

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
SITTING AS THE
ENVIRONMENTAL CONTROL BOARD

BOARD APPOINTMENT SUMMARY

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Meeting Date: **March 14, 2023**

Department: **Florida Department of Health in Palm Beach County**

Submitted by: **Legal Department**

Advisory Board Name: **Environmental Appeals Board**

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I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: the appointment of one (1) member to the Environmental Appeals Board for a term of three (3) years beginning March 14, 2023 to March 13, 2026.

<u>NOMINEE:</u>	<u>SEAT #:</u>	<u>REQUIREMENT:</u>	<u>NOMINATED BY</u>
Hector A. Gambarrotti	3	Member	Gold Coast Builders Association

Summary: The Board is composed of five (5) members. Membership must consist of one (1) lawyer recommended by the Palm Beach County Bar Association; one (1) member of the Gold Coast Builders Association (formerly known as Home Builders and Contractors Association); one (1) professional engineer recommended by the Palm Beach Branch of the American Society of Civil Engineers (ASCE); one (1) water resource professional employed by the South Florida Water Management District (SFWMD); and one (1) drinking water engineer employed by the Department of Environmental Protection (DEP). The Board currently consists of 3 members. The current diversity count is: African-American: 1, Caucasian: 2. The current gender ratio (female: male) is 1:2.


The applicant for appointment to Seat # 3, Hector Gambarrotti is recommended by the Gold Coast Builders Association. With this approval, the Board will consist of four (4) members: one African-American (20%), two Caucasian (40%), one Hispanic-American (20%) and one vacant seat awaiting recommendations. The gender ratio (female: male) is 1:3. Countywide (HH)


Background and Justification: Environmental Control Rules I and II provide for the organization of the Environmental Appeals Board (EAB). These rules state that composition and representative members of the EAB shall consist of an attorney, an engineer, a water resource professional, a drinking water engineer, and a professional recommended by the Home Builders and Contractors Association. The Home Builders & Contractors Association has merged with another association and is now known as the Gold Coast Builders Association.

Attachments:

1. Board/Committee Application for Hector Gambarrotti
2. Resume for Hector Gambarrotti
3. Recommendation letter from the Gold Coast Builders Association
4. Memo including EAB Member List
5. Article 2, Unified Land Development Code

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Recommended by:  2/9/23
Department Director – Alina Alonso, MD Date

Legal Sufficiency:  JSP (for Helene Witzel) 2/13/23
Assistant County Attorney 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: Environmental Appeal Board Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 3 Years. From: January 24, 2023 To: January 23, 2026
March 14, 2023 *March 13, 2026*

Seat Requirement: Member of Gold Coast Builders Association Seat #: 3

*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: CIAMBARROTTI HECTOR A.
Last First Middle

Occupation/Affiliation: CIVIL DESIGNER

Owner Employee Officer

Business Name: HSQ GROUP, LLC

Business Address: 1001 YAMATO ROAD - SUITE 105

City & State: BOCA RATON FL Zip Code: 33431

Residence Address: 7315 WOODLAND CREEK LANE

City & State: LAKE WORTH FL Zip Code: 33467

Home Phone: () _____ Business Phone: () _____ Ext. _____

Cell Phone: () 954-465-4213 Fax: () _____

Email Address: HECTOR@HSQGROUP.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: _____

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>
<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

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 JAN 20 20 23
 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: HECTOR GAMBARDINI Date: JAN 20, 2023

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:
Liliana Rietwyk, Florida Department of Health Palm Beach County
800 Clematis Street, Rm 549, West Palm Beach, FL 33401

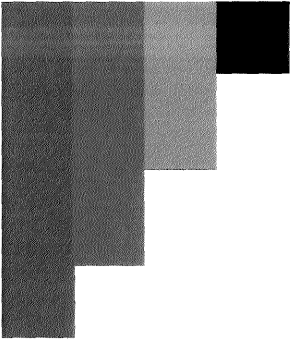
Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: _____ Date: _____

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

Revised 02/01/2016



GOLD COAST BUILDERS ASSOCIATION
MEMBERS WORKING WITH MEMBERS

January 13, 2023

Environmental Appeal Board
Florida Department of Health
Palm Beach County Legal Office
PO Box 29
800 Clematis Street
West Palm Beach, FL 33401
ATTN: Liliana Rietwyk, Clerk
(561) 837-5195

Dear Liliana,

My name is Frank Coppola and I am the current President of Gold Coast Builders Association. I am responding to your letter dated 12/2/2022 addressed to Rafael Roca, GCBA's Past President, in regards to reappointing Guido Renzo Mosca. Since Mr. Mosca is no longer a member of GCBA, I can not endorse or recommend him for reappointment. I would like to recommend Hector Gambarrotti of HSQ Group to serve on the Environmental Appeal Board, Seat #3.

Mr. Gambarrotti is a civil engineer with over 30 years of extensive experience. He has completed project within PBC, where he also resides. I am confident that his expert working knowledge of project development, Environmental Impact Studies, preparing Environmental Reports and training and supporting engineering and management staff will be a great asset on this Board.

Mr. Gambarrotti can be reached as needed at hector@hsqgroup.net or at (561) 392-0221.

Sincerely,

Frank R. Coppola, III
President, GCBA

cc. Hector Gambarrotti, KT Catlin

(561) 228-6137

KT@GCBAFlorida.com

www.GCBAFlorida.com

2101 Vista Parkway, Suite 126, West Palm Beach FL 33411





**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
ENVIRONMENTAL APPEALS BOARD**

I. AUTHORITY :

Environmental Control Rule I, Section 20; and Environmental Control Rule-II, Section 17. Unified Land Development Code, Section 4.10; amended by the Unified Land Development Code, Article 17, Section 5, adopted on December 4, 2003.

II. APPOINTING BODY :

Board of County Commissioners

III. COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL :

This Board shall be composed of five (5) members: one (1) professional engineer registered by the State of Florida and nominated by the Palm Beach Branch of the American Society of Civil Engineers; one (1) water resource professional employed by SFWMD; one (1) drinking water engineer employed by the FDEP; one (1) member of the Palm Beach County Gold Coast Builders Association; and one (1) attorney nominated by the PBC Bar Association. All members shall serve for a term of three (3) years. Members shall serve without compensation. Travel reimbursements are limited to expenses incurred only for travel outside PBC necessary to fulfill the responsibilities of membership on the Board.

EXTENDED COMPOSITION :

IV. MEETINGS :

Every sixty (60) days at 9:00 a.m., 800 Clematis Street, West Palm Beach, FL.

V. FUNCTIONS :

To hear appeals from certain requirements, interpretations or determinations of Article 15, Health Regulations, made by the PBCHD or the Environmental Control Officer.

VI. LIAISON INFORMATION :

<u>LIAISON DEPARTMENT</u>	<u>CONTACT PERSON</u>	<u>ADDRESS</u>
Florida Dept. of Health - Palm Beach C	Liliana Rietwyk	
		Phone # --

* indicates a member having an action pending



ENVIRONMENTAL APPEALS BOARD

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

1	Trevor Richard Rosecrans trevor@rcsengineers.com 703 SW 4th Ave Boynton Beach FL 33426	Member	CA	M	561-654-3863	Professional Engineer	06/05/2018	07/13/2021	07/12/2024
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NOMINATED BY :American Society of Civil Engineers/PBC Branch

2	Wayne Blythe wblythe@sfwmd.gov South Florida Water Mgmt District 3301 Gun Club Rd West Palm Beach FL 33406	Member	CA	M	--	Water Resources Professional	08/17/2021		08/16/2024
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NOMINATED BY :South Florida Water Management District

3	* Renzo Mosca renzo@hsqgroup.net HSQ Group, Inc. 1001 Yamato Rd Ste 105 Boca Raton FL 33431	Member	HA	M	--	Gold Coast Builders Association Member	01/08/2020		01/07/2023
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NOMINATED BY :Florida Atlantic Building Association (f/k/a Gold Coast Builders

4	Vacant	Member				Drinking Water Engineer			
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NOMINATED BY :Florida Department of Environmental Protection

* indicates a member having an action pending

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

5	Telsula Morgan tmorgan@llw-law.com Lewis, Longman & Walker, P.A. 515 N Flagler Dr Ste 1500 West Palm Beach FL 33401	Member	AA	F	--	Attorney	06/05/2018	07/13/2021	07/12/2024
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NOMINATED BY :Palm Beach County Bar Association

* indicates a member having an action pending

7. Conflicts of Interest

A Special Master shall not be considered outside or special counsel and shall not be subject to PPM #CW-O-52 relating to outside counsel conflicts of interest.

8. Meetings

a. Scheduling

The Code Enforcement Division shall be responsible for scheduling meetings of a Special Master. In the case of an alleged violation as set forth in Art. 10.B.1, Procedure, a hearing may be called as soon as practical.

b. Operating Procedures

All cases brought before a Special Master shall be presented by either the Code Enforcement Division or an attorney representing the Division.

C. Development Review Appeals Board

1. Establishment

There is hereby established a Development Review Appeals Board (DRAB).

2. Powers and Duties

The DRAB shall have the following powers and duties under the provisions of this Code:

- a. to hear, consider, and decide appeals, decisions of the Zoning Director on applications for Certificates of Concurrency Reservation and Concurrency Exemption Extension; and
- b. to hear and decide appeals from, decisions of, and conditions imposed by the DRO with regard to action taken on an application for a final Development Permit.

3. Board Membership

The DRAB shall consist of the Executive Director of PZB, County Engineer, and County Attorney or Deputy County Attorney.

4. Officers and Staff

a. Chair and Vice-Chair

The Executive Director of PZB shall be the Chair of the DRAB.

b. Staff

PZB staff shall be the professional staff for the DRAB.

5. Meetings

a. General

General meetings of the DRAB shall be held as needed to dispose of matters properly before the DRAB. Special meetings may be called by the Chair or in writing by two members of the DRAB. Staff shall provide 24-hour written notice to all DRAB members.

D. Environmental Appeals Board

1. Establishment

There is hereby established an Environmental Appeals Board (EAB).

2. Powers and Duties

The EAB has the following powers and duties:

- a. to hear appeals from certain requirements, interpretations, or determinations of Art. 15, Health Regulations, made by the PBCHD or the Environmental Control Officer.

3. Board Membership

a. Qualifications

The EAB shall be composed of five members appointed by the Environmental Control Board (ECB). The membership of the EAB shall consist of one professional engineer registered by the State of Florida and nominated by the Palm Beach branch of the American Society of Civil Engineers, one water resource professional employed by SFWMD, one drinking water engineer employed by the FDEP, one member of the Gold Coast Builders Association, and one attorney nominated by the PBC Bar Association. **[Ord. 2011-016]**

b. Terms of Office

All EAB members shall serve a term of three years. 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]**

4. Officers

a. Secretary

PBC Environmental Control Officer shall provide a staff person to the EAB and that staff member shall be designated as Secretary of the EAB.

b. Staff

The PBCHD shall be the professional staff of the EAB.