

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

Meeting Date: May 14, 2024
Department: Environmental Resources Management
Advisory Board: Groundwater and Natural Resources Protection Board

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve an appointment of one at-large member to the Groundwater and Natural Resources Protection Board (GNRPB) for a three-year term beginning May 14, 2024 to May 14, 2027.


<u>Seat No.</u>	<u>Appointment</u>	<u>Seat Requirement</u>	<u>Term Ending</u>	<u>Nominated by</u>
7	Tamara McKee	Business Person	05/14/2027	Comm. Barnett Vice Mayor Marino Comm. Weiss Comm. Woodward


Summary: The GNRPB is comprised of seven (7) members as specified in Article 2.G.3.F.3 of the Unified Land Development Code (ULDC), and is a decision-making body that holds hearings necessary to enforce the ULDC provisions and other Ordinances that the Department of Environmental Resources Management oversees. The membership consists of a professional engineer, an attorney, a hydrologist or hydrogeologist, a citizen possessing expertise and experience in managing a business, a biologist or chemist, a concerned citizen, and a member of an environmental organization. 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 (6) seats currently filled and diversity count of Caucasian: 3 (50.00%), African-American: 2 (33.33%) and Hispanic-American: 1 (16.67%). The gender ratio (female:male) is 3:3. Seat No. 7 nominee is a Caucasian female. Staff continues to address the need for increased diversity within our boards and will 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. Ms. McKee meets the criteria to fill Seat No. 7 and her term will expire on May 14, 2027.

Attachments:

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

Recommended by:  4-16-24 SAS 4/15/24
 Department Director **Date**

Legal Sufficiency:  4/22/24
 Deputy 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: Groundwater and Natural Resources Protection Board Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 3 Years. From: May 7, 2024 To: May 7, 2027

Seat Requirement: Business Person 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: _____**

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: McKee Tamara
Last First Middle

Occupation/Affiliation: Business Development Manager
Owner Employee Officer

Business Name: Infor

Business Address: 641 6th Ave.

City & State: New York, New York Zip Code: 10011

Residence Address: 1151 SW 21st St.

City & State: Boca Raton, FL Zip Code: 33486

Home Phone: (561) 325-6110 Business Phone: (470) 381-1824 Ext. _____

Cell Phone: (305) 790-4339 Fax: ()

Email Address: TamaraMcKee1010@gmail.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>
<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 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 of the Palm Beach Code, the Palm Beach County Code of Ethics. Training on the Palm Beach County Code of Ethics can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-80 is required before appointment, and upon reappointment. All board members must also be familiar with the State of Florida Code of Ethics, (Chapter 112, part III of the Florida Statutes), and the Florida Sunshine Law.

By signing below I agree to abide by the Palm Beach County Code of Ethics, and acknowledge that I have received the required Ethics training (in the manner checked below):

- By watching the training program on the Web, DVD or VHS on February 5, 2024
 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 Florida Sunshine Law and the State of Florida Code of Ethics, Chapter 112, part III of the Florida Statutes:

*Applicant's Signature: Tamara McKee Digitally Signed by Tamara McKee
Date: 2024.03.08 14:51:07 -0500 Printed Name: Tamara J. McKee Date: 3/8/24

(NOTE: Signature must be an actual signature or an electronic signature. A "typed" signature (name) will not be accepted)

Any questions and/or concerns regarding Article XIII of 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) 233-0724.

Return this FORM to:

Bonnie Finneran, Environmental Director, Resources Protection
 Environmental Resources Management
 2300 North Jog Road, 4th Floor
 West Palm Beach, FL 33411

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: May 7, 2024

Commissioner's Signature: *Tamara J. McKee* Date: 3/11/24

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

Revised 01/09/2023

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BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

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Owner Employee Officer

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City & State: Boca Raton, FL Zip Code: 33486

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Cell Phone: (305) 790-4339 Fax: ()

Email Address: TamaraMcKee1010@gmail.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: _____

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May 7, 2024

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Date: _____

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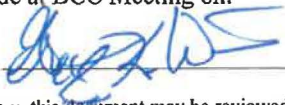
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Revised 01/09/2023

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Environmental Resources Management
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Appointment to be made at BCC Meeting on:

May 7, 2024

Commissioner's Signature:  Digital signed by Marcy Wadswold Date: 2024.03.11 12:06:26-04'00' Date: 3-11-24

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

Revised 01/09/2023

Tamara McKee

EDUCATION

B.A, History, Florida International University. Miami, FL

Relevant course work: Political Science, Macroeconomics, Microeconomics, History

CURRENT LICENSES

Florida Real Estate Sales License, Florida Commercial Driver License , Florida Notary License .

EXPERIENCE

Business Manager, Infor Software

- \$40M book of business

City of Boca Raton Sustainability Board, Chair, current

- Sustainability measures across City
- Water, Refuse, Recycling, Beach, guidance for City Council and Staff

Trustee & Fiduciary, City of Boca Raton Pension Board, Vice-Chair ,current

- Trustee and Fiduciary for \$236 million assets & conducted investment managers' annual performance reviews.
- Fiscal analysis; pensioner and disability case analysis; facilitator with executive level city staff.

Vice-Chair, Board Member, FL Real Estate Appraiser Board, DBPR, Department of Professional Regulation (2012-2018)

- Personally interviewed by the Governor of Florida, Tallahassee, FL.
- Performed quasi-judicial, quasi-legislative, fiduciary, disciplinary duties, ex-parte disclosures under the Sunshine Law in Gubernatorial appointment, for Florida's \$3 Trillion @ year Real Estate Economy.
- Real Estate Practices & Law, Real Estate Appraisal Practices & Law, USPAP Practices
- Chaired public meetings with public comments, sworn testimony, and with multiple board, defense, and DBPR attorneys.
- Chaired 20 Probable Cause meetings, with findings and dismissals.
- Integrated and synthesized 10,000 pages of case file data, per case, for 200 cases a year, with prosecution and defense attorneys in public meetings; voted on the record for Department prosecution, licensee defense and legislative issues.
- Decision and policy maker in 20 publicly noticed rule making meetings, for Florida Administrative Code, and Florida Statute in regulatory capacity over Florida's \$20 billion a year real estate industry.
- Developed relationships with key decision makers and staff in the offices of the Governor & DBPR

Government Relations Committee Chairperson, Regional US, SAG-AFTRA (2017- Present)

- Extensive experience in labor relations, nonprofit, labor organizations and related policy issues.
- Strategic and tactical planning on legislative issues for the entertainment & related industries.
- Connected with Florida legislators in person, building good will, educated and lobbied them on detailed industry issues.
- Increased membership involvement with legislators and local municipal elected officials by 20%.

President, Tamara Jones (1990 – Present)

- Producer, actor for over 50 national commercials for Fortune 500 companies; on-brand oral communication & media presentation in collaboration with advertising agencies, clients, directors and producers in a high pressure, performance-based environment with immediate deadlines for excellence; extensive international travel.
- Clients include Proctor & Gamble, Ford Motors, St Regis, Disney, Amgen, Home Depot, Publix, Office Depot, Bank of America, Netflix; Martin Scorsese, John Singleton
- Writer and Actor for JetBlue Airlines National commercial starring MLB player David Ortiz, with a production budget of \$1 million, in English and Spanish.
- Producer for Proctor & Gamble advertising campaign on new product rollout, for social media, including branding, talent management, workplace safety, child labor laws, and visuals.

ADDITIONAL RELEVANT SKILLS, TRAINING & EXPERIENCE

- Excellent written and verbal skills, limited Spanish, excellent English; ABA CE Election Law class with Tripp Scott Law.
 - Founding member Boca Raton High School Parent Teach Association, over \$1 million raised to help students attend college, prom and support teachers. Over 20, 000 multi-cultural, varied SES students served.
 - Sunday School teacher, Volunteer with Grace Community Church and Habitat for Humanity, Boca Raton, FL.
-



**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
SPECIFIC BOARD MEMBERS
GROUNDWATER & NATURAL RESOURCES PROTECTION BOARD**

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE COD	GENDER	BUSINESS / HOME	SEAT REQUIREMENT	APPOINTE D DATE	REAPPOINTED DATE	EXPIRATION DATE
Appointed By : At-Large/Palm Beach County Board of County Commissioners									
1	Terrence N. Bailey tbailey@rivierabch.com 11689 Sanderlind Dr Wellington FL 33414	Member	AA	M	561-301-3215	Professional Engineer	05/05/2023	04/18/2023	05/05/2026
NOMINATED BY : Florida Engineering Society - PBC Chapter									
2	Thomas F Mullin tom.mullin@lennar.com Lennar Homes, LLC 433 Plaza Real Ste 244 Boca Raton FL 33432	Member	CA	M	--	Attorney	10/05/2021		03/11/2025
NOMINATED BY : PBC Bar Association									
3	Maria Pizano-Balatovis balatovm@bellsouth.net 17627 Mellen Ln Jupiter FL 33478	Member	HA	F	--	Environmental Organizator Representative	05/05/2023		05/05/2026
NOMINATED BY : Arthur R. Marshall Foundation & FL Environmental Institute, I									

* indicates a member having an action pending



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BOARD OF COUNTY COMMISSIONERS
SPECIFIC BOARD MEMBERS
GROUNDWATER & NATURAL RESOURCES PROTECTION BOARD**

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE COD	GENDER	BUSINESS / HOME	SEAT REQUIREMENT	APPOINTED DATE	REAPPOINTED DATE	EXPIRATION DATE
Appointed By : At-Large/Palm Beach County Board of County Commissioners									
4	Steven Snyder ssnyder@partneresi.com Partner Engineering and Science, Inc. 300 Avenue of the Champions Ste 160 Palm Beach Gardens FL 33418	Member	CA	M	--	Chemist	10/18/2022		10/18/2025

NOMINATED BY :

5	Beth Rappaport beth773@hotmail.com 12110 Colony Preserve Dr Boynton Beach FL 33436	Member	CA	F	561-703-5910	Resident of Palm Beach County	10/03/2017	03/12/2022	03/16/2025
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NOMINATED BY :

6	Vacant	Member				Hydrogeologist			
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NOMINATED BY : Treasure Coast Chapter of the FL Association of Environmental

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SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE COD	GENDER	BUSINESS / HOME	SEAT REQUIREMENT	APPOINTED DATE	REAPPOINTED DATE	EXPIRATION DATE
Appointed By : At-Large/Palm Beach County Board of County Commissioners									
7	E. Ann McNeill president@mcoconstruction.net	Member	AA	F	786-546-0184	Business Owner	03/18/2018	04/06/2021	04/05/2024
	1450 N Mangonia Dr West Palm Beach FL 33401								

NOMINATED BY :

* indicates a member having an action pending



**PALM BEACH COUNTY ADMINISTRATION
 DIVERSITY / GENDER REPORT
 APPOINTMENT MADE BY A SINGLE APPOINTING BODY
 APPOINTED BY: AT-LARGE/PALM BEACH COUNTY BOARD OF COUNTY
 COMMISSIONERS**

SEAT ID	ROLE TYPE	REQUIREMENT	MEMBER	RACE CODE	TERM	START DATE	END DATE
Board: 40 Groundwater & Natural Resources Protection Board							
1	ME	Professional Engineer	Terrence N. Bailey 11689 Sanderlind Dr Wellington FL 33414	AA	3	05/05/2023	05/05/2026
2	ME	Attorney	Thomas F Mullin 433 Plaza Real Ste 244 Boca Raton FL 33432	CA	3	10/05/2021	03/11/2025
3	ME	Environmental Group, Environmental Organization Representative	Maria Pizano-Balatovis 17627 Mellen Ln Jupiter FL 33478	HA	3	05/05/2023	05/05/2026
4	ME	Chemist	Steven Snyder 300 Avenue of the Champions Palm Beach Gardens FL 33418	CA	3	10/18/2022	10/18/2025
5	ME	Resident of Palm Beach County	Beth Rappaport 12110 Colony Preserve Dr Boynton Beach FL 33436	CA	3	10/03/2017	03/11/2025
7	ME	Business Owner	E. Ann McNeill 1450 N Mangonia Dr West Palm Beach FL 33401	AA	3	03/13/2018	04/05/2024

Race & Gender Breakdown for Board: Groundwater & Natural Resources Protection Board

Caucasian	3	Male	3
African-American	2	Female	3
Hispanic-American	1	Not provided	0
American Indian	0		
Asian American	0		
Unknown at this time	0		
Not provided	0		



**PALM BEACH COUNTY ADMINISTRATION
 DIVERSITY / GENDER REPORT
 APPOINTMENT MADE BY A SINGLE APPOINTING BODY
 APPOINTED BY: AT-LARGE/PALM BEACH COUNTY BOARD OF COUNTY
 COMMISSIONERS**

SEAT ID	ROLE TYPE	REQUIREMENT	MEMBER	RACE CODE	TERM	START DATE	END DATE
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Race & Gender Breakdown for Appointing Body: AT-LARGE/PALM BEACH COUNTY BOARD OF COUNTY COMMISSION

Caucasian	3	Male	3
African-American	2	Female	3
Hispanic-American	1	Not provided	0
American Indian	0		
Asian American	0		
Unknown at this time	0		
Not provided	0		

GROUNDWATER AND NATURAL RESOURCES PROTECTION BOARD

Attendance List – 2022 to 2024

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

Attendance Year: 2022						
Seat No.	Name	01/20/2022	05/19/2022	07/21/2022	09/15/2022	11/17/2022
1	Terrence N. Bailey	C	C	C	C	C
2	Thomas Mullin	C	C	C	C	C
3	Winifred P. Said	C	C	C	C	C
4	Nicole Laing	C	C	C	VACANT	VACANT
4	Steve Snyder				VACANT	C
5	Beth A. Rappaport	C	C	C	C	C
6	David J. Levy	C	C	C	C	C
7	E. Ann McNeill	C	C	C	C	C

Attendance Year: 2023					
Seat No.	Name	01/19/2023	05/18/2023	07/20/2023	11/16/2023
1	Terrence N. Bailey	C	C	C	C
2	Thomas Mullin	C	C	C	C
3	Winifred P. Said	C			
3	Maria Pizano-Balatovis		C	C	C
4	Steven Snyder	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 Year: 2024					
Seat No.	Name	01/18/2024	05/16/2024	07/18/2024	11/14/2024
1	Terrence N. Bailey	C			
2	Thomas Mullin	C			
3	Winifred P. Said	C			
3	Maria Pizano-Balatovis				
4	Steven Snyder	C			
5	Beth A. Rappaport	C			
6	VACANT	C			
7	E. Ann McNeill	C			

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."

Revised: 02/14/2024

ULDC ARTICLE 2 APPLICATIONS PROCESSES AND PROCEDURES

2.G.3.F (Snippet)

F. Groundwater and Natural Resources Protection Board

1. Establishment

There is hereby established a Groundwater and Natural Resources 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, Ordinance No. 2003-020](#), Petroleum Storage Systems, [Ordinance No. 2003-021](#), Petroleum Contamination Cleanup Criteria, [Ordinance No. 2004-050](#), Stormwater Pollution Prevention, [Ordinance No. 94-13](#), Natural Areas, and [Ordinance No. 93-3](#), 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, a member of an environmental organization, and a concerned citizen. **[Ord. 2011-001]**

Table 2.G.3.F – GNRPB Membership

Affiliation	Organizations
Professional Engineer	Palm Beach Chapter Florida Engineering Society
Attorney	Palm Beach County Bar Association
Hydrologist or Hydrogeologist	Florida Association of Professional Geologists Society
Citizen with Business Management Expertise	At Large
Biologist or Chemist	Florida Association of Environmental Professionals
Environmental Organization	Native Plant Society
Concerned Citizen	At Large
[Ord. 2011-001]	

b. Terms of Office

All 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. Secretary and Staff

The Director of ERM shall serve as Secretary of the GNRPB. ERM shall be the professional staff of the GNRPB.

5. Meetings

a. General

General meetings of the GNRPB shall be held no more frequently than once every month. Special meetings may be called by the Chair of the GNRPB, or in writing by a majority of the members of the Board. Staff shall provide 24-hour written notice to each Board member prior to a special meeting.