at ethics@palmbeachcountyethics.cc	risit the Commission on Ethics om or (561) 355-1915.
	Yvonne Wamsley, Senio Palm B Planning, Zo 2300 No West Palm	chis FORM to: Or Secretary, Zoning Division each County oning & Building orth Jog Road Beach, FL 33411	
Section III (Commissioner, if a) Appointment to be made			
Commissioner's Signature:_		Date:	
Pursuant to Florida's Public Records Law	this document may be reviewed and p	hotocopied by members of the public.	Revised 02/01/2016

Page 2 of 2

PALM BEACH COUNTY

BOARD OF COUNTY COMMISSIONERS

BOARDS/COMMITTEES APPLICATION

c 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): (P	lease Print)					
Board Name: LDRA	В			A	dvisory [X]	Not Advisory []
[] At Large Appo	intment	or	[] District A	ppointme	nt /District #:	
Term of Appointment:	3 Years.	From:			_	1
Seat Requirement:						
[X*Reappointment		or	[] New Appo			
or [] to complete the	term of		Due to:	[] r	esignation	[] other
Completion of term to expire	on:					
term shall be considered by Section II (Applicant): (Ple APPLICANT, UNLESS EXI Name: Walesky	ease Print) E <i>MPTED, MUST BE A</i>	4 COUNTY RE				
Last		<u>Daniel</u> First			Middle	
Occupation/Affiliation:		7 11 31			Middle	
	Owner []	Eı	nployee []		Officer []
Business Name:	Royal Building G	Group, LLC				
Business Address:	9100 Belvedere	•)5			
City & State	Royal Palm Bea			Code:	33411	
Residence Address:	607 North K St					
City & State			Zin (Code:	33460	
Home Phone:)				8-0901 Ext	
Cell Phone:)			()	Ext	•
Email Address: <u>dw</u>	alesky@royalbuil		om 			
Mailing Address Preference: 🕻	A					
lave you ever been convicted f Yes, state the court, nature of	of a felony: Yesof offense, disposition of	No K				
Alnority Identification Code	: Male		emale sian-American	[] Africa	an-American	M.Caucacian

Page 1 of 2

Section II Continued:

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

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Addition	al Sheet(s), if necessary) OR	
NONE	Ø	NOT APPLICABLE/ (Governmental Entity)	
or Ellics, and lead the State Gu	ide to the Sunshine Amendmen acountyethics.com/training.htm	d and complete training on Article XIII at. Article XIII, and the training requ m. Ethics training is on-going, and p	tirement can be found on the
By signing below I ackr County Code of Ethics, a	towledge that I have read, u and I have received the require	inderstand, and agree to abide by A ed Ethics training (in the manner che	Article XIII, the Palm Beach
By wa	tching the training program on ending a live presentation given	the Web, DVD or VHS on 1/1/10	2017
	AND		
By signing below I ack Amendment & State of F *Applicant's Signature:	nowledge that I have read, libida Code of Ethics:	understand and agree to abide by	the Guide to the Sunshine
Any questions and/or concerns re	garding Article XIII, the Palm F	Beach County Code of Ethics, please vill at ethics.co	git the Commission on Palice
	Yvonne Wamslo Zonin 2300 Noi	his FORM to: ey, Senior Secretary g Division rth Jog Road ch, FL 33411-24\741	
Section III (Commissioner, if ap Appointment to be made	plicable): at BCC Meeting on:		
Commissioner's Signature:		Date:	
'ursuant to Florida's Public Records Law,	this document may be reviewed and ph	notocopied by members of the public.	Revised 02/01/2016

Page 2 of 2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

BOARDS/COMMITTEES APPLICATION
e 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: Land Development Regulation Advisory Board (LDRAB) Advisory [X] Not Advisory []
[] At Large Appointment or [] District Appointment /District #:
Term of Appointment: 3 Years. From: 2/7/2018 To: 2/9/2021
Seat Requirement: Seat #:
[X]*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: Yeskey Anna Occupation/Affiliation: Director, Palm Beach County Intergovernmental Coordination Pragra
Owner [X] Employee [] Officer []
Business Name: Administrative Services Business Address: 9835-16 Suite 223 Lake Worth Rel.
City & State <u>Lake Worth</u> , FL zip Code: 33467
Residence Address: 381) Woods Walk Blyd
City & State Lake Worth, FC 33467 zip Code: 33467
Home Phone: Go) 641-2439 Business Phone: () Ext.
Cell Phone: (S6) 434 - 2575 Fax: ()
Email Address: amy estray @ bell south, net
Mailing Address Preference: [] Business Residence
Have you ever been convicted of a felon. Yes No X If Yes, state the court, nature of offense, disposition of case and date:
Minority Identification Code: [] Maie [] Female [] Native-American [] Hispanic-American [] African-American [] Caucasian

Page 1 of 2

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION

e 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): (Pl	ease Print)					
Board Name:	LDRAB			Advisory [X]	Not Advisory []	
[] At Large Appoi	ntment	or	[] District Appoints	nent /District #:	13	
Term of Appointment:	3 Years.	From:	2/3/2018	To:2/2/20	21	
Seat Requirement:				Seat #:		
[시]*Reappointment		or	[] New Appointmen	nt		
or [] to complete the Completion of term to expire			Due to: []	resignation	[] other	
*When a person is being conterm shall be considered by Section II (Applicant): (Ple	the Board of County	ment, the num Commissioner	nber of previous disclose s:	d voting conflic	ts during the previous	
APPLICANT, UNLESS EXE		COUNTY RE	SIDENT			
Name: Gullsano		Frank				
Last Occupation/Affiliation:	REALTO	First	UNER	Middle OF 17	EAL EST	TAI
	Owner []		mployee []	Officer		
Business Name:	Summet	- Rea	LTY & M	AMAG	5 MENT	
Business Address:	1701 . N.	FEDE	- RAL Hic	7/twn	-y	
City & State	TOCA RATO,	m, FLY	Zip Code:	334	EMENT 32	
Residence Address:	380 HE	3 no	ST.			
City & State Dog	CA PLATON.	FLA	Zip Code:	33	 43 L	
Home Phone:	416-917	2_3 Busin	Zip Code:	95-146 Ex	t. 107	
Cell Phone:	866-6271	Fax;	_(_)			
Email Address: Eq.	1115 BANDO	230 MMJ	MITREALTY	FL.CL) M	
/ / 	Husiness [] Resi	e sum. dence	MITREALTY	FL.CO	117	
Have you ever been convicted If Yes, state the court, nature of	of a felony: Yes	No L				
Minority Identification Code	: [v] Male [] Hispanic-Ame		emale	rican_A merican	F: XCaucasian	

Page 1 of 2

Section II Continued:

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

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recrention	General Maintenance	10/01/00-09/30/2100
	(Attach Additional	Sheet(s), if necessary)	
		OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
web at: http://www.palmbeach required before appointment, a By signing below I acknowledges	ce to the Sunsinine Amendment, countyethics.com/training.htm. ind upon reappointment.	nd complete training on Article XI Article XIII, and the training rec Ethics training is on-going, and lerstand, and agree to ablde by	puirement can be found on the pursuant to PPM CW-P-79 is
County Code of Ethics, a	nd I have received the required	Ethics training (in the manner ch	necked below):
By wa By atte	tching the training program on the ending a live presentation given o	e Web, DVD or VHS on <u>10 - 27</u> n, 20	20 1 7
	AND		
Amenament & State of F	lorida Code of Ethics:	nderstand and agree to abide b	y the Guide to the Sunshine Date: 10.30-2017
/			
Any questions and/or concerns requestive www.palmbeachcountyet	garding Article XIII, the Palm Bea hics.com or contact us via email a	ach County Code of Ethics, please v t <u>ethics@palmbeachcountyethics.co</u>	visit the Commission on Ethics om or (561) 355-1915.
<u>Section III (Commissioner, if ap</u> Appointment to be made		, Senior Secretary oning & Building Division 1 Jog Road	
Commissioner's Signature:		Date:	
Pursuant to Florida's Public Records Law,			

Page 2 of 2

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.

rict #: #2021 tion [] other conflicts during the previou
tion [] other
conflicts during the previou
conflicts during the previou
<i>'</i>
lle
Officer []
33460
Ext.
N/A

Page 1 of 2

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

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Addition	al Sheet(s), if necessary) OR	
NONE	XXX	NOT APPLICABLE/ (Governmental Entity)	
Ethics, and read the State Guide to	o the Sunshine Amendment. A syethics.com/training.htm. I	and complete training on Article XIII, article XIII, and the training require	ment can be found on the web
By signing below I acknow Code of Ethics, and I have	vledge that I have read, unde e received the required Ethic	erstand, and agree to abide by Article as training (in the manner checked be	e XIII, the Palm Beach County
XX By wat By atte	ching the training program on nding a live presentation giver	the Web, DVD or VHS on10/28	20_17_
	AND		
By signing below I acknow & State of Florida Code o	ledge that I have read, under	rstand and agree to abide by the Guid	le to the Sunshine Amendment
*Applicant's Signature:	Print	ted Name: (Wegley Black	num Date: 18/5/17
Any questions and/or concerns reg	arding Article XIII, the Palm	Beach County Code of Ethics, please vil at ethics@palmbeachcountyethics.co	visit the Commission on Ethics
	Yvonne Wamsley, Senio Palm B Planning, Z 2300 No	this FORM to: or Secretary, Zoning Division leach County oning & Building orth Jog Road Beach, FL 33411	
Section III (Commissioner, if ap Appointment to be made	plicable):		
Commissioner's Signature:		Date:	
Pursuant to Florida's Public Records Law,			Revised 02/01/2016

Page 2 of 2

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION

e 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: LDRA	ΔB				Advisory [X]	Not Advisory [1
[X] At Large App	pointment	or	[] Distr	rict Appoint	ment /District #: _		
Term of Appointment:	3 Years.	From:	2/7/18		To: <u>2/3/202</u>	1	
Seat Requirement: Re	esident of Palm Bea	ch County			Seat #: 18		
[X]*Reappointmen	nt	or	[] New	Appointme	nt		
or [] to complete t	he term ofire on:		Due t	o: []	resignation	[] other	
*When a person is being term shall be considered	considered for reappoin by the Board of County	tment, the num Commissioner	ıber of previ s:	ous disclose	ed voting conflict	ts during the previ	ous
Section II (Applicant): (APPLICANT, UNLESS E		A COUNTY RE	SIDENT				
Name: Wien Last		Abrhan First	⊾ Abrahan	n	Middle		
Occupation/Affiliation:	Director :Enviro		chitecture		Middle		
	Owner [X]	E	mployee []		Officer [
Business Name:	Emerald Skyline	Corporation	n				
Business Address:	2141 NW ist Pla						
City & State	Boca Raton, Fl			Zip Code:	33431		
Residence Address:	260 SE Mizner	Blvd					
City & State	Boca Raton, F			Zip Code:	33432	7. · · · · · · · · · · · · · · · · · · ·	
Home Phone: ()	Busi	ness Phone:	-		t.	
Cell Phone: (305-609-9093	Fax:		()	12 1 01 0 1	1	
Email Address:					.,		
Mailing Address Preference	e: [X] Business [] Res	idence					
Have you ever been convic If Yes, state the court, natu	eted of a felony: Yes re of offense, disposition	No of case and date	X		-		
Minority Identification C	6.3		Female Asian-Americ	can []A	frican-American	[] Caucasian	

Page 1 of 2

Section II Continued:

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

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>				
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100				
		-					
	(Attach Addition:	al Sheet(s), if necessary) OR					
NONE	X	NOT APPLICABLE/ (Governmental Entity)					
of Ethics, and read the State Gu web at: <u>http://www.palmbeach</u> required before appointment, a	ide to the Sunshine Amendmen scountyethics.com/training.htm and upon reappointment.	and complete training on Article XII t. Article XIII, and the training rec n. Ethics training is on-going, and	uirement can be found on the pursuant to PPM CW-P-79 is				
By signing below I ack County Code of Ethics, a	nowledge that I have read, und I have require	nderstand, and agree to abide by ed Ethics training (in the manner ch	Article XIII, the Palm Beach ecked below):				
By wa	atching the training program on ending a live presentation given	the Web, DVD or VHS on11-6	20_17_				
	AND						
By signing below I ack Amendment & State of I	nowledge that I have read, lorida Code of Ethics:	understand and agree to abide b	y the Guide to the Sunshine				
*Applicant's Signature:	Print	ed Name: Abraham Wien	Date: <u>11-6-2017</u>				
Any questions and/or concerns rewestite www.palmbeachcountye	garding Article XIII, the Palm l	Beach County Code of Ethics, please il at ethics@palmbeachcountyethics.c	visit the Commission on Ethics om or (561) 355-1915.				
	Yvonne Wamsl Zonir 2300 No	his FORM to: ey, Senior Secretary ig Division rth Jog Road ch, FL 33411-24\741					
Section III (Commissioner, if a Appointment to be made							
Commissioner's Signature:_		Date:	·				
Pursuant to Florida's Public Records Law	, this document may be reviewed and p	hotocopied by members of the public.	Revised 02/01/2016				

Page 2 of 2



> EDUCATION

Florida Atlantic University - School of Architecture: Bachelor of Architecture

Universidad Ricardo Palma - Facultad de Arquitectura y Urbanismo: Bachelor of Architecture

> REGISTRATION

Florida

> AFFILIATIONS

Leadership in Energy and Environmental Design Accredited Professional

NCARB Internship Development Program and NAAB education

Xavier Salas AIA, LEED AP

PROJECT ARCHITECT

Xavier has 16 years of experience possessing excellent strategic planning, accurate documentation and outstanding graphic communication skills. He has 11 years of experience in Healthcare. Xavier's technical focus ensures a proper coordination between building engineering elements, the established building program and the aesthetic goals of the institution. As a project architect for Array, Xavier works closely examining and fulfilling client design needs, coordinating efforts with consultants, and ensuring the proper development of documents.

Representative Projects:

- Baptist Health S Florida S. Miami Hospital Child Development Center Miami, FL
- · Baptist Health South Florida Baptist Hospital of Miami Bed Tower Miami, FL
- Delray Medical Center Behavioral Health Intake Delray Beach, FL
- Florida Hospital Zephyrhills Cath Lab, Emergency Department Zephyrhills, FL
- Florida Hospital Heartland Physician Office Spaces, Open MRI Sebring, FL
- JFK Medical Center Behavioral Health Intake Atlantis, FL
- Juniter Medical Center Cary Grossman Health & Wellness Center Jupiter, FL

- Lee Health Cape Coral Hospital 10 Bed Neurological Unit Cape Coral, FL
- Lee Health Lee Memorial Hospital
 - 20 Bed Pre & Post Op
 - 16 Bed Neurological Unit Fort Myers, FL

Nicklaus Children's Hospital Pinecrest Ambulatory Care Center Miami, FL

- Nicklaus Children's Hospital Urgent Care Center Hialeah, FL
- Nicklaus Children's Hospital at Jupiter Medical Center, DeGeorge Pediatric Unit Jupiter, FL
- · Wellington Regional Medical Center
 - Bariatric Wellness
 - Obstetrics Unit Wellington, FL

I PAGE 1

Daniel Walesky Royal Building Group, LLC 9100 Belvedere Rd, Suite 105 561-798-0901

dwalesky@royalbuildinggroup.com

Project Manager with background in Research and Development, Manufacturing, Product Development, and Analysis. Past experience includes a focus on alternative energy, hydrogen fuel cells, high performance homes, and sustainable construction.

Education

B.S. Mechanical Engineering, Georgia Institute of Technology

May 2000

Career History

Royal Building Group, LLC

Royal Palm Beach, FL

Vice President - Managing Member

- Founded in first quarter 2012 with partner Wallace Sanger
- General construction projects include residential and commercial both new construction and renovations including site development.
- Contracted Project Manager for private and federally funded projects including Davis Bacon and Tax Credit funded residential
- Consulting clients include local and international clients ranging from traditional project management to specialized construction methods and materials for overseas and domestic precast

Royal Concrete Concepts

West Palm Beach, FL

2005 – 2011

- Director of Manufacturing Operations & R&D

 Reported directly to CEO, Directed all manufacturing operations for 180 acre manufacturing facility in Okeechobee Florida, including production facility and process design.
- Restructured and managed the manufacturing organization starting with over 200 production employees reporting through 9 department heads. Effectively downsized during the recession to less than 50 while maintaining intellectual core and competitiveness.
- Managed assessment of new market opportunities and manufacturing locations including international locations. Represented company on several international trips including Nigeria and Trinidad.
- Lead role in new product development including developing new concepts to meet customer specific needs. Successfully introduced multiple new product lines including modular design for a 4 star hotel constructed in less than 6 months.
- Responsible for coordinating code research and compliance testing to enable introduction of products to market. Initiated over 10 new patents for new products and methods of modular construction.

Teledyne Energy Systems, Fuel Cell Products Division, West Palm Beach, Fl

2003 - 2005

- Project Engineer

 Responsible for project management, design, testing and reporting in support of Engineering Model Prototype PEM Fuel Cell Contract with NASA's Glenn Research Center
- Project Engineer for DOE contract to develop high pressure hydrogen generator for vehicle refueling
- Project Engineer for various research projects relating to emerging technologies in hydrogen fuel cell and reformer development.

Ford Motor Company, Sustainable Mobility Division, Dearborn, MI

, 2000 - 2003

Q

- Project Engineer

 Design and Release responsibilities for hydrogen safety strategies and sensor technology for 2004 Ford Focus Fuel Cell Electric Vehicle
- Participated as voting member in SAE standard development for General Safety Requirements for Hydrogen Powered Vehicles
- Verification Engineer and Design Consultant for THINK Norway on THINK City Electric Vehicle
- Participant in corporate environmental strategy development as part of cross functional assignment in Ford's Corporate Governance Office



Professional Resume

Dan Walesky Vice President – Royal Building Group dwalesky@royalbuildinggroup.com

Profile	Dan Walesky is an experienced Project Manager and founding partner of Royal Building Group who specializes in innovative materials and methods of construction.							
Education	B.S. Mechanical Engineering, Georgia Institute of Technology – Class of 2000 Graduate of Math Science and Engineering Magnet Program, Suncoast High School, Riviera Beach Florida – Class of 1996							
Certifications	LEED Accredited Professional							
Major Project Accomplishments	Directly responsible for managing all operations for 180 acre modular construction facility in Okeechobee Florida, including engineering, scheduling, production, safety, and quality control including the following projects: PBC Schools (2007 to 2010) Various Projects Broward Schools TPM (2009 to 2010) - \$20 Million 3 new Schools Quiet Waters Senior Living Center (2009) - \$10.7 million 98 senior units Cheeca Lodge Resort and Spa (2009-2010) - \$9.4 Million 64,280 sqft 4 star hotel - Royal Concrete Concepts - 2005-2011 Project Manager for the first ever residence certified to the LEED for homes rating standardRoyal Professional Builders - 2005-2007 Responsible for project management, design, and testing and reporting in support of Engineering Model Prototype PEM Fuel Cell Contract with NASA's Glenn Research Center - Teledyne Energy Systems 2003-2005 Project Manager for Hydrogen detection system design and production for 2004 Ford Focus Fuel Cell Electric Vehicle - Ford Motor Company - 2000-2003							
Career Experience	As a Founding partner of Royal Building Group responsible for Project Management and Site Supervision Mr Walesky brings a range of project management experience spanning more than 10 years across several industries. Mr Walesky started working with the Royal group of companies in 2005 as the Director of Research and Development after having worked for 5 years in the fleid of Project management for alternative energy system design and manufacturing. At the Royal Companies he quickly moved up to become the Director of Manufacturing Operations where he supervised all aspects of construction for projects with a combined value of over 250 million. Mr Walesky has been invited to speak at several conferences about innovative and green construction technologies including the future of next generation classrooms and state of the art construction methods for building residential construction.							

7

WWW.ROYALBUILDINGGROUP.COM

Anna Yeskey

EDUCATION

12/1987 Master Public Administration, EGM Fellowship, Florida Atlantic University
05/1986 Bachelor of Arts, Sociology; Minor, Business Administration, Stetson University

KNOWLEDGE

- Lifelong understanding of Palm Beach County economy, demographics, political climate, history, geography, society, people, real estate, lifestyle, culture, & eco-system
- 30 years' experience in public administration, policy development and local governance
- Efforts to promote economic development in Palm Beach County including: targeted industries, expedited permitting, shovel ready database, workforce and entrepreneur development and of the relationships that make it happen
- Familiar with recent and past planning, building, and development initiatives including but not limited to: Regulatory Reform; Transit Oriented Development; Seven -50; Six Pillars; Affordable Housing; School Concurrency; Post Disaster Redevelopment; Regional Compacts; Loss of Industrial Lands Study; LEED and Green Building concepts
- Understanding of growth management, planning principles, and societal adaptation and change
- Climate Change and Sustainability issues and potential impacts

SKILLS

- Good grasp of how to get things done in a bureaucracy and in start-up programs
- Work well with both private and public sectors
- Conflict management, facilitation, Supreme Court Certified Mediator
- Successful grant writer
- Adept at administrative duties, changes in technology and proficient in office programs
- Trained by Gallup as an Individual and Team Strengths Finder Performance Coach

ABILITIES

- Strong interpersonal skills, bridge builder for people, accepting of multiple viewpoints
- Flexible, respond to demands of the moment, expect sudden requests and unforeseen detours
- Self-directed and able to work with minimal supervision
- Synthesize and convey technical information in meetings, presentations, and briefings to a variety
 of audiences with varying levels of understanding
- Able to articulate the vision, mission, and intent of an organization
- Encourage free thinking, challenging status quo, and a nurturing environment for new ideas
- See the trees as they relate to the forest
- Collaborator, looking for shared solutions
- Observe connections between seemingly disparate ideas
- Inquisitive by nature, crave to know more, love to learn
- Enjoy ideas and providing relevant and tangible help

FRANK J. GULISANO

PROFESSIONAL

"Chalenian of the Board, SUMMIT REALTY LEASING AND MANAGEMENT

CORPORATION (Boca Raton, Florida)

Real estate brokerage company specializing in site location, sales, leasing and management of commercial properties, particularly shopping centers, warehouses, industrial, low-rise office, medical buildings and restaurant establishments.

President, SUMMIT REALTY AND DEVELOPMENT

CORPORATION (Boca Raton, Florida)

Founded in 1972. Has acted as representative for partnerships in the purchase and/or sale, development, leasing and management of commercial Florida properties.

President, DRUMMOND ASSOCIATES (Boca Raton, Florida)

A Real Estate Management Corporation which specializes in the administration and

accounting of real estate.

EDUCATION:

M.S. Degree: City College of New York B.S. Degree: New York University

AFFILIATIONS:

ICSC (International Council of Shopping Centers) Realtors Commercial Alliances - Local, State, National

Realtors Association of the Palm Beaches

LICENSES:

Florida Broker (Active) Georgia Broker (Active)

CERTIFICATIONS:

Senior Certified Shopping Center Manager (SCSM) Certified Commercial Investment Manager (CCIM)

SEMINARS & CONVENTIONS

ICSC Convention

ICSC Annual Dealmaking Conferences ICSC Annual Idea Exchange and Trade Show Florida Realtors Mid-Winter Meeting Florida Realtors Annual Convention Various ICSC Seminars and Conferences

COMMUNITY SERVICE:

Former Member of the Planning and Zoning Board, City of Boca Raton, Florida Current Member of Land Development Regulation Advisory Board Palm Beach Former Division Chalrman: Children's Home Society of Palm Beach County Board of Directors: Children's Home Society Palm Beach Division Building Chairman: Children's Home Society Palm Beach Division Former Member of the Board of Directors: The Vineyard Christian Camp Building Chairman: St. Joan of Arc Catholic Church, Boca Raton, Florida Former President: Realtors Commercial Society of Palm Beach County Former President: Realtors Association of the Palm Beaches

Board of Directors: Children's Home Society and Executive Committee (State

Organization), LDRAB, Palm Beach County

36

PARTIAL LIST OF DEVELOPMENT PROJECTS:

Wal-Mart and Winn Dixle

Homosassa, FL

Wal-Mart, Local Stores

Leesburg, St. Augustine, Merritt Island, Bartow, and Plant City, FL

Office Building, 21,000 square feer

Boca Raton, FL

Denny's and Store Building

Boca Raton, FL

Condominium Office Building,

21,000 square feet

Boca Raton, FL

Winn-Dixle and Local Stores

Orlando, Apopka, and Tavares, FL

Tire Kingdom

Boca Raton, FL

Flex Space, 30,000 square feet

Boca Raton, FL

Starbucks and other Tenants

Memphis, TN

O'Charley's Restaurant and other Tenants

Springhill, TN, Guntersville, AL, and Villa Rica, GA

C. WESLEY BLACKMAN, AICP

241 COLUMBIA DRIVE LAKE WORTH, FLORIDA 33460 561 308 0364 wesblackman@gmail.com

PROFESSIONAL EXPERIENCE

- Principal, CWB Associates, Lake Worth, Florida. Focus on advising private and public sector clients regarding land use, zoning, development review procedures, code development and research, comprehensive planning and historic preservation issues or projects, due diligence review, expert witness work, public relations and communications since 2004.
- Director of Projects, Trump Organization (Mar-a-Lago Club and Trump International Golf Club), 1993 to 2003. In charge of planning, development, government/public relations and historic preservation. Project manager for construction related projects. Historic Mar-a-Lago estate and improvements, 215 acre championship golf course and clubhouse, 62 acre addition to golf course.
- Planner, City of West Palm Beach, 1989 to 1993. Staff Planner reviewing development proposals, comprehensive plan text amendments, zoning petitions, land use plan changes, code writing, concurrency reviews, designed and managed City's concurrency system.
- Planner, City of East Lansing, Michigan, 1986 to 1989. Staff planner serving Planning Board, Downtown Development Authority, Economic Development Corporation.
- Consultant, Wilkins and Wheaton Engineering, Kalamazoo, Michigan, 1984 to 1986. Specializing in Community and Economic Development for various communities throughout lower Michigan.
- Analyst, Michigan Department of Commerce, Lansing, Michigan, 1983 to 1984.
 Reviewed grant and loan applications from municipalities throughout Michigan.

AWARDS

- Florida Trust for Historic Preservation Award for Outstanding Achievement Mar-a-Lago Adaptive Re-use
- 35 American Institute of Building Design Award for Innovative Special Construction Techniques - Trump International Golf Course
- 35 Coordinator Rail-Volution Conference, Miami/Lake Worth, Florida
- 35 Blog of the Year 2009 New Times magazine

A1

AFFILIATIONS AND APPOINTMENTS

- Former Chairman, City of Lake Worth, Planning, Zoning and Historic Resources Preservation Board (Board Member from 1998, Chairman from 2001 to 2006)
- Former Commissioner Lake Worth Community Redevelopment Agency 2008 to 2009
- Chairman Lake Worth Historic Resource Preservation Board current
- City Commissioner Candidate 2007, 2009
- 35 Chairman, Land Development Regulation Advisory Board, Palm Beach County current
- 35 Lecturer Hillwood Museum, Washington, D.C. "Seasons of Fantasy 1920s Palm Beach" – April 2009
- 35 Member, Palm Beach County Planning Congress (Served as President twice, currently Treasurer)
- Former Member, Board of Governors, Historical Society of Palm Beach County
- 35 Member, City of Lake Worth Stakeholder's Advisory Committee, 2004 to 2007
- Member, City of Lake Worth, Beach Steering Committee, 2000-2001
- Member, City of Lake Worth, Leisure Services Board 1995-1996
- Member, American Planning Association
- Member, American Institute of Certified Planners

EDUCATION

Alma College, Alma, Michigan, Bachelor of Arts, cum laude, 1983, Business Administration - Finance - Spanish.

Estudio Internacional Sampere, Madrid, Spain, Intensive Spanish Language Course, 1982.

Harvard, (Continuing Education) Retail Development in Traditional Downtowns, July, 2003

Harvard, (Continuing Education) Urban Housing - Mixed Use Development, July, 2006

BLOG wesblackman.blogspot.com – Features current issues facing the City of Lake Worth, Florida.

42

Wes Blackman - Biographical Information

Wes Blackman continues in his 30 year career as a professional urban planner. Mr. Blackman was born and grew up in Michigan. Upon graduation from Alma College, he specialized in economic development and historic preservation projects in both the public and private sectors. Upon moving to Florida in 1989, he adapted to the new environment by specializing in growth management and infrastructure, while maintaining a passion for historic preservation. Many times, he advocated for preservation of important historic structures threatened by growth or economic obsolescence. In 1993, he began a ten year adventure working for Donald Trump, owner of the former Marjorie Merriweather Post estate "Mar-a-Lago" in Palm Beach. There he directed restoration efforts and the intricate work necessary to convert the property from a private residence to a private club. Mr. Blackman worked closely with the Town of Palm Beach, the Landmarks Preservation Commission and the National Trust for Historic Preservation in gaining approval for amenities and projects necessary for the operation of a successful private club. In 1998, the Florida Trust for Historic Preservation recognized Mr. Blackman for Outstanding Achievement in the Field of Historic Preservation/Rehabilitation for his efforts in the restoration of the estate and its conversion to a private club. During his time at Mar-a-Lago, Mr. Blackman guided many tours through the property and educated many groups on the rich history of the estate, its former and current owner and the history of the Town of Palm Beach.

Mr. Blackman continues in his own private planning, historic preservation and public relations practice in Lake Worth, Florida. He has been a board member of the Historical Society of Palm Beach County and is currently active in many community planning groups. For eight years he served on the Planning and Zoning Historic Resource Preservation Board of the City of Lake Worth, the last five years as its chairman. He also spent a year on the Lake Worth Community Redevelopment Agency board. He is member of the American Planning Association and the American Institute of Certified Planners. He is currently Chairman of the Palm Beach County Land Development Regulation Board, member of the Lake Worth Historic Resources Preservation Board and treasurer for the Palm Beach County Planning Congress.

Since 2006, Mr. Blackman has published and maintained a blog devoted to City of Lake Worth politics and planning issues. "Wes Blackman's City of Lake Worth Blog" contains nearly 5,500 entries, enjoys a monthly readership of about 2,000 people, won the 2009 Blog of the Year award issued by Ft. Lauderdale/Miami New Times and was one of five Palm Beach County blogs nominated for the award in 2012. He also hosts a weekly Internet radio show called "High Noon in Lake Worth."

43



EMERALD SKYLINE CORPORATION

2141 NW 1st Place, Boca Raton, FL 33431 Phone: (305) 609-9093 | Fax: (888) 212-9230

Abraham Wien, B.Arch, B.EnvD, LEED AP, O+M Director of Environmental Architecture aw@emeraldskyline.com

Abraham Wien is the Director of Environmental Architecture at **Emerald Skyline Corporation**, a sustainable consulting firm based in Boca Raton, Florida. Emerald Skyline is dedicated to the creation and implementation of sustainable practices for buildings and communities.

With over thirty five years of success in architectural design, environmental design, construction, development and real estate in South Florida Abraham has applied unique and creative design solutions to his projects. His professional experience includes site design, land planning for hospitality, commercial, industrial, residential and mixed-use developments.

Mr. Wien has gained extensive experience in sustainable hospitality and multi-family projects. He has been responsible for taking projects from conceptual planning and design through design development, land entitlement process, financing, construction, economic stabilization, disposition and sales of major projects.

Abraham has worked on a wide variety of project scopes, from small-scale domestic commercial and residential properties to large-scale mixed-use developments. He works closely with all types of professionals including; architects, planners, engineers, brokers and contractors to achieve the best possible results on any given project.

Sample projects and consulting assignments include: Cambria Hotels for locations in Costa Rica, Texas, California, and Florida; HUD 221(d)(4), rental complex in Jacksonville, Florida; The Fairfield Multifamily Portfolio, consisting of five assets and 1,700 units in South Florida; Morgan's Point Resort, a \$1B Bermuda hotel, golf course, and marina; several Miami Beach and Brickell area hospitality projects, including the design and marketing of two Cambria Suites Hotels, Redland Point, a 50-acre community in The Redlands; Sunrise Point, a 100-unit multifamily asset in Sunrise; Woodland Villas, a multifamily condominium complex in Tamarac; and Circle's Edge, a rental apartment complex in Ft. Lauderdale.

Mr. Wien holds professional degrees in Architecture and in Environmental Design from the University of Kansas. He is an Accredited Professional in Leadership in Energy and Environmental Design with a specialty in Operations and Maintenance (LEED AP 0+M). With his expertise he

assists owners and operators who want to use resources efficiently, increase their asset value and who want to become environmentally responsible. Additionally, he is a member of the U.S. Green Building Council (USGBC), Urban Land Institute (ULI) as well as a founding member of the Latin America Business Association (LABA), Founding Member of Sacred Grounds Foundation and a member of the United Inventors Association of America (UIAUSA)

Mr. Wien also holds numerous U.S. and International Patents in a variety of fields which include; engineering building systems, energy and water saving devises, sustainable green products for the waste industry, new packaging for perishable and pharmaceutical products, medical and dental devises as well as many other products in different stages of the patent pending and design process. He also has been instrumental in placing some of these new products into the marketplace, including sustainable green products for the waste industry.



November 2, 2017

Jon MacGillis
Palm Beach County
Department of Planning, Zoning & Building
2300-North Jog Road
West Palm Beach, FL 33411

Dear Mr. MacGillis:

Please accept this letter as a nomination of Mr. Xavier Salas to the Architect sitting on the Land Development Regulation Advisory Board. The AIA Palm Beach Board of Directors approved this nomination

The American Institute of Architects

VIA Palm Beach 3300 S. Dixie Hwy Ste. 1-266 Vest Palm Beach, FL 33405

5

Thank you,

⁻ (561) 832-8223 ⁻ (850) 224-8048

www.aiapalmbeach.org

Becky Magdaleno, CAE Executive Director

Lick, Magdalino



GOLD COAST BUILDERS ASSOCIATION

MEMBERS WORKING WITH MEMBERS

November 14, 2017

Yvonne Wamsley
Sr. Secretary, PZB – Zoning Division
2300 North Jog Road
West Palm Beach, FL 33411

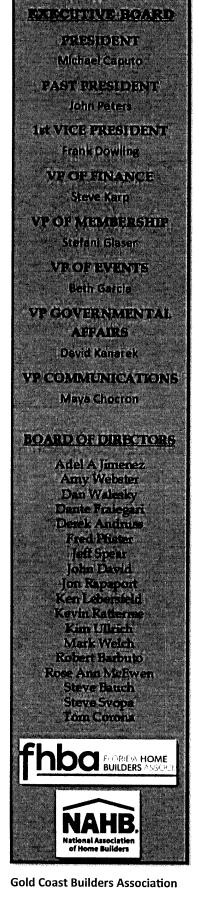
Dear Yvonne,

It is with great pleasure that we recommend our Builder Member, Dan Walesky from Royal Building Group, LLC to represent Gold Coast Builders Association for the LDRAB Seat #8.

Thank you for considering our request.

Sincerely,

Kathy Macaluso
Executive Director
Gold Coast Builders Association
2101 Vista Parkway, Suite 126
West Palm Beach, FL 33411
561-228-6137
Kathy@gcbaflorida.com



2101 Vista Parkway, Suite 126 West Palm Beach, FL 33411

561-228-6137 www.GoldCoastBuildersAssociation.com

President

Keith James, Esq.

October 26, 2017

1st Vice President

Anne Gerwig

Mr. Jon MacGillis, Director

2nd Vice President

2300 North Jog Road

Robert Gebbia

West Palm Beach, FL 33411-2741

Palm Beach County Planning, Zoning & Building

Secretary/ Treasurer

Mo Thornton

RE: Land Development Regulation Advisory Board Re-Appointment

Directors

Andy Amoroso Joe Casello Leondrae Camel Gail Coniglio

Kimberly Glas-Castro Robert Gottlieb Jeff Hmara

Ilan Kaufer
Deborah Manzo
Maria Marino
Peter Noble

Peter Noble Patti Waller Robert Weinroth Dear Mr. MacGillis:

At its October 25th meetings, the Palm Beach County League of Cities' Board of Directors and General Membership approved the appointment of Anna Yeskey to represent the League of Cities on the Land Development Regulation Advisory Board (LDRAB).

Below is here contact information: Email: amyeskey@bellsouth.net

Phone: 561-434-2575

Immediate Past President

Robert M.W. Shalhoub, Esq.

If you have any questions, please contact our office at 355-4484.

Executive Director

Richard Radcliffe

Office Manager JeRiise Hansen Sincerely,

Richard Radcliffe Executive Director

Richard Hadeliff

cc: Anna Yeskey

www.palmbeachcountyleagueofcities.com | Tel. (561) 355-4484 | Fax (561) 355-6545 P.O. Box 1989, Gov. Center, West Palm Beach, FL 33402

Office: 301 North Olive Ave., Suite 1002.17, West Palm Beach, FL 33401





October 31, 2017

Yvonne Wamsley Sr. Secretary, PZB – Zoning Division 2300 North Jog Road West Palm Beach, FL 33411

Yvonne,

Frank Gulisano has the full support of the Realtors® of the Palm Beaches and Greater Fort Lauderdale in his re-appointment to the Palm Beach County Land Development Regulation Advisory Board (LDRAB).

John Slivon 2017 RAPB + GFLR President

WEST PALM BEACH | BOCA RATON | FORT LAUDERDALE TAMARAC | PALM BEACH GARDENS | PORT ST. LUCIE

P.O. Box 1371 West Palm Beach, FL 33402

www.pbcplanningcongress.org

October 30, 2017

Jon MacGillis, ASLA Zoning Director Palm Beach County Planning, Zoning and Building Department 2300 North Jog Road West Palm Beach, FL 33411

Dear Jon:

Thank you for the opportunity to nominate a Planner to the Palm Beach County Land Development Regulation Advisory Board (LDRAB). The Palm Beach County Planning Congress (PBCPC) is pleased to nominate Wes Blackman, AICP, to continue to serve as our representative for the term starting February 2018.

Please feel free to contact me at 561-840-0874 or <u>adam.kerr@kimley-horn.com</u> if you have any questions regarding our nomination.

Thank you again for the opportunity.

Sincererly,

Adam B. Kerr, P.E.

President

Palm Beach County Planning Congress, Inc.

Section 3 APPOINTED BODIES

A. Land Development Regulation Advisory Board

Land Development Regulation Advisory Board

There is hereby established a Land Development Regulation Advisory Board (LDRAB).

Powers and Duties

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

- to periodically review the provisions to this Code that are not reviewed by another advisory board established by BCC for that purpose, and to make recommendations to the BCC for those provisions reviewed;
- 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.

Board Membership

a. Appointment

- The LDRAB shall be composed of 16 members and two at-large alternate members. [Ord. 1) 2015-0061
- 2) Nine of the members shall be appointed by a majority of the BCC upon a recommendation by
- the organizations listed in Table 2.G.3.A, LDRAB Expertise. [Ord. 2015-006] 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.
- 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 by the corresponding organization as outlined in Table 2.G.3.A, LDRAB Expertise.
- 2) Each BCC appointment shall be with consideration in the following areas of expertise:
 - Landscape Architecture.
 - Redevelopment Expertise.
 - Fiscal Impact Analysis Expertise. C)
 - d) Land Use/Real Estate Law.
 - e) Natural Sciences.
 - Business Development.
- 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									
Residential Builder	Gold Coast Builders Association									
Municipal Representative	League of Cities									
3. Engineer	Florida Engineering Society									
	American Institute of Architects									
	Environmental Organization									
6. Realtor	Realtors Association of the Palm Beaches									
7. Surveyor	Florida Surveying and Mapping Society.									
	Assoc. General Contractors of America									
9. AICP Planner	PBC Planning Congress									
[Ord. 2010-022] [Ord. 2015-006]										

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]

Staff

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

Article 2 - Development Review Procedures 72 of 87

8. Meetings

a. Scheduling

The Code Enforcement Division shall be responsible for scheduling meetings of Special Master. In the case of an alleged violation as set forth in Article 10.B.1, Procedure, a hearing may be called as soon as practical.

b. Operating Procedures

All cases brought before Special Master shall be presented by either the Code Enforcement Division or an attorney representing the Division.

C. Development Review Appeals Board

1. Establishment

There is hereby established a Development Review Appeals Board (DRAB).

2. Powers and Duties

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

- a. to hear, consider, and decide appeals, decisions of the Zoning Director on applications for Certificates of Concurrency Reservation and Concurrency Exemption Extension;
- to hear, consider and decide appeals from decisions of the Planning Director on applications for Entitlement Density, and WHP; and [Ord. 2007-013]
- c. to hear and decide appeals from, decisions of, and conditions imposed by the DRO with regard to action taken on an application for a final development permit.

3. Board Membership

The DRAB shall consist of the Executive Director of PZB, County Engineer, and County Attorney or Deputy County Attorney.

4. Officers; Staff

a. Chair and Vice-Chair

The Executive Director of PZB shall be the Chair of the DRAB.

b. Staff

PZB staff shall be the professional staff for the DRAB.

5. Meetings

a. General

General meetings of the DRAB shall be held as needed to dispose of matters properly before the DRAB. Special meetings may be called by the Chair or in writing by two members of the DRAB. Staff shall provide 24-hour written notice to all DRAB members.

D. Environmental Appeals Board

1. Establishment

There is hereby established an Environmental Appeals Board (EAB).

2. Powers and Duties

The EAB has the following powers and duties:

a. to hear appeals from certain requirements, interpretations, or determinations of Article 15, Health Regulations, made by the PBCHD or the Environmental Control Officer.

3. Board Membership

a. Qualifications

The EAB shall be composed of five members appointed by the Environmental Control Board (ECB). The membership of the EAB shall consist of one professional engineer registered by the State of Florida and nominated by the Palm Beach branch of the American Society of Civil Engineers, one water resource professional employed by SFWMD, one drinking water engineer employed by the FDEP, one member of the Gold Coast Builders Association, and one attorney nominated by the PBC Bar Association. [Ord. 2011-016]

b. Terms of Office

All EAB members shall serve a term of three years. 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. Officers

a. Secretary

PBC Environmental Control Officer shall provide a staff person to the EAB and that staff member shall be designated as Secretary of the EAB.

b. Staff

The PBCHD shall be the professional staff of the EAB.

5. Meetings

a. General or Special Meetings

Unified Land Development Code Supplement No. 21 (Printed 05/17)

Article 2 - Development Review Procedures

74 of 87

- to issue orders having the force of law commanding whatever steps are necessary to achieve compliance with the violation of Article 14, Environmental Standards;
- to lien property; and
- to assess administrative fines and costs pursuant to Article 14, Environmental Standards.

Board Membership

a. Qualifications

The GNRPB shall be composed of seven members appointed by the BCC upon a recommendation by the organization listed in Table 2.G.3.F, GNRPB Membership. membership of the Board shall consist of a professional engineer registered by the State of Florida, an attorney licensed to practice in Florida, a hydrologist or a hydrogeologist, a citizen possessing expertise and experience in managing a business, a biologist or a chemist, concerned citizen and a member of an environmental organization. [Ord. 2011-001]

Table 2.G.3.F - GNRPB Membership

Affiliation	Organizations						
Professional Engineer	Palm Beach Chapter Florida Engineering Society						
Attorney	Palm Beach County Bar Association						
Hydrologist or Hydrogeologist	Florida Association of Professional Geologists Society						
Citizen with Business management expertise	At Large						
Biologist or Chemist	Florida Association of Environmental Professionals						
Environmental Organization	Native Plant Society						
Concerned Citizen	At Large						
[Ord. 2011-001]							

All members shall serve a term of three years. 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]

Secretary and Staff

The Director of ERM shall serve as Secretary of the GNRPB. ERM shall be the professional staff of the GNRPB.

Meetings

a. General

General meetings of the GNRPB shall be held no more frequently than once every month. Special meetings may be called by the Chair of the GNRPB, or in writing by a majority of the members of the Board. Staff shall provide 24-hour written notice to each Board member prior to a special meeting.

G. Hearing Officers

Creation and Appointment

The County Administrator may, from a pool selected by the BCC, appoint one or more hearing officers to hear and consider such matters as may be required under any provision of this Code or under any provision of any other Palm Beach County Ordinance as may be determined to be appropriate by the BCC from time to time. Such hearing officers shall be selected pursuant to the procedures and minimum qualifications provided for in Article 2.G.3.B, Code Enforcement Special Master, and shall serve at the pleasure of the BCC for such period as is determined by the Board. Code Enforcement Special Masters may serve ex officio as Hearing Officers as set forth in this Section. [Ord. 2010-022] [Ord. 2015-006]

2. Duties

A hearing officer shall have the following duties:

- to conduct hearings and issue administrative orders on such matters as may be requested by the BCC:
- to issue subpoenas to compel the attendance of witnesses and production of documents, and to administer oaths to witnesses appearing at the hearing; and
- to perform such other tasks and duties as the BCC may assign.

3. Board Membership

a. Qualifications

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

b. Appointment

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

c. Terms of Office

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

1. Secretary and Staff

a. Secretary

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

b. Staff

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

5. Meetings

a. General

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

I. Impact Fee Review Committee

1. Establishment

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

2. Powers and Duties

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

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

3. Board Membership

a. Qualifications

The IFRC shall be composed of seven members and three alternate members appointed by the BCC. The membership of the IFRC shall include three representatives from municipalities within

Unified Land Development Code Supplement No. 21 (Printed 05/17)

Article 2 – Development Review Procedures 78 of 87

78 of 87

b. School District Member

The School District of PBC shall appoint a representative to attend those meetings at which the PLC will consider a Plan amendment which would, if approved, increase residential density of the property that is the subject of the application. The school member shall be a non-voting member and shall not count toward quorum. [Ord. 2008-003]

4. Officers; Secretary; Staff

a. Chair and Vice-Chair

The Chair and Vice Chair positions shall rotate annually and shall only be held by regular members. No Board member shall serve consecutive terms as Chair or Vice-Chair. [Ord. 2008-003]

b. Secretary

The Planning Director of PZB shall serve as Secretary of the PLC. The Secretary shall keep minutes of all proceedings, which minutes shall be a summary of all proceedings before the PLC, which shall include the vote of all members upon every question, and be attested to by the Secretary. The minutes shall be approved by a majority of the PLC members voting. In addition, the Secretary shall maintain all records of PLC meetings, hearings, proceedings, and the correspondence of the PLC. The records of the PLC shall be stored with the agency serving as Secretary herein, and shall be available for inspection by the public, upon reasonable request, during normal business hours. [Ord. 2008-003]

c. Staff

The Planning Division of PZB shall be the professional staff of the PLC. The Planning Division staff shall be responsible for, providing a recommendation to the PLC on all items scheduled for its consideration. Plan amendments, including amendments to any maps included as part of the Plan. [Ord. 2008-003]

5. Rules Applicable to Local Planning Agency

- a. The agenda of the PLC sitting as the LPA shall be as prepared and presented by the PBC Planning Division and such agenda shall not be deviated from without a two-thirds vote of a quorum of the LPA. [Ord. 2008-003]
- b. Failure of the LPA to make a recommendation on any Plan Amendment to the BCC prior to the final transmittal hearing of the amendments shall constitute the item being sent to the BCC with an LPA recommendation of denial pursuant to F.S.§ 163.3174,as may be amended from time to time.

6. Meetings

General meetings of the PLC shall be held as needed to dispense of matters properly before the PLC. Special meetings may be called by the Chair or in writing by a majority of the members of the PLC. Staff shall provide 24-hour written notice to each PLC member before a special meeting is convened. [Ord. 2008-003]

K. Traffic Performance Standards Appeals Board

1. Establishment

There is hereby established a Traffic Performance Standards Appeals Board (TPSAB).

2. Powers and Duties

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

- a. to hear and decide appeals from decisions of PBC Engineer or a Municipal Engineer pursuant to Article 12, Traffic Performance Standards.; and
- b. to issue subpoenas to compel attendance of witnesses and production of documents.

3. Board Membership

a. Qualifications

There shall be five members of the TPSAB appointed by the BCC. They shall consist of the Director of the Metropolitan Planning Organization (MPO), a professional Traffic Engineer employed by a municipality in PBC as a Traffic Engineer, a professional Traffic Engineer employed by another Florida County, a professional Traffic Engineer employed by FDOT District IV, and a professional Traffic Engineer who generally represents developers. Any person serving on the TPSAB shall not be a person who participated in the decision being appealed, or shall not work for or be retained by a party to an appeal, or be a person who would be directly affected by the matter being appealed. The members of this board do not have to be PBC residents.

b. Terms of Office

All TPSAB members shall serve a term of four years.

development permit. In the event the ZC fails to make a final decision due to a tie vote, the petition shall be continued to the next meeting. After a second tie, the proposed motion shall be considered to have failed.

5. Meetings

a. General

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

Unified Land Development Code Supplement No. 21 (Printed 05/17) Article 2 – Development Review Procedures 82 of 87

LAND DEVELOPMENT REGULATION ADVISORY BOARD (LDRAB) 2017 ATTENDANCE MATRIX (Updated 9/27/17)

Seat Member	CATARBALL OLD	District or Organization	Term Expires	2017 Dates												
	Member			1/25	2/22	3/29	4/26	5/24	6/28 Cancelled	7/26	8/23	9/27	10/25	11/29	12/13	Reser ved
1	Michael Peragine	District 1	Feb. 5, 2019	Vacant	Y	Y	Y	Y	-	Y	Y	N				
2	David Carpenter	District 2	Feb. 6, 2018	Υ	Y	Y	Υ	Y	-	Υ	Y	Y				
3	Philip Barlage	District 3	Feb. 5, 2019	Vacant	Υ	Y	Υ	Υ		Υ	Υ	Y				
4	James Knight	District 4	Feb. 6, 2018	Y	Y	Y	Y	Y	-	N	N	Y				
5	Lori Vinikoor	District 5	Feb. 5, 2019	Y	Υ	Υ	Y	Y	-	Υ	Ý	Y				
6	Rena Borkhataria	District 6	Feb. 6, 2018	Vacant	Vac	Vac	Vac	Υ	-	Υ	Υ	Y				
7	Robert J. Harvey	District 7	Feb. 5, 2019	Y	Υ	N	Vac	N	-	Υ	Y	Υ				
8	Daniel Walesky	Gold Coast Builders Association	Feb. 2, 2018	N	Υ	Y	Y	Υ	-	N	N	Υ				
9	Anna Yeskey	League of Cities	Feb. 6, 2018	Vacant	Vac	Vac	Vac	Vac	-	Vac	Υ	Υ			1	
10	Terrence Bailey	Florida Eng. Society	Feb. 5, 2019	Y	Υ	Υ	Υ	Y	-	Υ	Υ	Υ				
11	James McKay	American Institute of Architects	Feb. 6, 2018	Y	Υ	Υ	Υ	Υ	-	Υ	N	Y				
12	Tommy Strowd	Environmental Organization	Feb. 2, 2018	N	Y	Υ	Υ	Y	-	Υ	Υ	N				†
13	Frank Gulisano	PBC Board of Realtors	Feb. 6, 2018	Υ	Υ	Y	Y	N	-	Υ	Υ	N				1
14	Derek Zeman	Florida Society Prof. Surveyors	Feb. 5, 2019	N	Υ	Y	Υ	Y	-	N	Υ	N				1
15	Vacant	Assoc. General Contractors of America	Feb. 3, 2010	Vacant	Vac	Vac	Vac	Vac	-	Vac	Vac	Vac				1
16	Wes Blackman	PBC Planning Congress	Feb. 2, 2018	Υ	N	Υ	Y	Υ	-	Y	Y	Υ				1
: 17	Winifred P. Said	Alternate #1	Feb. 8, 2019	Y	N	N	Vac	Vac	_	Vac	Vac .	N	1.5			
18	Abraham Wien	Alternate #2	Feb. 6, 2018	Vacant	Vac	Vac	· Vac	Y	1,004.00	i N	Y	Y	4.08	1.1.1	4.5.	