

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date: April 6, 2021
Department: Environmental Resources Management
Advisory Board: Groundwater and Natural Resources Protection Board

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve appointment of one at-large member to the Groundwater and Natural Resources Protection Board (GNRPB) for a three-year term beginning April 6, 2021 through April 5, 2024.

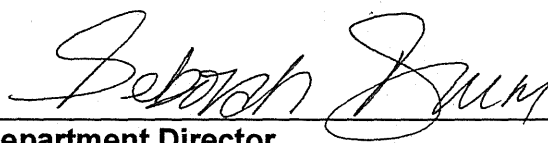
<u>Seat No.</u>	<u>Appoint</u>	<u>Seat Requirement</u>	<u>Term Ending</u>	<u>Nominated by</u>
7	Elizabeth McNeill	Citizen possessing expertise and experience in managing a business	4/5/2024	Comm. Bernard Mayor Kerner Comm. Marino V. Mayor Weinroth Comm. Weiss

Summary: The GNRPB is comprised of seven members as specified in Article 2.G.3.F.3 of the Unified Land Development Code (ULDC). The membership consists of one professional engineer, one attorney, one hydrologist or hydrogeologist, one citizen possessing expertise and experience in managing a business, one biologist or chemist, one concerned citizen, and one member of an environmental organization. Ordinance 92-20 and Article 2.G.3.F.3 of the ULDC requires that Seat No. 7 be filled by a citizen possessing expertise and experience in managing a business. The GNRPB has six seats currently filled and diversity count of Caucasian: 4 (66.7%), African-American: 2 (33.3%), and Hispanic-American: 0 (0.0%). The gender ratio (female:male) is 3:3. Seat No. 7 nominee is an African-American female. Staff continues to address the need for increased diversity within our boards and will continue to encourage expansion of this Board's diversity. Countywide (SS)

Background and Justification: The GNRPB has the powers and duties to hold hearings as necessary to enforce ULDC Article 14, Environmental Standards, to enforce alleged violations of other specified Code provisions when referred by the Department of Environmental Resources Management, and to issue any orders necessary to achieve compliance. Elizabeth McNeill is the incumbent with her first term ending on March 14, 2021 and meets the criteria to fill Seat No. 7. The appointment is for a three-year term and will expire on April 5, 2024.

Attachments:

1. Boards/Committees Applications with Resume
2. Current Membership and Diversity/Gender Report
3. Attendance Record
4. Article 2.G.3.F.3 of the ULDC

Recommended by:  2-17-2021 SAS 2/9/21
 Department Director Date

Legal Sufficiency:  2/18/2021
 Assistant County Attorney Date

II. REVIEW COMMENTS

A. Other Department Review:

Department Director

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: Groundwater & Natural Resources Protection Board Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 3 Years. From: April 6, 2021 To: April 6, 2024

Seat Requirement: Citizen possessing expertise and experience in managing a business Seat #: 7

*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: 0

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: McNeill Elizabeth Ann
Last First Middle

Occupation/Affiliation: President

Owner Employee Officer

Business Name: MCO Construction and Services, Inc.

Business Address: 2054 Vista Parkway, Suite 400

City & State West Palm Beach, Florida Zip Code: 33411

Residence Address: 1450 North Mangonia Drive

City & State West Palm Beach, Florida Zip Code: 33401

Home Phone: () _____ Business Phone: (561) 328-9022 Ext. _____

Cell Phone: (786) 545-0184 Fax: () _____

Email Address: president@mcoconstruction.net

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: N/A

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

**PALM BEACH COUNTY
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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>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
_____	_____	_____	_____
_____	_____	_____	_____
(Attach Additional Sheet(s), if necessary) OR			
NONE	<input 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 Jan. 2nd 20 21
 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: Ann McNeill Date: 1/11/21

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 or contact us via email at ethics@palmbeachcountyethics.com or (561) 355-1915.

Return this FORM to:
 Bonnie Finneran, Environmental Director
 Environmental Resources Management
 2300 North Jog Rd., 4th Floor, West Palm Beach, FL 33411

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: April 6, 2021

Commissioner's Signature:  Date: 1-26-21

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BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

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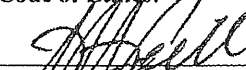
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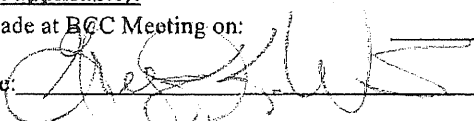
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Appointment to be made at BCC Meeting on: April 6, 2021

Commissioner's Signature:  Date: 1/28/21

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

Revised 02/01/2016

Ann McNeill

6600 NW 27 Avenue, Suite 208
Miami, Florida 33147
305-693-4344
786-546-0184



Executive Profile *Construction Industry*

Dynamic leadership career as the founder, owner and senior executive of two successful companies. Combines astute strategic, business, financial, marketing and relationship management skills with a 20-year record of multi-million dollar revenue growth. Commanding presence with strong public speaking skills and ability to motivate, energize and lead to success. Strengths:

**Strategic Planning / Multi-Site Operations / Marketing & Business Development
Relationship Development & Management / Joint Ventures / Performance Optimization
Negotiations / Mentoring / Staff Development / Budgeting / Finance / Cost Reduction / P & L**

"Ann . . . became a trailblazing force in the construction industry in South Florida. She has worked hard to help other black-owned businesses here make it, notably through her active involvement in the Black Business Association." Michael Hayes, International Editor, *Miami Today*, January 1998

MCO Consulting, Inc.	Atlanta, Georgia, Miami & Jacksonville, Florida	1996 – Present
MCO Construction & Services, Inc.	Miami, Florida	1985 – Present

President & Owner

Started MCO Consulting to help private-sector companies navigate the public sector's minority contracting requirements. Consult on outreach strategies, marketing and compliance to ensure that minorities and local small businesses are included in construction projects. Help clients identify quality contractors in the minority and small business community. Collaborate on projects with Carnival Cruise Lines, Royal Caribbean Cruiseline, United Airlines, Fluor Corporation, American Airlines Arena and the new Scripps Research Institute in Palm Beach County, Florida.

Created MCO Construction & Services, Inc. as a response to the McDuffy Riots in Miami in the early 1980's. Recognized the need for a high quality, reliable black owned construction company to help re-build the affected communities. Learned carpentry, painting, roofing, estimating and bidding by working for free for contractors every weekend for two years while employed at Pratt & Whitney. Completed a one-year construction training program at North Technical Trade School in West Palm Beach, Florida in 1982. From 1982 – 1987, managed the office and some construction projects for Thacker Construction Company. Thacker actively supported the goal of starting MCO and continues to collaborate on projects today.

- Started by building low-income homes for HUD in Miami's Liberty Square neighborhood. Progressed into small renovation projects and new additions for the Dade County Public School System. Then completed 44 school projects in three counties using hands-on management to ensure quality, on-time, on-budget completion. Upon completion, was approached by and accepted an offer from a multi-billion dollar company to collaborate on major school building projects.
- In the 1980's and 1990's achieved an 85% winning bid ratio on major private and public projects. Achieved a litigation free record by meeting weekly with owners to prevent problems and ensure clear communications.
- Through relationship building with trade organizations and large contracting companies, partnered on successful bids to complete work at the Port of Miami, the Atlanta and Miami Airports, the American Airlines Arena and a private historical renovation in downtown Jacksonville, Florida.



GROUNDWATER & NATURAL RESOURCES PROTECTION BOARD

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	GENDER	BUSINESS / HOME	SEAT REQUIREMENT	APPOINT DATE	REAPPOINT DATE	EXPIRE DATE
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Appointed By : At-Large/Palm Beach County Board of County Commissioners

1	Terrence N. Bailey tbailey@rivierabch.com 2111 Little Torch St Riviera Beach FL 33407 1111	Member	AA	M	561-301-3215	Professional Engineer	05/05/2020		05/05/2023
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NOMINATED BY : Florida Engineering Society - PBC Chapter

2	Julia Lomonico julia.lomonico@gmail.com 2390 NW 30th Rd Boca Raton FL 33431	Member	CA	F	--	Attorney	03/12/2019		03/11/2022
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NOMINATED BY : PBC Bar Association

3	Winifred P Said winsail@bellsouth.net 308 Clark Ln Jupiter FL 33477	Member	CA	F	561-575-5194	Environmental Organization Representative	05/05/2020		05/05/2023
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NOMINATED BY : Arthur R. Marshall Foundation & FL Environmental Institute, Inc.

4	Vacant	Member				Chemist			08/19/2022
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NOMINATED BY :

* indicates a member having an action pending

ATTACHMENT 2

Appointed By : At-Large/Palm Beach County Board of County Commissioners

5 Beth Rappaport Member CA F 561-703-5910 Resident of Palm Beach County 10/03/2017 03/12/2019 03/11/2022
beth773@hotmail.com

12110 Colony Preserve Dr
Boynton Beach FL 33436

NOMINATED BY :

6 David J. Levy Member CA M -- Hydrogeologist 10/03/2017 10/03/2020 10/02/2023
DavidLevy@SERT.comcastbiz.net
NFA Solutions Group, Inc.
4788 Holly Dr
Palm Beach Gardens FL 33418

NOMINATED BY : Treasure Coast Chapter of the FL Association of Environmental Profe

7 E. Ann McNeill Member AA F 786-546-0184 Business Owner 03/13/2018 03/14/2021
president@mcoconstruction.net

1450 N Mangonia Dr
West Palm Beach FL 33401

NOMINATED BY :

* indicates a member having an action pending

ATTACHMENT 3

GROUNDWATER AND NATURAL RESOURCES PROTECTION BOARD
Attendance List –2019 to 2021

Attendance: January 2019 to November 2019					
Seat No.	Name	01/17/2019	05/23/2019	07/18/2019	11/21/2019
1	William Snow	C	C	C	C
2	Julia G. Lomonico	C	C	C	C
3	Winifred P. Said	C	C	C	C
4	Kirt W. Rusenko	C	C	C	C
5	Beth A. Rappaport	C	C	C	C
6	David J. Levy	C	C	C	C
7	E. Ann McNeill	C	C	C	C

Attendance: January 2020 to November 2020					
Seat No.	Name	01/16/2020	05/21/2020	07/16/2020	11/19/2020
4	William Snow	C			
1	Terrence N. Bailey		C	C	C
2	Julia G. Lomonico	C	C	C	C
3	Winifred P. Said	C	C	C	C
4	Kirt W. Rusenko	C	C	C	C
5	Beth A. Rappaport	C	C	C	C
6	David J. Levy	C	C	C	C
7	E. Ann McNeill	C	C	C	C

Attendance: January 2021 to November 2021					
Seat No.	Name	01/21/2021	02/18/2021	05/20/2021	07/15/2021
1	Terrence N. Bailey	C			
2	Julia G. Lomonico	C			
3	Winifred P. Said	C			
4	Kirt W. Rusenko	C			
5	Beth A. Rappaport	C			
6	David J. Levy	C			
7	E. Ann McNeill	C			

Legend: A = Absent · C = Canceled Meeting P = Present Q = No Quorum

NOTE: Palm Beach County Resolution R-2002-1606 states, in part, "Members of boards shall be automatically removed for lack of attendance. Lack of attendance is defined as a failure to attend three (3) consecutive meetings or failure to attend at least two-thirds of the meetings scheduled during a calendar year. Participation for less than three-fourths of a meeting shall be the same as a failure to attend a meeting. Members removed pursuant to this paragraph shall not continue to serve on the board and such removal shall create a vacancy."

ATTACHMENT 4

ARTICLE 2.G.3.F.3, UDLC

- a. **Secretary**
The Environmental Control Officer shall serve as Secretary of the ECHB.
- b. **Staff**
The PBCHD shall be the professional staff of the ECHB.
- 5. **General or Special Meetings**
General meetings of the ECHB shall be held no less frequently than every 45 days. The ECHB may set the date of future meetings during any meeting. Special meetings may be called by the Chair of the ECHB, or in writing by a majority of the members of the Board. Staff shall provide 24-hour written notice to each ECHB member for a special meeting.
- 6. **Term Limits**
Beginning on or after March 2, 2013, no person shall be appointed or reappointed to this Board for more than three consecutive terms. [Ord. 2014-001]
- F. **Groundwater and Natural Resources Protection Board**
 - 1. **Establishment**
There is hereby established a Groundwater and Natural Resource Protection Board (GNRPB).
 - 2. **Powers and Duties**
The GNRPB shall have the following powers and duties:
 - a. to hold hearings as necessary to enforce Art. 14, Environmental Standards. ERM may refer alleged violations of Art. 14 Environmental Standards, and applicable Art. 4.B.10, Excavation Uses, Ord. 2003-020, Petroleum Storage Systems, Ord. 2003-021, Petroleum Contamination Clean-up criteria, Ord. 2004-050, Stormwater Pollution and Prevention, Natural Areas, Ord. 1994-014 and Ord. 1993-003, Water and Irrigation Conservation as amended to the GNRPB, if there has been a failure to correct a violation within the time specified by the Code Inspector, if the violation has been repeated, or is of such a nature that it cannot be corrected; [Ord. 2006-004] [Ord. 2010-022] [Ord. 2017-007]
 - b. to adopt rules of procedure for the conduct of hearings;
 - c. to issue subpoenas compelling the presence of persons at Board hearings. Subpoenas may be served by the PBC Sheriff's Department, or other authorized persons consistent with Florida Law;
 - d. to issue subpoenas compelling the provision of evidence at GNRPB hearings;
 - e. to take testimony under oath;
 - f. to issue orders having the force of law commanding whatever steps are necessary to achieve compliance with the violation of Art. 14, Environmental Standards;
 - g. to lien property; and
 - h. to assess administrative fines and costs pursuant to Art. 14, Environmental Standards.
 - 3. **Board Membership**
 - a. **Qualifications**
The GNRPB shall be composed of seven members appointed by the BCC upon a recommendation by the organization listed in Table 2.G.3.F, GNRPB Membership. The membership of the Board shall consist of a professional engineer registered by the State of Florida, an attorney licensed to practice in Florida, a hydrologist or a hydrogeologist, a citizen possessing expertise and experience in managing a business, a biologist or a chemist, concerned citizen and a member of an environmental organization. [Ord. 2011-001]

(This space intentionally left blank)