

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

**Meeting Date: December 18, 2018**

**[ X ] Consent**

☐ Regular

**[ ] Ordinance**

☐ **Public Hearing**

**Department:** Office of Small Business Assistance

**Advisory Board:** **Small Business Assistance Advisory Committee**

## EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to approve:** appointment of the following individual to the Small Business Assistance (SBA) Advisory Committee for the seat and term indicated below.

**NOMINEE**

**SEAT**

## DESIGNATION

**TERM**

**NOMINATED BY**

**Bonnie Horner**

6

## Business Incubator Program

12/04/2018 to 06/17/2019

Mayor Bernard  
Vice Mayor Kerner  
Commissioner Valeche  
Commissioner McKinlay

**Summary:** The SBA Advisory Committee is established pursuant to Section 2-80.32, of the Palm Beach County Code as amended on March 12, 2013. The committee consists of fifteen (15) members representing one (1) black business owner certified as a small business by the County; one (1) Hispanic business owner certified as a small business by the County; one (1) woman business owner certified as a small business by the County; one (1) white male business owner certified as a small business by the County; one (1) business owner domiciled in Palm Beach County; one (1) representative of a business incubator program; one (1) representative of a Hispanic business organization; one (1) representative of the National Association of Women in Construction; one (1) representative of a Women's Business Organization; one (1) certified minority contractor; one (1) representative of the Associated General Contractors of America; one (1) representative of the Small Business Development Center; one (1) representative of a financial institution that assists small businesses; one (1) representative of the Black Chamber of Commerce; and one (1) representative of a professional services organization. The SBA Advisory Committee supports this nomination. Memos were sent to the Board of County Commissioners on October 31, 2018 and November 20, 2018. No other nominations were received.

The SBA Advisory Committee consists of fifteen (15) members and the terms of the seats are for three (3) years. The SBA Advisory Committee reviews and evaluates the effectiveness of small business programs within County Government. The Committee consists of fourteen (14) members and the current diversity count is: Caucasian: 5 (35.7%), African American: 6 (42.8%), and Hispanic: 3 (21.4%), with a gender ratio (female:male) of: 8:6. The addition of this member will change the diversity count as follows: Caucasian: 5 (33.3%), African American: 6 (40%), Hispanic: 3 (20%), and Native American: 1 (6.6%), with a gender ratio (female:male) of: 9:6., with a gender ratio (female:male) of: 9:6. The nominee is seeking appointment to complete the term of a board member who resigned. **Countywide** (DW).

**Background and Justification:** Section 2.80.32, as amended, of the Palm Beach County Code, provided for appointments to be made from specific organizations and representatives of the small business community.

**Attachments:**

1. Board/Committee Application
2. Resume of Nominee
3. Current List of Board Members

**Recommended By:**


*R. Phasen*

Tonya Davis Johnson, Director

12/3/18

Date \_\_\_\_\_

**Legal Sufficiency:**

  
Dawn Wynn, Senior Assistant Co

Dawn Wynn, Senior Assistant County Attorney

12/6/18

Date \_\_\_\_\_

II. REVIEW COMMENTS

A. Other Department Review:

---

Department Director

# **BOARD/COMMITTEE APPLICATION**

**ATTACHMENT 1**

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

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

**Section I (Department):** (Please Print)

Board Name: Small Business Advisory Committee Advisory ☒ Not Advisory ☐  
☒ At Large Appointment or ☐ District Appointment /District #: \_\_\_\_\_  
Term of Appointment: 0.5 Years. From: 12/4/2018 To: 6/17/2019  
Seat Requirement: Business Incubator Program Seat #: 6  
☐ \*Reappointment or ☒ New Appointment  
or ☒ to complete the term of Penny Pompei Due to: ☒ resignation ☐ Other  
Completion of term to expire on: \* 6/17/219 (Attendance)

\*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: Horner Bonnie  
Last First Middle  
Occupation/Affiliation: \_\_\_\_\_  
Owner ☐ Employee ☐ Officer ☒  
**Business Name:** Palm Beach SCORE  
**Business Address:** 500 Australian Avenue North, Suite 115  
City & State West Palm Beach, FL Zip Code: 33401  
**Residence Address:** 3700 Freshwater Dr. Al (mailing address PO Box 2447 Jupiter, Florida 33468)  
City & State Jupiter Zip Code: 33477  
Home Phone: ( ) NA Business Phone: ( ) NA  
Cell Phone: ( 703 ) 623-5754 Fax: ( )  
Email Address: bonnie.horner@scorevolunteer.org  
Mailing Address Preference: ☒ Business ☐ Residence  
Have you ever been convicted of a felony: Yes \_\_\_\_\_ No X  
If Yes, state the court, nature of offense, disposition of case and date: \_\_\_\_\_

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

**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	Term
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100

See Attached Sheet

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

NONE



NOT APPLICABLE/  
(Governmental Entity)



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

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

☒ By watching the training program on the Web, DVD or VHS on October 24, 2018  
☐ By attending a live presentation given on \_\_\_\_\_, 20\_\_\_\_

AND

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

\*Applicant's Signature:  Printed Name: Bonnie Horner Date: October 25, 2018

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website [www.palmbeachcountyethics.com](http://www.palmbeachcountyethics.com) or contact us via email at [ethics@palmbeachcountyethics.com](mailto:ethics@palmbeachcountyethics.com) or (561) 233-0724.

Return this FORM to:  
 Vicky Cronell, Administrative Secretary  
 Office of Small Business Assistance  
 50 S. Military Trail, Suite 202  
 West Palm Beach, FL 33415

**Section III (Commissioner, if applicable):**

Appointment to be made at BCC Meeting on:

Commissioner's Signature:  Date: \_\_\_\_\_

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

Revised 01/14/2014

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

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

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

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

☒ By watching the training program on the Web, DVD or VHS on October 24, 2018  
☐ By attending a live presentation given on \_\_\_\_\_, 20\_\_\_\_

**AND**

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

\*Applicant's Signature: \_\_\_\_\_ Printed Name: Bonnie Horner Date: October 25, 2018

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website [www.palmbeachcountyethics.com](http://www.palmbeachcountyethics.com) or contact us via email at [ethics@palmbeachcountyethics.com](mailto:ethics@palmbeachcountyethics.com) or (561) 233-0724.

Return this FORM to:  
Vicky Cronell, Administrative Secretary  
Office of Small Business Assistance  
50 S. Military Trail, Suite 202  
West Palm Beach, FL 33415

**Section III (Commissioner, if applicable):**

Appointment to be made at BCC Meeting on: \_\_\_\_\_

Commissioner's Signature: \_\_\_\_\_ Date: McG B

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

Revised 01/14/2014

Kerner

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

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

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

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

  X   By watching the training program on the Web, DVD or VHS on October 24, 2018  
    \_\_\_\_\_ By attending a live presentation given on \_\_\_\_\_, 20\_\_\_\_

**AND**

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

\*Applicant's Signature: \_\_\_\_\_ Printed Name: Bonnie Horner Date: October 25, 2018 \_\_\_\_\_

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website [www.palmbeachcountyethics.com](http://www.palmbeachcountyethics.com) or contact us via email at [ethics@palmbeachcountyethics.com](mailto:ethics@palmbeachcountyethics.com) or (561) 233-0724.

Return this FORM to:  
Vicky Cronell, Administrative Secretary  
Office of Small Business Assistance  
50 S. Military Trail, Suite 202  
West Palm Beach, FL 33415

**Section III (Commissioner, if applicable):**  
Appointment to be made at BCC Meeting on: \_\_\_\_\_

Commissioner's Signature: John R. Valocchi Date: 11/19/18

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

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

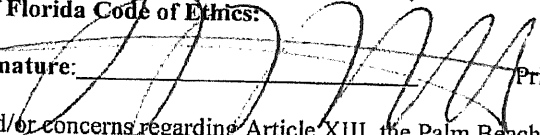
☒ By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

☒ By watching the training program on the Web, DVD or VHS on October 24, 2018

☐ By attending a live presentation given on \_\_\_\_\_, 20\_\_\_\_

**AND**

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

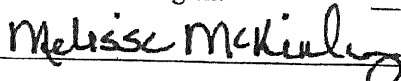
\*Applicant's Signature:  Printed Name: Bonnie Horner Date: October 25, 2018

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website [www.palmbeachcountyethics.com](http://www.palmbeachcountyethics.com) or contact us via email at [ethics@palmbeachcountyethics.com](mailto:ethics@palmbeachcountyethics.com) or (561) 233-0724.

Return this FORM to:  
Vicky Cronell, Administrative Secretary  
Office of Small Business Assistance  
50 S. Military Trail, Suite 202  
West Palm Beach, FL 33415

**Section III (Commissioner, if applicable):**

Appointment to be made at BCC Meeting on: \_\_\_\_\_

Commissioner's Signature:  Date: 11.6.18



## **RESUME OF NOMINEE**

**ATTACHMENT 2**

## Vita Bonnie Horner

**PROFESSIONAL PROFILE** - Results driven leader with extensive entrepreneurial and corporate management experience. Successful at cultivating relationships and building infrastructure as well as developing responsive teams capable of executing on time and within budget. Strategic visionary able to maintain a clear purpose and focus through a range of challenges. Innovator, highly skilled at developing large scale programs and establishing excellence in transitional environments. Expertise in translating conceptual models into viable, sustainable programs from design to implementation. Creative in planning, development and execution of programs based on new ideation that seeks to improve or eclipse established methods. Skilled in the competitive procurement policy and process from solicitation response to management of execution.

### **Key Accomplishments:**

- Entrepreneur who grew three emerging technology businesses from start-up to millions
- Acquired early adopters for emerging markets through competitive procurement and innovation
- Connected with technical, software or engineering teams to translate/transition from “tech speak” to business case and or program/project development
- Designed and implemented some of the first telemedicine, psychiatric, distance learning and business networks for H.23 technology
- Recognized as a consummate professional. Known for excellence, resourcefulness and a capacity for developing viable sustainable solutions in situ.
- Excelled in competitive procurement winning eight state contracts and numerous federal and commercial projects
- Established numerous large scale social service programs such as Secnav Lifelines QOL Services, MCSEN that support millions of users

## **PROFESSIONAL EXPERIENCE**

**BH&A Inc.** Merrifield Virginia (1983-1990) Founder/President/Chairman as follows:

The Company's primary client was the CIA. BH&A engineered TEMPEST products and provided integration and maintenance services to the intelligence community and select federal government agencies. The federal government was the sole procurer of TEMPEST equipment. TEMPEST technology was regulated by NSA. The company designed, engineered, modified and manufactured small proprietary runs of TEMPEST products for specific C3 projects. TEMPEST is considered one of the highest levels of communications product security.

**Amtek TEMPEST**, Merrifield Virginia (1985-1990) Founder/ President /Chairman

The company served the intelligence community by providing a specialized commercial off the shelf (COTS) catalog of TEMPEST and other secure products manufactured by a spectrum of vendors. This first of its kind TEMPEST catalogue offered operations around the world a single purchasing source that succinctly outlined TEMPEST product specifications, cabling/integration methods and services. (Company became a wholly owned subsidiary of BH&A)

**FreBon International Corporation (FBIC)** McLean Virginia (1989-01) Founder/President/Chairman

A company serving federal, state and commercial entities by providing fully interactive high end video conferencing products, network and switching services around the world. Many of the programs that were implemented were first of a kind.

- Resolution Trust Corporation (RTC) won contract in competition with AT&T and Sprint to engineer, integrate and implement a national virtual private video conferencing network for the review and liquidation of Savings and & Loan. Engineered black box for direct access into bank data network, simultaneous with multipoint visual access to expert and inter and intra banking data.
- Designed and implemented videoconferencing facility for Office of the President Washington, D.C.
- Designed and implemented the Appalink the first multipoint telemedicine network connecting hospitals to clinics in order to provide medical and psychiatric services to underserved communities.
- Designed, implemented and operated Marine Corp Satellite Education Network (MCSEN). MCSEN connected to and offered degree college programs to Marines around the world.
- Implemented numerous interactive video networks that supported education, prison systems, air traffic control, transportation and other state functions.
- Provided ad hoc international network for federal court International prisoner identification requirements

- Provided contract as well as on the fly multipoint international switching service to numerous clients

The company received numerous awards for growth and excellence. FBIC was sold to a public Company for 33M.

**Equitech International LLC -- 1995 -Current Equity Member (advisor/acting COO)**

A company developing patented scalable renewable energy technology for future implementation on land and sea around the world. The E-MacroSystem is the integration of two advanced renewable energy systems (photovoltaic and steam reforming) into a land based emission free power plant and manufacturing center or marine flotilla. Once the E-MacroSystem is integrated into a municipality all the waste and biomass created by a community is used to provide renewable energy and by products (such as potable water, metal ingots, material for fuel cells) that can generate funds for a community, town, state etc. The E-MacroSystem is a green renewable energy efficient system that pays for itself.

**Education:**

Undergraduate - East Carolina University at Greenville, NC (BS),

Post Graduate - William & Mary University at Williamsburg, Virginia (Multiple Certifications)

Post Graduate - Georgetown University at Washington, D.C. Leadership Program (Certificate)

Post Graduate - Corcoran Art School at Washington, D.C. (Based on Portfolio 3<sup>rd</sup> year student)

**Contact Information:**

Bonnie Horner - Cell (703) 623-5754, e-mail: blhorner1@gmail.com

**CURRENT LIST OF BOARD MEMBERS  
SMALL BUSINESS ASSISTANCE  
ADVISORY COMMITTEE**

<b><u>Seat</u></b>	<b><u>Incumbent</u></b>	<b><u>Seat Requirement</u></b>
1	John Elliott (B)	Certified Black Business Owner
2	Aida Veronica Vidal (H)	Certified Hispanic Business Owner
3	Doris Pastl (W)	Certified Woman Business Owner
4	Robert Geoff Waite (W)	Certified White Male Business Owner
5	Amy Angelo (W)	Business Owner Domiciled in PBC
6	VACANT	Business Incubator Program
7	Juan Pagan (H)	Hispanic Business Organization
8	Lillian Reyes (H)	Nat'l Assoc. of Women in Construction
9	Denise Albritton (B)	Women's Business Organization
10	Javin Walker (B)	Certified Minority Contractor
11	Scott Johnson (W)	Associated General Contractors
12	Carole Hart (W)	Small Business Development Center
13	Seabron Smith (B)	Financial Institution That Assists Small Businesses
14	Courtney McKenzie Newell (B)	Black Chamber of Commerce
15	Lorna Anderson (B)	Professional Services Organization