

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
BOARD APPOINTMENT SUMMARY

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Meeting Date: August 20, 2019  
Department: Administration  
Advisory Board Name: South Florida Regional Transportation Authority  
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I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to approve: the reappointment of the following individual to the South Florida Regional Transportation Authority (SFRTA) for a term of four years beginning August 20, 2019 and ending July 31, 2023:

<u>Reappoint</u>	<u>Seat No.</u>	<u>Seat Requirement</u>	<u>Nominated By</u>
F. Martin Perry	4	Palm Beach County Resident with Business or Civic Interest	Commissioner Weinroth Commissioner Valeche

**Summary:** The SFRTA was created pursuant to Section 343.53, Florida Statutes. The SFRTA is comprised on ten voting members: one county commissioner each from Miami-Dade, Broward and Palm Beach counties; one citizen member (business/civic interest) from each of the three counties, the secretary of the Department of Transportation; and three citizens of the three counties selected by the Governor. On July 30, 2019, staff distributed a memo to the Board of County Commissioners requesting support for the reappointment of Mr. Perry or requesting additional nominees for consideration. The Commissioners noted above support the appointment of Mr. Perry. No other nominations were received. The SFRTA has ten members with a diversity count of nine Caucasian males and one Hispanic male. Mr. Perry is a Caucasian male. Countywide (HH)

**Background and Justification:** The SFRTA is charged with operating, maintaining and managing a commuter rail system in the tri-county area.

**Attachments:**

1. Boards/Committees Application and Resume for F. Martin Perry

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Recommended By: Cindy Beaudreau 08/01/19  
Agenda Coordinator Date

Legal Sufficiency: Helene C. Heugd 8-1-19  
Assistant County Attorney Date

**II. REVIEW COMMENTS**

**A. Other Department Review:**

\_\_\_\_\_ **Department Director**

**Date**

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

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

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

Board Name: SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY Advisory  Not Advisory

At Large Appointment or  District Appointment / District #: \_\_\_\_\_

Term of Appointment: 4 Years. From: 8/1/2019 To: 7/31/2023

Seat Requirement: \_\_\_\_\_ Seat #: \_\_\_\_\_

Reappointment or  New Appointment

or  to complete the term of N/A Due to:  resignation  other

Completion of term to expire on: N/A

\*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: ONE (1)

**Section II (Applicant):** (Please Print)

**APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**

Name: PEARLY F. MARTIN  
Last First Middle

Occupation/Affiliation: LAWYER

Owner  Employee  Officer

Business Name: PERLY & TAYLOR, P.A.

Business Address: 4500 PEA BLVD., SUITE 203

City & State: PALM BEACH GARDENS, FL. Zip Code: 33418

Residence Address: 228 CORAL CAY TERRACE

City & State: PALM BEACH GARDENS, FL. Zip Code: 33418

Home Phone: ( ) Business Phone: (561) 721-3908 Ext. 102

Cell Phone: (561) 309-1610 Fax: (561) 721-2111

Email Address: fmperri@perlytaylorlaw.com

Mailing Address Preference:  Business  Residence

Have you ever been convicted of a felony: Yes \_\_\_\_\_ No

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

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

Section II Continued:

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

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
NONE			
(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.palmbeachcountvethics.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 7/21 2019
- By attending a live presentation given on \_\_\_\_\_, 20\_\_\_\_

**AND**

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

\*Applicant's Signature: [Signature] Printed Name: E. MARTIN Terry Date: 7/29/19

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

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

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

Appointment to be made at BCC Meeting on:

Commissioner's Signature: R. Wenzel 15 Date: 8/2/19

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

Revised 02/01/2016

Section II Continued:

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**AND**

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

\*Applicant's Signature: [Signature] Printed Name: F. MARTIN TAYLOR Date: 7/29/19

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

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

Appointment to be made at BCC Meeting on:

Commissioner's Signature: [Signature] Date: 8/14/19

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

Revised 02/01/2016

Mr. Perry is the founding member of the law firm, Perry & Taylor, P.A., and has extensive experience in commercial litigation, with an emphasis on mechanic's lien, construction and zoning litigation. He also has extensive experience in major real estate transactions and land development, as well as planning, zoning and land-use law. For two years, he served as zoning counsel to Palm Beach County.

Mr. Perry is a member of the Florida Bar, the American Bar Association and the Palm Beach County Bar Association, of which he served as president of the Young Lawyers Section from 1973-1974. He has served on the Palm Beach County Impact Fee Review Committee from 1993-2003, Palm Beach County Convention Center Advisory Committee from 1994-1995 and the Palm Beach County Land Use Advisory Board Policy Development Task Force from 1997-1998.

Active in the community, Mr. Perry is a member of The Economic Council of Palm Beach County and has served that organization as both a director and member of the Executive Committee; is a "Director for Life" of the Boys and Girls Clubs of Palm Beach County, Inc., of which he served as President from 1988-1991; is a founding member, past President and a Director of the Law Enforcement Assistance Foundation; has been a Director of the Pine Jog Environmental Education Center; has been a Director and is currently a Trustee of the Chamber of Commerce of the Palm Beaches; was appointed by Governor Bob Graham as a Fire Commissioner in the Military Park Fire District in Palm Beach County and served as its Chair; was appointed by Governor Charlie Crist to the Governing Board of the South Florida Regional Transportation Authority, which he served on from 2008 – 2012, and to which he was reappointed by the Board of County Commissioners of Palm Beach County in 2015.

He holds a Bachelor of Arts from Gannon University in Erie, Pennsylvania and attended Allegheny College in Meadville, Pennsylvania. In 1966, he was awarded the Juris Doctor Degree by the University of Miami.