#### PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS**

#### **BOARD APPOINTMENT SUMMARY**

**Meeting Date:** July 2, 2019

Submitted By: Westgate/Belvedere Homes Community Redevelopment Agency

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: two appointments to the Westgate CRA Board, effective July 2, 2019:

<u>Seat</u> <u>No.</u>	<u>Appointment</u>	Seat Requirement	Nominated By	Term Ending
1	Enol P. Gilles	Business Owner	Mayor Mack Bernard Comm. Hal R. Valeche Comm. Gregg K. Weiss Comm. Robert S. Weinroth Comm. Melissa McKinlay	5/31/2021
5	Ruth Haggerty	Business Owner/Resident	Mayor Mack Bernard Comm. Hal R. Valeche Comm. Gregg K. Weiss Comm. Robert S. Weinroth Comm. Melissa McKinlay	5/31/2023

Summary: The Westgate/Belvedere Homes Community Redevelopment Agency (Westgate CRA) Board consists of seven (7) At-Large members from the general public and local businesses within the CRA boundaries. Ordinance No. 89-6 requires that the Palm Beach County Board of County Commissioners appoint the Westgate CRA Board Members. After duly advertising, the Westgate CRA held its meeting on May 13, 2019 to nominate candidates to fill seats 1 and 5. Mr. Enol P. Gilles, a business owner and Ms. Ruth Haggerty, a business owner and a resident, were nominated to be appointed to serve on the CRA Board. Out of the seven seats, one is currently vacant. Five of the six existing members are Caucasian and one is Hispanic. One of the two candidates, Mr. Enol P. Gilles, is African American. The Gender ratio (female:male) is currently 3:3. This appointment will add one more minority to the Westgate CRA Board. Districts 2 & 7 (RB)

Background and Justification: Westgate CRA was created by the Board of County Commissioners pursuant to Ordinance No. 89-6, adopted in May, 1989 and amended by Ordinance No. 91-50, adopted in March, 1991. The Westgate CRA By-laws provide for board members and the public to nominate prospective candidates for the Westgate Belvedere Homes CRA Board and to forward the nominations to the Palm Beach County Board of County Commissioners for appointment. If both candidates are appointed, the diversity count will be 4 Males, 3 Females, 5 Whites, 1 Black and 1 Hispanic.

#### Attachments:

- 1.
- Advisory Board Nominee Information Form with COE and State Guide to the Sunshine 2. Amendment & COE signed receipt forms

Bio/Resume for Enol P. Gilles and Ruth Haggerty 3. 4.

Ordinance No.89-6, amended by Ordinance No.91-50 (membership excerpt)

Current Advisory Board Members List 5.

Recommended By: Executive Director Legal Sufficiency: Asšistant County Attorney



#### **MEMORANDUM**

TO:

Honorable Mayor Mack Bernard, Vice-Mayor Dave Kerner and Members

of the Board of County Commissioners

THRU:

Faye W. Johnson, Assistant County Administrator

FROM:

Elizée Michel, Executive Director, Westgate/Belvedere Homes Community

Redevelopment Agency

DATE:

June 13, 2019

RE:

Westgate/Belvedere Homes Community Redevelopment Agency

(Westgate CRA) Advisory Board Appointments

The Westgate CRA Board is composed of seven (7) at-large members of individuals who reside or is engaged in business within the Westgate CRA boundaries. The members are appointed by the Palm Beach County Board of County Commissioners based on recommendations made by the Westgate CRA Board and residents according to Ordinance No. 89-6 and the CRA bylaws. On May 13, 2019, at the Westgate CRA Board meeting, Mr. Enol P. Gilles and Ruth Haggerty were nominated by the Westgate CRA Board members to be recommended to the Board of County Commissioners for appointment to the CRA Board for Seats #1 and #5; respectively.

Mr. Gilles was nominated to serve the remaining two years of Seat # 1 vacated by Mr. Chris Fleming. Mr. Gilles is a local African American contractor who is engaged in business in the Westgate CRA, meeting the eligibility requirements by being a business owner engaged in business for compensation in the Westgate CRA. Ms. Haggerty was nominated to be reappointed for Seat # 5 for another four years. Ms. Haggerty is a structural engineer and owns Renewable Design, an engineering firm located within the CRA. She meets the eligibility requirements by owning a business and living inside the CRA. Attached for your consideration are the board application forms for Mr. Enol P. Gilles, and Ms. Ruth Haggerty. Please kindly consider signing the forms and calling our office for pick-up at (561) 640-8181 no later than **Thursday**, **June 20, 2019**. The appointments are tentatively scheduled for the July 2, 2019 BCC meeting.

In addition, it should also be noted that Mr. John Sansbury nominated himself for Seat # 5 at the May 13th meeting. Mr. Sansbury was born in Westgate, is a former County Administrator, former CRA Board Member and has owned property in the CRA. Subsequent to the meeting, CRA staff determined Mr. Sansbury did not meet the eligibility requirements to nominate himself because he is not a resident or business



owner in the CRA and for the same reasons is not eligible to serve on the CRA Board. Ordinance 89-6 and the CRA Bylaws state that "Any person may be appointed as a commissioner if he or she resides or is engaged in business, which shall mean owning a business, practicing a profession, or performing a service for compensation, or serving as an officer or director of a corporation or other business entity so engaged, within the area of operation of the agency." The Westgate CRA is located in Districts 2 and 7.

If you have any questions, please do not hesitate to contact our office at 561-640-8181.

Attachments: Board Nomination Forms

Bio/Resume for Mr. Gilles and Ms. Haggerty

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.

Section I (Department): (I	Please Print)					
Board Name: Westgat	e Belvedere Homes Commu	nity Redevelopment Ag	ency	Advisory [ ]	Not Advisory [ x ]	
[x] At Large Appo				ent /District #:		
Term of Appointment:	2 Years.	From:		To: 5/31/20	21	
Seat Requirement: N/A	A			Seat #: 1		
[] *Reappointment			ew Appointr			
or [] to complete th	e term of Chris Fleming	Due	to: [x]	resignation	other	
Completion of term to expir	e on: 05/31/2021			Ü		
*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: Gilles		Enol		P		
Last Occupation/Affiliation:		First		Middle		
and the second second	Owner [x]	Employee [ ]		Officer	[ ]	
Business Name:	Cilas Construction Inc					
Business Address:	4208 Shelley Road North	L				
City & State	West Palm Beach, FL		Zip Code:	33407		
Residence Address:	4208 Shelley Road North					
City & State	West Palm Beach, FL		Zip Code:	33407		
Home Phone:	)	Business Phone:	_(561) 6	 589-3429	Ext.	
	1) 252-1161	Fax:	(561) 6	89-1990		
Email Address: cila	asconcrete@aol.com					
Mailing Address Preference:	[x] Business [] Residence	e				
Have you ever been convicted If Yes, state the court, nature	l of a felony. Ves	No. v				
Minority Identification Cod [ ] Native-American	e: [x] Male [ ] Hispanic-America	[] Female n [] Asian-Americ	an [x] Afi	rican-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	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Addition	al Sheet(s), if necessary)	
	OR	NONE	
on the web at: http://www.palm	to prior to appointment/reappleachcountyethics.com/train	on Article XIII, the Palm Beach Councintment. Article XIII, and the train sing.htm. Keep in mind this requirer understand, and agree to abide by ted Ethics training (in the manner chemical states)	ning requirement can be found ment is on-going.
_x_ By wat	ching the training program on nding a live presentation given	the Web, DVD or VHS	теске <b>а</b> ретом):
	AND		
By signing below I ackn Amendment & State of Fl	owledge that I have read, orida Code of Ethics:	understand and agree to abide b	by the Guide to the Sunshine
*Applicant's Signature:	Print	ted Name: ENOL GILLES	Date:96/7/19
Any questions and/or concerns reg	arding Article XIII, the Palm	Beach County Code of Ethics, please il at ethics@palmbeachcountyethics.c	visit the Commission on Uthing
Y :	N Vestgate/Belvedere Homes C	this FORM to: Aai Bui Community Redevelopment Agency 215 * West Palm Beach, FL 33409	
Section III (Commissioner, if ap	plicable):		
Appointment to be made	at BCC Meeting on:		
Commissioner's Signature:	mochen &	Date: 6/17/1	٩
Pursuant to Florida's Public Records Law,	this document may be reviewed and p	photocopied by members of the public.	Revised 08/01/2011

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: Westgate Belvedere Homes Community Redevelopment Agency \_\_ Advisory [ ] Not Advisory [X] [x] At Large Appointment [ ] District Appointment /District #: or Term of Appointment: Years. To: 05/31/2023 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: Haggerty Ruth Last First Middle Occupation/Affiliation: Structural Engineer Owner [X] Employee [ ] Officer [ ] **Business Name:** Renewal Design **Business Address:** 840 Beech Rd City & State West Palm Beach Florida Zip Code: 33409 Residence Address: 840 Beech Road City & State 33409 West Palm Beach, Fl. Zip Code: Home Phone: (561) 683-0409 Business Phone: Ext. Cell Phone: (561) 373-2327 Fax: Email Address: Rhaggerty7@bellsouth.net Mailing Address Preference: [ ] Business [x] Residence Have you ever been convicted of a felony: Yes No If Yes, state the court, nature of offense, disposition of case and date: [x] Female Minority Identification Code: [] Male

[ ] Asian-American

[ ] African-American [x] Caucasian

[ ] Native-American

[ ] Hispanic-American

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Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Addition:	al Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
of Ethics, and read the State Guweb at: <a href="http://www.palmbeacrequired">http://www.palmbeacrequired</a> before appointment,	nide to the Sunshine Amendment heountyethics.com/training.htmand upon reappointment.	I and complete training on Article XI at. Article XIII, and the training re m. Ethics training is on-going, and understand, and agree to abide by	quirement can be found on the pursuant to PPM CW-P-80 is
County Code of Ethics,	and I have received the requir	ed Ethics training (in the manner c	hecked below):
_x_ By w By a	vatching the training program on ttending a live presentation give	the Web, DVD or VHS on 6/	<u>/(20_19</u>
	AND		
*Applicant's Signature: Any questions and/or concerns	Florida Code of Ethics:  Prin regarding Article XIII, the Palm	understand and agree to abide  ted Name: RUTH HAGGER  Beach County Code of Ethics, please ail at ethics@palmbeachcountyethics.	Date: 6/11/19  visit the Commission on Ethics
		this FORM to:	
	Westgate/Belvedere Homes	Mai Bui Community Redevelopment Agency 2 215 * West Palm Beach, FL 33409	
Section III (Commissioner, if	applicable):		
Appointment to be ma	de at BCC Meeting on:		
Commissioner's Signature	macle 5	Date:	
		photocopied by members of the public.	Revised 01/14/2014

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	Appointment	or				ent /Distric			tuvisory [x]
Term of Appointment	: 2	Years.	From:			To: 5,	/31/202	21	
Seat Requirement:	N/A						1	·	
[] *Reappointment		or			Appoint				
or [] to complete the term of		Chris Fleming	leming Due to:		[ <b>x</b> ]	[x] resignation [] other			other
Completion of term to expire on:		05/31/2021			L-~1	1 on Pirari	OII	IJ	onter
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Name: Gille			Enol			P			
Last Occupation/Affiliation			First			Middle	)	· · · · · · · · · · · · · · · · · · ·	
1		er [x]	Employee	[]		Of	ficer	[ ]	
Business Name:	_Cilas	Construction Inc							
Business Address:	4208	Shelley Road North							
City & State	West	Palm Beach, FL		Zi	p Code:	33	407		
Residence Address:	4208	Shelley Road North							
City & State	West	Palm Beach, FL		Zi <sub>]</sub>	Code:	_ 334	407		
Home Phone:	( )		Business Phone	e:	(561)	689-3429		Ext.	
Cell Phone:	_(561) 252-1		Fax:		(561)	589-1990			
Email Address:	cilasconcre	te@aol.com			-				
Mailing Address Prefer	ence: [x] Bus	iness [] Residence	e						
Have you ever been cor If Yes, state the court, r	victed of a fel	onv: Yes	No v						
Minority Identification		x] Male ] Hispanic-Americar	[] Female	rican	[ <b>x</b> ] At	frican-Ame	rican	[] Caud	casian

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			-
	(Attach Addition	al Sheet(s), if necessary)	
	OR	NONE	
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_x_ By we By att	atching the training program on tending a live presentation given	the Web, DVD or VHS  n on, 20	
	AND		
a a continuit de State of J	forma Code of Ethics:	understand and agree to abide	
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Appointment to be made Commissioner's Signature:	e at BCC Meeting on:	lette Date: 6/18.	119
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	(Attach Addition	al Sheet(s), if necessary) OR				
NONE NOT APPLICABLE/ (Governmental Entity)						
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		understand, and agree to abide by red Ethics training (in the manner ch				
_x_ By wa	tching the training program or ending a live presentation give	on the Web, DVD or VHS on	20 19			
	AND					
*Applicant's Signature: Any questions and/or concerns re	Florida Code of Ethics: Prince Prince Palm Palm	nted Name: RUTH HAGGERT  Beach County Code of Ethics, please  all at ethics@palmbeachcountyethics.c	Date: 6/11/19 visit the Commission on Ethics			
		this FORM to:				
		Mai Bui Community Redevelopment Agency				
		e 215 * West Palm Beach, FL 33409				
Section III (Commissioner, if a	pplicable):	/				
Appointment to be mad	e at BCC/Meeting on:					
Commissioner's Signature:_	HaleVa	McChestate: 6/18/	// 9			

Revised 01/14/2014

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	OR	NONE .	
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Appointment to be mad	e at ACC Meeting on:		
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[ ] Asian-American

[] African-American [x] Caucasian

[ ] Native-American

[ ] Hispanic-American

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	<b>Description of Services</b>	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Addition	nal Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
of Ethics, and read the State Gui	de to the Sunshine Amendme countyethics.com/training.h	d and complete training on Article XII nt. Article XIII, and the training requestm. Ethics training is on-going, and	uirement can be found on the
		understand, and agree to abide by red Ethics training (in the manner ch	
_x_ By wa By att	tching the training program or ending a live presentation give	n the Web, DVD or VHS on	20 19
	AND		
*Applicant's Signature: Any questions and/or concerns re	Principal Code of Ethics:  Principal	nted Name: RUTH HA66ERT  Beach County Code of Ethics, please  all at ethics@palmbeachcountyethics.co	Date: 6/11/19 visit the Commission on Ethics
		this FORM to:	
	Westgate/Belvedere Homes	Mai Bui Community Redevelopment Agency te 215 * West Palm Beach, FL 33409	
Section III (Commissioner, if a	pplicable):		
Appointment to be mad	the second	Date: 6/17	119

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

Revised 01/14/2014

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.

Section I (Department): (Please Print) Westgate Belvedere Homes Community Redevelopment Agency Advisory [ ] Board Name: Not Advisory [x] [x] At Large Appointment [ ] District Appointment /District #: \_ Term of Appointment: Years. From: To: \_5/31/2021 Seat Requirement: N/A Seat #: [] \*Reappointment [x] New Appointment to complete the term of \_Chris Fleming or  $\Gamma$ Due to: [x]resignation other Completion of term to expire on: 05/31/2021 \*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: Gilles Enol Last First Middle Occupation/Affiliation: Owner [x] Employee [ ] Officer [ ] **Business Name:** Cilas Construction Inc Business Address: 4208 Shelley Road North City & State West Palm Beach, FL Zip Code: 33407 Residence Address: 4208 Shelley Road North City & State West Palm Beach, FL Zip Code: 33407 Home Phone: Business Phone: \_(561) 689-3429 Ext. Cell Phone: (561) 252-1161 Fax: (561) 689-1990 Email Address: cilasconcrete@aol.com Mailing Address Preference: [x] Business [] Residence Have you ever been convicted of a felony: Yes No If Yes, state the court, nature of offense, disposition of case and date: Minority Identification Code: [x] Male [] Female

[ ] Asian-American

[x] African-American [] Caucasian

[] Native-American

[ ] Hispanic-American

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Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Additiona	al Sheet(s), if necessary)	
	OR	NONE ·	
on the web at: <a href="http://www.pali">http://www.pali</a> By signing below I ack	nent prior to appointment/reappo mbeachcountyethics.com/traini nowledge that I have read, u	on Article XIII, the Palm Beach Countination.  Article XIII, and the training.htm. Keep in mind this required and agree to abide by the Ethics training (in the manner class).	ning requirement can be found ment is on-going.  Article XIII the Palm Beach
_ <b>x</b> _ By w	atching the training program on tending a live presentation given	the Web, DVD or VHS	
	AND		
By signing below I acl	knowledge that I have read, Florida Code of Ethics:	understand and agree to abide b	by the Guide to the Sunshine
*Applicant's Signature:	Printe	ed Name: ENOI GILLES	Date: 06/7/19
Any questions and/or concerns r	egarding Article XIII, the Palm F	Beach County Code of Ethics, please	visit the Commission on Ethics
	M Westgate/Belvedere Homes Co	his FORM to: Iai Bui ommunity Redevelopment Agency 215 * West Palm Beach, FL 33409	
Section III (Commissioner, if a	pplicable):		
Appointment to be mad	e at ECC Meeting on:		• 1
Commissioner's Signature:_	K Werroth	Date: 6 3	4/19

Revised 08/01/2011

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Board Name: Westgate Belvedere Homes Community Redevelopment Agency Advisory [ ] [x] At Large Appointment [ ] District Appointment /District #: or Term of Appointment: Years. From: To: 05/31/2023 Seat Requirement: Seat #: 5 [x]\*Reappointment or [] New Appointment [ ] 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: Haggerty Ruth Last First Middle Occupation/Affiliation: Structural Engineer Owner [X] Employee [ ] Officer [ ] **Business Name:** Renewal Design **Business Address:** 840 Beech Rd City & State West Palm Beach Florida Zip Code: 33409 Residence Address: 840 Beech Road City & State West Palm Beach, Fl. 33409 Zip Code: Home Phone: (561) 683-0409 Business Phone: Ext. Cell Phone: (561) 373-2327 Email Address: Rhaggerty7@bellsouth.net Mailing Address Preference: [ ] Business [x] Residence Have you ever been convicted of a felony: Yes If Yes, state the court, nature of offense, disposition of case and date: [] Male Minority Identification Code: [x] Female

[ ] Asian-American [ ] African-American [x] Caucasian

[ ] Native-American

[ ] Hispanic-American

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Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Additiona	l Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
of Ethics, and read the State Guid	le to the Sunshine Amendment countyethics.com/training.htm	and complete training on Article XII. Article XIII, and the training req. Ethics training is on-going, and	uirement can be found on the
By signing below I acknow County Code of Ethics, and	owledge that I have read, unit of the require	nderstand, and agree to abide by add Ethics training (in the manner ch	Article XIII, the Palm Beach ecked below):
_x_ By wat	ching the training program on tending a live presentation given	the Web, DVD or VHS on	( 20 19
	AND		
*Applicant's Signature: Any questions and/or concerns re	lorida Code of Ethics:  Print garding Article XIII, the Palm	understand and agree to abide bed Name: RUTH HAGGERY Beach County Code of Ethics, please il at ethics@palmbeachcountyethics.c	Date: 6/11/19 visit the Commission on Ethics
		his FORM to:	
	Westgate/Belvedere Homes C	Iai Bui Community Redevelopment Agency 215 * West Palm Beach, FL 33409	
Section III (Commissioner, if an	oplicable):		
Appointment to be made Commissioner's Signature:	A DCC Meeting on:	Date: 6 2	4/19

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Revised 01/14/2014

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Section I (Department	): (Please Print)				
Board Name: Wes	tgate Belvedere Homes Comm	unity Redevelopment Age	ency	Advisory [ ]	Not Advisory [ x ]
[x] At Large A				nt /District #:	
Term of Appointment:	Years.	From:		To: 5/31/20	21
Seat Requirement:	N/A			Seat #: 1	
[] *Reappointn	t		ew Appointr	-	
or [] to complet	te the term of Chris Fleming	Due :	to: [ <b>x</b> ]	resignation	[] other
Completion of term to ex	xpire on:05/31/2021			J	
Section II (Applicant):	ng considered for reappointmed by the Board of County Co (Please Print) (EXEMPTED, MUST BE A C	mmissioners:	ious disclose	ed voting conflic	ets during the previous
Name: Gilles		Enol		P	
Last Occupation/Affiliation:		First		Middle	
[	Owner [x]	Employee [ ]		Officer	[ ]
Business Name:	Cilas Construction Inc				
Business Address:	4208 Shelley Road Nort	h			
City & State	West Palm Beach, FL		Zip Code:	33407	
Residence Address:	4208 Shelley Road Nort	h			
City & State	West Palm Beach, FL		Zip Code:	33407	
Home Phone:	( )	Business Phone:	_(561) 6	89-3429	Ext.
Cell Phone:	(561) 252-1161	Fax:	(561) 6	89-1990	
Email Address:	cilasconcrete@aol.com				
Mailing Address Preferen	nce: $[x]$ Business $[]$ Residen	ce			
Have you ever been convi		No			
Minority Identification (		[] Female an []] Asian-America	an [x] Afi	rican-American	[] Caucasian

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	(Attach Addition	al Sheet(s), if necessary)	
	OR	NONE .	
Outdo to the building Amendin	CILL DITOT TO Appointment/reappl	on Article XIII, the Palm Beach Cour ointment. Article XIII, and the train ing.htm. Keep in mind this requiren	in a reasonable and the reason of the reason
By signing below I acknowledge County Code of Ethics, a	nowledge that I have read, usind I have received the requir	inderstand, and agree to abide by ed Ethics training (in the manner ch	Article XIII, the Palm Beacl
_x_ By wa By att	atching the training program on cending a live presentation giver	the Web, DVD or VHS	
	AND		
By signing below I ack Amendment & State of I	mowledge that I have read, Florida Code of Ethics:	understand and agree to abide by	y the Guide to the Sunshine
*Applicant's Signature:	Print	ed Name: ENOL GILLES	
Any questions and/or concerns re	garding Article XIII the Palm	Beach County Code of Ethics, please vil at ethics@palmbeachcountyethics.co	initiate Co
	Mestgate/Belvedere Homes C	his FORM to: Iai Bui Iommunity Redevelopment Agency 215 * West Palm Beach, FL 33409	
Section III (Commissioner, if a		,	
Appointment to be made	e at BCC Meeting on:		
Commissioner's Signature:_	Melissa Mahi	Date: 6 17	119
Pursuant to Florida's Public Records Law	, this document may be reviewed and p	hotocopied by members of the public.	Revised 08/01/2011

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	(Attach Addition	al Sheet(s), if necessary) OR	,
NONE		NOT APPLICABLE/ (Governmental Entity)	
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By signing below I ack County Code of Ethics,	nowledge that I have read, and I have received the requir	understand, and agree to abide by red Ethics training (in the manner cl	Article XIII, the Palm Beach necked below):
_x_ By w By at	atching the training program or tending a live presentation give	the Web, DVD or VHS on	<u>/(_20_/9_</u>
	AND		
*Applicant's Signature: Any questions and/or concerns r	Florida Code of Ethics:  Printegranding Article XIII, the Palm	nted Name: RUTH HAGERT Beach County Code of Ethics, please all at ethics@palmbeachcountyethics.	Date: 6/11/19 visit the Commission on Ethics
	Westgate/Belvedere Homes	this FORM to: Mai Bui Community Redevelopment Agency e 215 * West Palm Beach, FL 33409	
Section III (Commissioner, if	applicable):		
Appointment to be made	le at BCC Meeting on:		
Commissioner's Signature:	Melessa Make	Date:	7-117
Pursuant to Florida's Public Records La	w, this document may be reviewed and	I photocopied by members of the public.	↓ Revised 01/14/2014



## PALM BEACH COUNTY **CODE OF ETHICS** TRAINING ACKNOWLEDGEMENT

Honesty - Integrity - Character

Legal Name: Enol P. Gilles		(Please print clearly)
Employee Identification Number:		
Agency/Municipality:	Dept/Board:	CRA Westgate
By signing this acknowledgement, I am atte	sting that I have o	done the following:
[ ] Read the Palm Beach County Code of	f Ethics Ordinanc	e (Ctrl+Click to follow link)
AND		
Have completed additional training by viewi	ng one of the follo	owing:
	on the <u>intranet/in</u>	ternet. (Ctrl+Click to follow link)
[ ] The Code of Ethics Training Program	on <u>YouTube</u> . (Ctrl	+Click to follow link)
[ ] The Code of Ethics Training Program	on DVD.	
[ ] A live presentation given on	, 20	
I understand that I am responsible for und County Code of Ethics as I conduct my ass I also understand that the information in this will be communicated to me by my supervise	igned duties durions policy is subject	ng my term of employment. to change. Policy changes
4	6/	7/2019
(Legal Signature)	(Date)	
Cities is a constant of the co	Jachtais siederathailt	

Advisory Board Members: Submit signed forms to Appropriate Advisory Board Representative

#### PLEASE SUBMIT THIS FORM TO APROPRIATE PARTY AS HIGHLIGHTED ABOVE PLEASE DO NOT SUBMIT THIS FORM TO THE COMMISSION ON ETHICS

300 North Dixie Highway, Suite 450, West Palm Beach, FL 33401 PHONE: 561.355-1915 FAX: 561.355-1904

Hotline: 877.766.5920 E-mail: ethics@palmbeachcountyethics.com Website: www.palmbeachcountyethics.com

Rev. 01/2017



# PALM BEACH COUNTY CODE OF ETHICS TRAINING ACKNOWLEDGEMENT

Honesty - Integrity - Character

Legal Name: Ruth Haggerty	(Please print clearly)
Employee Identification Number:	
Agency/Municipality:	Dept/Board: CRA Westgate
By signing this acknowledgement, I am attes	ting that I have done the following:
[ ] Read the Palm Beach County Code of	Ethics Ordinance (Ctrl+Click to follow link)
AND	
Have completed additional training by viewing	g one of the following:
✓ The Code of Ethics Training Program of the Code of the Code of Ethics Training Program of Ethic	on the <u>intranet/internet</u> . (Ctrl+Click to follow link)
[ ] The Code of Ethics Training Program of	n YouTube. (Ctrl+Click to follow link)
[ ] The Code of Ethics Training Program of	n DVD.
[ ] A live presentation given on	, 20
I understand that I am responsible for under County Code of Ethics as I conduct my assignation I also understand that the information in this will be communicated to me by my supervisor the communicated to me by my supervisor that the communicated that the communicated to me by my supervisor that the communicated that the communicat	gned duties during my term of employment. policy is subject to change. Policy changes r or through official notices.
Others and Environment Stillingsbilled	tella kelösékelőjel kéltalutála ente vez elélősk

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300 North Dixie Highway, Suite 450, West Palm Beach, FL 33401 PHONE: 561.355-1915 FAX: 561.355-1904

Hotline: 877.766.5920 E-mail: ethics@palmbeachcountyethics.com Website: www.palmbeachcountyethics.com

Rev. 01/2017

#### **ENOL "CILAS JR." GILLES -BIO-**

Enol Pierre Gilles was born and raised in West Palm Beach, Florida with Haitian parents who migrated to the South Florida area from Haiti.

Mr. Gilles graduated from the Computer Technology Program at John I Leonard High School and earned football scholarship to Minnesota State University where he was a 4-year starter earning All-Conference Honors, Most Dedicated Player Honors, and Finest Offensive Back Honors. He served as Team captain as well for 3 years.

Mr. Gilles earned a Bachelor's Degree in Construction Management. During his college years, Mr. Gilles showed great entrepreneurial spirit designing websites for Professional athletes, became a Powerseller on Ebay, and also owned websites that sold shoes and textbooks. Mr. Gilles was also featured on Fox News for his business ventures.

After college, Mr. Gilles decided to return to South Florida to join the family construction business, Cilas Construction. He passed the General Contractors exam at the age 23, making him. at the time, one of the youngest general contractor in the state of florida. Joining Cilas Construction. Mr. Gilles expertise in computer technology helped the company gained a strong online presence, which gave customers an opportunity to leave positive reviews for work done. Mr. Gilles has assisted the company in securing construction projects from several reputable companies like Macy's, Starbucks, Super 8 Motels, Public, Truly Nolan, BP, H&M, Another Broken Egg Cafe, Holiday Inn, Harbor Freight Tools, Marriott, Cummins, Magic Jack, Double D Tobacco, Carvel Ice Cream, and of course many other loyal customers throughout South Florida.

Mr. Gilles is engaged in business in the Westgate area. His company has completed several projects in the CRA, see attached list. His family has owned property in the Westgate CRA since 2000. He grew up on Chillingworth off of Palm Beach Lakes, within walking distance of the CRA.

Mr. Gilles is very active member of his community. He has participated in several philanthropic activities in Palm Beach County.

Mr. Gilles currently lives with his family in West Palm Beach and volunteers often at his old high school John I Leonard.

420 South 14th Street Moorhead, MN Cell (561) 252-1161

#### 4208 Shelley Road North West Palm Beach, Florida Home (561) 252-1161

#### Gillesen@mnstate.edu

#### **OBJECTIVE**

Job or Internship with a Construction Company or Property Management Company

#### **EDUCATION**

Bachelor of Science in Construction Management,

Minnesota State University Moorhead (MSUM), Moorhead, MN expected May 2010

#### **Construction Experience**

#### **CONSTRUCTION Manager**

#### **Cilas Concrete Construction**

- Managed a 6 man construction Crew
- Typed up all paper work, proposals, estimates, etc
- Was able to make sure work was carried out accordingly
- Poured concrete driveways, foundations, and sidewalks.
- Overseen remodeling done to homes, and commercial projects

#### Sears Hardware Department

Assisted customers in Finding Construction Tools,

#### **Performance Contracting Inc (PCI)**

• Interned as a Project Engineer - Estimating, punch list, labor control.

#### Certifications

- 30 hour OSHA certification
- Passed Florida General Contractors Exam

Seasonal 2002-Present

West Palm Beach, Fl

West Palm Beach, Fl

#### **Summer 2009**

Summer 2005

Sacramento, CA

Spring 2010

Spring 2010

#### **Work Experience**

#### Business Owner, 2005-present

- Owner of web design website www.OffFieldMedia.com
- Interviewed by Fox News (Youtube), and several local publications for business ventures
- Designed websites for professional athletes, Pierre Garcon, Emanuel Cook, and Derrick Martin
- Designed my websites

#### Real Estate and Apartment Managing, West Palm Beach, Fl 2002-present

- Researched profitable real estate investments for parents
- Have been the key source for purchasing profitable land in Florida, Arkansas, and Tennessee.
- Overseen and organized location of all their properties by computer
- Typed up all paper work, familiar with Microsoft Excel, Word, Access.

#### **EXTRACIRRICULAR ACTIVIES**

#### MSUM Football

- Starting Running Back 2006-present
- Team Captain
- Second Team All Conference
- Selected as Team Leader among teammates and coaching staff
- Led Team in rushing 5th in NSIC

#### Volunteering

- Guinness World Record for Worlds Largest Pancake Feed (5 Hours)
- Teaching English at Adult Basic Education Center (18 Hours)
- Organized and Volunteered Football camp for Pierre Garcon (6 hours)

#### Languages

Fluent Speaking Creole

#### Traveling

• Visited Haiti, Paris, England, Bahamas, and Canada.

Visiting Haiti in April for relief trip with Pierre Garcon Helping Hands Foundation.

## Re: Westgate CRA information from meeting

### Cilas Construction < cilasconcrete@aol.com>

Fri 6/7/2019 11:54 AM

To:Elizee Michel <EMichel@pbcgov.org>;

\*\*\*\*\*\* Note: This email was sent from a source external to Palm Beach County. Links or attachments should not be accessed unless expected from a trusted source. \*\*\*\*\*\*

### Some of the projects that we have worked on in the Westgate Area

- 1) 3790 Saranac Avenue, West Palm Beach, Florida 33409
- 2) 804 Dogwood Road, West Palm Beach, Florida
- 3) 2317 Seminole Boulevard, West Palm Beach, Florida
- 4) 820 Dogwood Rd, West Palm Beach, Fl
- 5) 3726 Chickamauga Avenue, West Palm Beach, Fl
- 6) 1001 Beech Road, West Palm Beach, Fl

#### Sincerely,

#### **Cilas Construction**

Enol "Cilas Jr." Gilles, President

Concrete and General Contractor

\*Certified MBE Minority Business Enterprise

Lic# CBC1258429 Lic# RG291103755, Lic# QB29298, Lic# U20912

Office: (561) 689-3429 Cell: (561) 252-1161 Fax: (561) 689-1990

Email: CilasConcrete@aol.com

www.CilasConstruction.com [cilasconstruction.com]

----Original Message----

From: Elizee Michel <EMichel@pbcgov.org> To: Cilas Jr. <cilasconcrete@aol.com> Sent: Thu, May 30, 2019 4:34 pm Ruth Haggerty, PE is the proprietor of Renewable Design, a structural engineering company that is sensitive to environmental and economic issues. She is a native Floridian from West Palm Beach, lives in the same neighborhood where she grew up and remains actively involved in the neighborhood organizations and CRA. As a structural engineer she has been instrumental in the design of numerous buildings and innovative precast building systems. She is pleased to be a previous recipient of the Arthur R. Marshall Fellowship and current active board member of Friends of Corbett.

#### **RUTH HAGGERTY, PE**

840 BEECH ROAD, WEST PALM BEACH, FL 33409 PHONE: 561-373-2327 rhaggerty7@bellsouth.net

#### STRUCTURAL ENGINEER

Providing the Best Design for Outstanding Clients

#### **SKILLS AND STRENGTHS**

Economic structural design Quality customer service Employee training

Program planning and implementation Standardization of procedure

Field coordination logistics

Scheduling Software evaluation **Employee Mentoring** 

#### PROFESSIONAL ACCOMPLISHMENTS

#### **CONSTRUCTION DESIGN**

- Designed and produced construction documents for commercial and residential buildings, including concrete, steel, wood, multi-story, pile foundation, and pre-cast design
- Coordinated with team of professionals to produce consistent design documents for fast track of multi-building projects
- Design details for unique construction situations for new and remodel construction
- Coordinated design utilizing several precast systems to reduce on site construction

#### **PROJECT MANAGEMENT**

- Follow project from proposal through design to billing including field inspections and change order management
- Created and maintained job tracking software to facilitate scheduling and job assignments
- Direct coordination with clients to overcome issues in the field
- Respond to Building Official comments and address concerns

#### PROGRAM DEVELOPEMENT

- Established a new business including licensing, accounting, job tracking, increasing client base and services provided, marketing and web site development that resulted in increased revenue by over \$70,000 in one year
- Developed standardized drawing format and production procedures that reduced submittal time
- Developed standardized calculation procedures to facilitate design and reduce time to submittal
- Established a new program through software evaluation and implementation that increased revenue by over \$60,000 in the first year
- Installed, maintained and trained key personnel on new software

#### **PROFESSIONAL EXPERIENCE**

Renewable Design, LLC, West Palm Beach, FL Habitat for Humanity, West Palm Beach, FL Permit Engineering Services, West Palm Beach, FL

Head Engineer Engineer & Volunteer Engineer

2009-Current 2005-2014 1999-2009

#### **EDUCATION**

Florida Atlantic University - Bachelors of Civil Engineering Florida Atlantic University - Post Graduate Studies, GPA=3.67 Professional Education - continuing, various sources

#### Section 1. · AUTHORITY FOR ENACTHEMT.

LB

This ordinance is enacted pursuant to the Community Redevelopment Act of 1969, as smended, Chapter 69-305, Laws of Florida.

## Section 2. CREATION OF THE WESTGATE/BELVEDERE HOMES COMMUNITY REDEVELOPMENT AGENCY

There is hereby created a public body corporate and politic to be known as the Westgate/Belvedera Homes Community Redevelopment Agency, hereinafter referred to as the "Agency,"

#### Saction 3. MEMBERSHIP

3.01. The agency shall consist of seven (7) commissioners appointed by the Board of County Commissioners. Any person may be appointed as a commissioner if he or she resides or is engaged in business, which shall mean owning a business, practicing a profession, or performing a service for compensation, or serving as an officer or director of a corporation or other business entity so engaged, within the area of operation of the agency, which shall be constrained with the area of operation of the county.

3.02. Terms of office of the commissioners shall be for 4 years except that three of the members first appointed shall be designated to serve terms of 1, 2 and 3 years, respectively, from the data of their appointments, and four (4) members shall be designated to serve for terms of 4 years from the data of their appointments. A vacancy occurring during a term shall be filled for the unexpired term. A certificate of the appointment or responsible for the unexpired term. A certificate of the appointment or responsible to any commissioner shall be filled with the clerk of the county, and such certificate shall be conclusive evidence of the due and proper appointment of such commissioner.

3.03. A commissioner shall receive no compansation for his services, but shall be entitled to the necessary expenses, including traveling expenses, incurred in the discharge of his duties, subject to prior approval by the Board of County Commissioners.

3.04. The powers of a community redevelopment agency shall be a exercised by the commissioners thereof. A majority of the commissioners shall constitute a quorum for the purpose of conducting business and exercising the powers of the agency and for all other purposes. Action may be taken by the agency upon a vote of a majority of the conmissioners present, unless in any case the bylaws shall require a larger number.

#### ATTACHMENT 5

#### WESTGATE/BELVEDERE HOMES CRA BOARD OF COMMISSIONERS

SEAT ID	CURRENT MEMBER	RACE CODE	BUSINESS/ HOME PHONE	REQUIREMENT	APPOINT DATE	EXPIRE DATE	
1	Vacant					05/31/2021	
2	Joseph H. Kirby, III 1649 Forum Place, Suite 11 West Palm Beach, FL. 33401	WM	(561) 689-8989	Business Owner	07/11/2017	05/31/2021	
3	Ralph Lewis 1205 Osceola Drive West Palm Beach, FL. 33409	WM	(561) 712-9221	Business Owner	07/11/2017	05/31/2021	
4	Yeraldi Benitez 2715 Westgate Avenue West Palm Beach, FL. 33409	HF	(561) 596-0418	Business Owner	10/16/2018	05/31/2022	
5	Ruth A. Haggerty 840 Beech Road West Palm Beach, FL. 33409	WF	(561) 683-0409	Community Based	07/21/2015	05/31/2019	
6	Ronald Daniels 1683 Latham Road West Palm Beach, FL. 33409	WM	(561) 697-4490	Business Owner	07/12/2016	05/31/2020	
7	Joanne Rufty 2025 Kenwood Road West Palm Beach, FL. 33409	WF	(561) 471-9365	Community Based	07/11/2017	05/31/2021	

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