

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

=====  
**Meeting Date:** August 25, 2020  
**Department:** Planning, Zoning & Building Department  
**Submitted By:** Building Division  
**Advisory Board Name:** Building Code Advisory Board  
=====

**I. EXECUTIVE BRIEF**

**Motion and Title: Staff recommends motion to approve:** Reappointment of Kristin Materka to the Building Code Advisory Board (BCAB).

<u>Reappoint</u>	<u>Seat</u>	<u>Requirement</u>	<u>Nominated By</u>	<u>Term</u>
Kristin Materka	12	Architect	Palm Beach Chapter of the American Institute of Architects (AIA)	08/25/2020 – 08/24/2023

**Summary:** The Building Code Advisory Board (BCAB) was established by a Special Act of the Florida Legislature in 1974, and amended in 2017. The term of office for Board members is three years with no limit to the number of terms a member may serve. The Board is comprised of 16 members: one registered architect appointed from nominees submitted by the Palm Beach Chapter of the American Institute of Architects (AIA); one professional engineer appointed from nominees submitted by the Palm Beach Chapter of the Florida Engineering Society (FES); seven members appointed from nominees submitted by any recognized regional industry trade association; and seven Building Officials, one from each commission district, appointed from nominees submitted by the Building Officials Association of Palm Beach County (BOAPBC). The Palm Beach Chapter of the American Institute of Architects (AIA) has nominated Kristin Materka to be reappointed as Architect for Seat 12.

This Advisory Board has 16 seats, 15 currently filled and 1 vacancy, and a diversity count of Caucasian: 13 (80%), African-American: 1 (10%) and Asian-American: 1 (10%) male. The gender ratio (male: female) is 14:1. The nominee is 1 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 Boards diversity. Countywide (CK)

**Background and Justification:** The Building Code Advisory Board is authorized to advise local governments concerning adoption of administrative or technical amendments to the Florida Building Code based on local conditions; advise local governments how to improve and standardize construction code enforcement; and advise local governments on evaluation of new and innovative materials, products, systems, or methods of construction for compliance with the Florida Building Code, and any amendments or revisions thereto.

**Attachments:**

1. Boards/Committees Applications
2. Resumes/Biographies
3. Nomination Correspondence from the Palm Beach Chapter of the American Institute of Architects (AIA) and Spina O'Rourke and Partners
4. BCAB Meeting Attendance
5. Special Act

=====  
**Recommended By:** \_\_\_\_\_ *[Signature]* \_\_\_\_\_ *7/14/2020*  
Department Director Date

**Legal Sufficiency:** \_\_\_\_\_  
Assistant County Attorney Date

II. REVIEW COMMENTS

A. Other Department Review:

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

REVISED 06/92  
ADM FORM 03

U:\Bcc\BDAPPT.FRM  
(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT)

**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: Building Code Advisory Board Advisory  Not Advisory   
 At Large Appointment or  District Appointment /District #: \_\_\_\_\_  
 Term of Appointment: 3 Years. From: \_\_\_\_\_ To: \_\_\_\_\_  
 Seat Requirement: \_\_\_\_\_ Seat #: \_\_\_\_\_  
 \*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: Materka Kristin Kay  
 Last First Middle  
 Occupation/Affiliation: Architect  
 Owner  Employee  Officer   
**Business Name:** SpinaOrourke and Partners Architecture and Interior Design  
**Business Address:** 285 Banyan Blvd  
 City & State West Palm Beach, FL Zip Code: 33401  
**Residence Address:** 3624 Dellwood Rd  
 City & State Loxahatchee, FL Zip Code: 33470  
 Home Phone: ( ) Business Phone: ( ) Ext. \_\_\_\_\_  
 Cell Phone: (561) 329-4158 Fax: ( )  
 Email Address: kristin@spinaorourke.com

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

**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
_____	_____	_____	_____
_____	_____	_____	_____

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

NONE  NOT APPLICABLE/ (Governmental Entity)

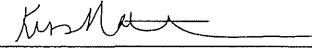
**ETHICS TRAINING:** All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment. **Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>.** 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 June 29 2020  
 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: Kristin Materka Date: 07-01-2020

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) 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: \_\_\_\_\_ Date: \_\_\_\_\_



## KRISTIN MATERKA, AIA, NCARB, LEED AP BD+C

GLIDDEN SPINA +PARTNERS, *July 2014 - Current*

West Palm Beach, FL

Project Manager/Project Architect

- **Bethesda Health City Medical Office Buildings B & C:** Boynton Beach, FL. Project Manager  
Two concrete tilt wall medical office shell buildings. Project Size 18,000sf each, Project Cost – \$3 million.
- **Orthopedic Center of Palm Beach County Ambulatory Surgery Center:** Boynton Beach, FL. Project Manager  
New ASC with 3 Class C OR's for orthopedic procedures (AHCA). Project Size 9,000sf, Project Cost – \$1.5 million.
- **Orthopedic Center of Palm Beach County, Multiple Tenant Fit Outs:** Palm Beach County, FL. Project Manager  
Tenant improvements for medical office and physical/occupational therapy. Project Size 9,000sf – 17,000sf, Project Cost – \$900,000 - \$1.5 million.
- **3 Thirty Three Downtown (The Alexander):** West Palm Beach, FL. Project Architect  
New 20 story, 205 unit apartment building with amenities. Project Size 400,000sf, Project Cost - \$40 million.
- **Central Gardens:** Palm Beach Gardens, FL. Project Architect  
New 4 story rental unit building with amenities. Project Size 200,000sf, Project Cost - \$15 million.
- **First Republic Bank, Multiple Locations:** Palm Beach Gardens and Jupiter, FL. Project Manager  
Shell buildings and interior fit out for high end banking. Project Size 4,500sf-9,000sf, Project Cost – \$1 million.
- **Tropical Shipping:** Riviera Beach, FL. Project Architect  
New concrete tilt wall corporate offices for shipping company. Project Size 20,000sf, Project Cost – \$3.5 million.
- **Berlin Dermatology:** Boynton Beach, FL. Project Manager  
Interior fit out for dermatology and spa space. Project Size 9,000sf, Project Cost \$1.5 million.
- **Nicklaus Children's Hospital PSA Clinic:** Boynton Beach, FL. Project Manager  
Interior fit out for pediatric medical office space. Project Size 9,000sf, Project Cost – \$1.2 million.
- **Ballpark of the Palm Beaches:** West Palm Beach, FL. Project Architect  
Associate interiors firm in charge of coordinating ceiling layout and casework. Project Size 60,000+sf, Project Cost – \$144 million.
- **Multiple Tenant Improvement Projects:** Varies, FL. Project Manager  
Tenant improvements for office space. Project Size 1,000sf - 20,000sf, Project Cost – varies.

ARRAY ARCHITECTS, INC, *August 2011 – July 2014*

Boca Raton, FL

Project Manager, Project Architect, Interior Designer

- **South Miami Hospital Pavilion Patient Floor Renovation:** South Miami, FL. Project Architect  
Renovation of four floors of In-Patient tower. Project Size 50,000sf, Project Cost – \$13 million.
- **South Miami Hospital Info Desk and Coffee Shop:** South Miami, FL. Project Architect, Construction Admin  
New main lobby information desk and coffee shop. Project Size 1,000sf, Project Cost – \$250,000.
- **South Miami Hospital Central Monitoring:** South Miami, FL. Project Architect, Construction Admin  
Renovation to accommodate new central monitoring of patients. Project Size 1,000sf, Project Cost – \$300,000.
- **Westside Regional Medical Center Cardiac Cath Lab Renovation:** Plantation, FL. Project Architect, Manager  
Renovation for new Cath Lab equipment. Project Size 2,500sf, Project Cost - \$500,000.
- **Okyanos Heart Center:** Freeport, Bahamas. Project Architect, Construction Admin  
Interior fit out for new Ambulatory Surgery Center. Project Size 15,000sf, Project Cost - \$2.2 million.
- **VA Gainesville Psychiatric Unit:** Gainesville, FL. Project Architect, Manager, Construction Admin  
Interior renovations for new psychiatric unit in existing hospital. Project Size 7,500sf, Project Cost – \$3 million.
- **Delray Medical Center CT Scan Upgrades:** Delray Beach, FL. Project Architect, Project Manager  
Renovation of existing CT Scan room for new equipment. Project Size 500sf, Project Cost – \$150,000.
- **Delray Medical Center PTICU:** Delray Beach, FL. Project Architect  
Renovation to Pediatric ICU. Project Size 1,000sf, Project Cost \$150,000
- **Delray Medical Center Bulk Oxygen Enclosure:** Delray Beach, FL. Project Architect, Construction Admin  
New bulk oxygen enclosure for replacement of existing equipment. Project Size 3,000sf, Project Cost – \$600,000.
- **Plantation General Hospital Nurse Station Renovations:** Plantation, FL. Project Architect, Project Manager  
Design and renovation of existing 2<sup>nd</sup> and 3<sup>rd</sup> floor nurse stations. Project Size 2,000sf, Project Cost – \$100,000.
- **Plantation General Hospital RF Equipment Replacement:** Plantation, FL. Project Architect, Project Manager  
Interior renovation to accommodate new RF equipment and renovations to Emergency Department entrance.  
Project Size: 1,000sf, Project Cost – \$250,000.
- **Surgery Center of Viera:** Melbourne, FL. Project Architect  
Exterior shell package and interior fit out for medical offices and ambulatory surgery center. Project was done as fast track and issued in multiple packages to complete design documents in 3 months and construction in 7 months.  
Project Size: 19,000sf, Project Cost - \$5 million.

YEARS OF EXPERIENCE:  
15

EDUCATION:  
Masters of Architecture  
University of Florida, 2002

REGISTRATION:  
Architect  
Florida #AR93774

Interior Designer  
Florida #ID5229

CERTIFICATION:  
NCARB #64050

PROFESSIONAL  
ACCREDITATION:  
LEED AP Building Design +  
Construction 2007

PROFESSIONAL  
AFFILIATIONS:  
American Institute of Architects

AWARDS:  
UF 3<sup>rd</sup> Year Design Honor Award  
UF 4<sup>th</sup> Year Design Honor Award  
UF Masters Design Honor Award  
Bachelor of Design with Highest  
Honors from the University of  
Florida

COMPUTER SKILLS:  
Revit 2016  
AutoCAD 2016  
Photoshop  
InDesign  
Microsoft Office Suite  
Vision/Ajera  
Newforma  
Primavera/Expedition  
LEED Online  
Acrobat PDF  
Bluebeam  
Sketchup  
Autodesk 360/Live  
Plangrid

CONTACT:  
13263 55<sup>th</sup> Rd N  
Royal Palm Beach, FL 33411  
561-329-4158  
kkmaterka@bellsouth.net

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# KRISTIN MATERKA, AIA, NCARB, LEED AP BD+C

## SKILLS:

Pre-Design and Planning

Construction Documents

Sustainable Design

Budget Analysis

Life Cycle Analysis

Construction Administration

RFP/RFQ

Staff Planning

Review/Compare Bids

Space Analysis/Utilization

Value Engineering

ASTORINO, *December 2004-August 2011*

Palm Beach Gardens, FL

Architect, Interior Designer and Sustainable Design Manager

- **FAU Culture and Society Building, LEED Gold:** Boca Raton, FL. Project Architect, Sustainable Design Manager  
New classroom, office and theater building. Project Size 73,000sf, Project Cost – \$16 million.
- **PBSC Technical Education Center, LEED Platinum:** Belle Glade, FL. Architect, Sustainable Design Manager  
New classroom, trades shop, multipurpose building. Project Size 33,000sf, Project Cost – \$9.25 million.
- **FGCU Masterplan 2010 Update:** Ft Myers, FL. Project Architect, Sustainable Design Manager  
Update all architectural figures from 2005 Masterplan. Project Size N/A, Project Cost – N/A.
- **Bert Fish Medical Center, Multiple Projects:** New Smyrna Beach, FL. Project Architect, Manager  
OR renovations, CT scanner replacement, Radiology upgrades. Project Size varies, Project Cost-\$250k-1.5 million.
- **Parrish Medical Center, Multiple Projects:** Titusville, FL. Project Architect, Sustainable Design Manager  
Operation room expansion study, master plan, sustainable finishes. Project Size varies, Project Cost N/A
- **Palm Beach County, Continuing Services Contract:** Palm Beach County, FL. Project Architect, Manager  
Interior renovations, documentation of existing conditions. Project Size varies, Project Cost – \$50k-1 million.
- **City of Miami, Continuing Services Contract:** Miami, FL. Project Architect, Sustainable Design Manager  
New community centers, condition assessments, LEED projects. Project Size ~ 10,000sf, Project Cost – \$1-2 million.
- **Town of Palm Beach Space Plan Analysis:** Palm Beach, FL. Architectural Staff  
Space plan analysis and new options for space allocation in existing building. Project Size 28,000sf, Project Cost N/A
- **National City Bank, Various Projects:** West Palm Beach, FL. Project Architect, Manager  
Interior renovations, BOMA calculations, condition assessments. Project Size varies, Project Cost – varies.
- **American Lung Association/Quantum Foundation:** West Palm Beach, FL. PA/PM, Sustainable Design Manager  
Joint office for two companies, LEED NC v2.2 Gold certified. Project Size 15,000sf, Project Cost – \$4 million.
- **Money Concepts International Corporate Headquarters:** Palm Beach Gardens, FL. Architectural Staff  
Interior build out of corporate headquarters, offices, conference rooms, storage. Project Size: 20,000sf, Project Cost – \$1.1 million.

ZEIDLER PARTNERSHIP ARCHITECTS, INC, *February 2004- December 2004*

West Palm Beach, FL

Graduate Architect in training responsible for construction documents preparation and coordination and some marketing and research.

- **Long Center for the Performing Arts:** Austin, TX. Architectural Staff  
Renovation of existing performing arts center. Project Size 80,000sf, Project Cost – \$40 million.
- **Coral Springs Center for the Performing Arts:** Coral Springs, FL. Architectural Staff  
Interior build out to be used for studio and classroom space. Project Size 7,000sf, Project Cost – \$600 K.
- **Palm Coast Cultural Arts Center:** Palm Coast, FL. Architectural Staff  
Conceptual study for new cultural arts community center. Project Size 50,000sf, Project Cost - \$23 million.
- **Coral Springs Center for the Performing Arts:** Coral Springs, FL. Architectural Staff  
Master plans for future addition of black box theatre. Project Size 10,000sf, Project Cost – \$6-7million.
- **Kravis Center for the Performing Arts:** West Palm Beach, FL. Architectural Staff  
Interior renovation to turn rehearsal space into small theatre space. Project Size: 7,500sf, Project Cost N/A

SALTZ MICHELSON ARCHITECTS, *August 2002-February 2004*

West Palm Beach, FL

Graduate Architect in training responsible for construction documents preparation and coordination.

- **FAU Louis and Anne Green Memory and Wellness Center:** Boca Raton, FL. Architectural Staff  
New facility for FAU College of Nursing. Project Size 14,048sf, Project Cost – \$2.7 million.
- **PBSC Social Science Building:** Lake Worth, FL. Architectural Staff  
Remodel and addition to classroom building. Project Size 23,000sf, Project Cost – \$2.4 million.
- **CVS Northlake Square:** City of Palm Beach Gardens, FL. Architectural Staff  
New CVS drug store. Project Size 10,880sf, Project Cost - \$1.2 million.
- **Northlake Square West Restaurant/ Retail Building:** Palm Beach Gardens, FL. Architectural Staff  
New 7 bay restaurant / retail building. Project Size 11,200sf, Project Cost – \$500 K.
- **LA Fitness:** Multiple Locations, Architectural Staff  
New fitness centers and retrofit in existing spaces. Project Size 45,000sf, Project Cost - \$3 million.
- **Pologrounds Mall:** West Palm Beach, FL. Architectural Staff  
Renovation of existing shopping center including a new Publix and several stores. Project Size: 183,000sf.

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## CONTACT:

13263 55<sup>th</sup> Rd N  
Royal Palm Beach, FL 33411  
561-329-4158  
[kkmaterka@bellsouth.net](mailto:kkmaterka@bellsouth.net)

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# AIA Palm Beach

July 8, 2020

Nicole Davis  
Palm Beach County Planning, Zoning & Building  
2300 North Jog Road  
West Palm Beach, FL 33411

Dear Ms. Davis,

Please accept this letter as re-appointment of Kristin Materka, AIA for another term on the Building Code Advisory Board. We look forward to her continued work on the board.

The American Institute of Architects

AIA Palm Beach  
3300 S. Dixie Hwy Ste. 1-266  
West Palm Beach, FL 33405

T (561) 832-8223  
F (850) 224-8048

[www.aiapalmbeach.org](http://www.aiapalmbeach.org)

Thank you,

Becky Magdaleno, CAE  
Executive Director



KEITH SPINA  
TAMMY O'ROURKE  
WILLIAM CALDWELL  
JESSICA GOMES

July 8, 2020

Doug Wise  
Building Division Director  
Palm Beach County  
Department of Planning, Zoning & Building  
2300 North Jog Road  
West Palm Beach, FL 33411-2741

Dear Mr. Wise,

This letter is a formal recommendation on behalf of Kristin Materka, as the Architect in seat 12 on the Building Code Advisory Board.

Kristin has been a valued Project Manager at Spina O'Rourke + Partners for six years and I am pleased to recommend her for her reappointment on the Building Code Advisory Board.

Very truly yours,

A handwritten signature in black ink, appearing to read 'KMS', is written over a faint, larger version of the signature.

KEITH M. SPINA  
CEO

CC: Kristin Materka  
Nicole Davis – PB County Building Administration

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BCAB MEETING ATTENDANCE  
2020

Seat	Member	Jan-20	Feb-20	Mar-20	Apr-20	May-20	Jun-20	Jul-20	Aug-20	Sep-20	Oct-20	Nov-20	Dec-20
1	Held, Roger C.	A		C									
2	Brown, Robert	P		C									
3	Cameron, Wayne	P		C									
4	Kittendorf, Shane	P		C									
5	John Cosmo	A		C									
6	Tomasik, Jacek R.	P		C									
7	Peter Ringle	P		C									
8	Kozan, Gary W.	P		C									
9	Byrne, Joseph R.	P		C									
10	Worley, Scott D.	P		C									
11	Hogarth, A. Thomas	A		C									
12	Materka, Kristen	P		C									
13	Sharkey, Donald G.	P		C									
14	Lynch, Edward	P		C									
15	Carr, James B.	P		C									
16	Miller, Gregory S.	P		C									

P = Member in attendance  
A = Member absent  
C = Scheduled meeting cancelled

\*Change in member status (i.e. appointment, resignation, removal or seat change)  
 Vacant  
 No Meeting

## F L O R I D A H O U S E O F R E P R E S E N T A T I V E S

ENROLLED

HB 1297

2017 Legislature

1  
2 An act relating to Palm Beach County; amending ch. 74-  
3 565, Laws of Florida, as amended; revising the  
4 nomination process for appointees to the Building Code  
5 Advisory Board of Palm Beach County; providing an  
6 effective date.

7  
8 Be It Enacted by the Legislature of the State of Florida:

9  
10 Section 1. Subsection (1) of section 6 of chapter 74-565,  
11 Laws of Florida, as amended by chapter 2001-323, Laws of  
12 Florida, is amended to read:

13 Section 6 Appointments.-

14 (1) The Board of County Commissioners of Palm Beach County  
15 shall appoint the Building Code Advisory Board of Palm Beach  
16 County and supply it with a meeting place, office supplies  
17 including stationery, legal counsel, technical staff, mechanical  
18 recording of its meetings, written transcripts of the minutes of  
19 its meetings, secretarial service, and storage space for its  
20 records. The board shall have 16 members, composed of 7 building  
21 officials, 1 from each commission election district, appointed  
22 from nominees submitted by the Building Official's Association  
23 of Palm Beach County; 7 members appointed from nominees  
24 submitted by the following industry associations: the Associated  
25 General Contractors, Florida East Coast Chapter; the Gold Coast

Page 1 of 3

CODING: Words ~~stricken~~ are deletions; words underlined are additions.

hb1297-01-er

F L O R I D A H O U S E O F R E P R E S E N T A T I V E S

ENROLLED

HB 1297

2017 Legislature

26 Builders Association; the Associated Builders and Contractors,  
27 Florida East Coast Chapter; the Electrical Council of Florida,  
28 Palm Beach Chapter; the Palm Beach County Roofing and Sheet  
29 Metal Contractors Association; the Air Conditioning Contractors  
30 of America, Palm Beach Chapter; the Plumbing Heating Cooling  
31 Contractors Association of Florida, Palm Beach Chapter; or from  
32 any other recognized regional industry trade association the  
33 ~~Construction Industry Management Council of Palm Beach County;~~ 1  
34 member who shall be a registered architect appointed from  
35 nominees submitted by the Palm Beach Chapter of the American  
36 Institute of Architects; and 1 member who shall be a  
37 professional engineer appointed from nominees submitted by the  
38 Palm Beach Chapter of the Florida Engineering Society. All  
39 appointments shall be for a term of 3 years, and each member  
40 shall serve until his or her successor is appointed. If a  
41 vacancy should occur before a term has expired, the Board of  
42 County Commissioners shall appoint a new member within 60 days  
43 to complete the unexpired term.

44 (2) Members shall be required to attend all regular and  
45 special meetings of the board. The chair of the board shall  
46 notify the Board of County Commissioners when a member  
47 accumulates three consecutive absences from the regular meetings  
48 or when a member fails to attend 50 percent of all meetings of  
49 the board during any 12-month period. On such notification, the  
50 member shall be removed by the Board of County Commissioners,

Page 2 of 3

CODING: Words ~~stricken~~ are deletions; words underlined are additions.

hb1297-01-er

F L O R I D A   H O U S E   O F   R E P R E S E N T A T I V E S

ENROLLED

HB 1297

2017 Legislature

51 | and the Board of County Commissioners shall appoint a new member  
52 | within 60 days to complete the unexpired term. The board shall  
53 | hold meetings open to the public at least once in every calendar  
54 | quarter, adopt rules and procedures, and elect a chair and vice  
55 | chair. A quorum of the board shall be 10 members, with a  
56 | concurring vote of 9 members required to approve any action.

57 |       Section 2. This act shall take effect upon becoming a law.