PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

BOARD RE-APPOINTMENT SUMMARY

Meeting Date:

October 22, 2024

Department:

Planning, Zoning & Building Department

Submitted By:

Planning Division

Advisory Board:

Historic Resources Review Board (HRRB)

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Reappointment of two (2) members to the Historic Resources Review Board (HRRB) for the term October 22, 2027 through October 21, 2027:

Reappointment Helen Vogt Greene	Seat 2	Requirement Interested in History	Recommended By Commissioner Bernard Commissioner Woodward
Jeffrey Weeks	8	Interested in History	Vice Mayor Marino Commissioner Woodward

Summary: The HRRB was established by the Historic Preservation Ordinance adopted on February 2, 1993, to make recommendations to the Board of County Commissioners (BCC) regarding historic designations and related matters. The Unified Land Development Code (ULDC) Article 2.G.3.H specifies the membership of the HRRB. The term of office of each member is for three (3) years. HRRB seats are at-large positions appointed by the BCC. The Planning Division forwarded a memo (dated September 17, 2024) to the BCC notifying the BCC of the vacancies, and requesting nominations.

The advisory board has nine (9) seats, seven (7) seats are currently filled, with a diversity count of Caucasian: 7 (100%). The gender ratio (male: female) is 2:5. The nominees are Helen Vogt Greene who is a Caucasian female and Jeffrey Weeks who is a Caucasian male. Staff is addressing the need to increase diversity within our boards and will continue to encourage this in an effort to expand the Board's diversity. <u>Unincorporated</u> (DL)

Background and Justification: The HRRB was established by the Historic Preservation Ordinance adopted on February 2, 1993, to make recommendations to the BCC regarding historic designations and related matters. The ULDC provides for the HRRB to be composed of nine (9) members. However, the HRRB has five (5) seats with specific professional requirements per the Certified Local Government Program, and one (1) seat designated by the BCC for a resident living west of 20-mile Bend. All professional and the BCC required seats on the HRRB are currently filled. The remaining seats are among those with no specific professional requirements, but consideration is to be given to individuals with a demonstrated interest in history, architecture, or the following related disciplines: businessperson, engineer, contractor in a construction trade, landscape architect, urban planner, and/or attorney.

Attachments:

- 1. Boards/Committees Applications
- 2. Resumes/Biographies
- 3. List of Current Historic Resources Review Board (HRRB) Members
- 4. Memorandum to the Board of County Commissioners, September 17, 2024
- 5. Unified Land Development Code (ULDC) Article 2.G.3.H

Recommended	by: Descervol	10/1/2024
	Department Director	Date
Approved By:	photo	
	Assistant County Attorney	Date

II. REVIEW COMMENTS

A.	Other Department Review:
	Department Director

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):	PZB-Planning Division					
Board Name: Histo	oric Resource Review Board (H	RRB)			Advisory [X]	Not Advisory []
[X] At Large Ap	ppointment	or	[][District A	Appointment /Dis	strict #:
Term of Appointment:	3 Years.	From:	10-22-2024		To: 10-21-20	027
Seat Requirement:	No requirement				Seat #: 2	
[X]*Reappointn	nent . or		[] New Appo	ointment		
or [] to complet	e the term of		Due to:	[]	resignation	[] other
Completion of term to e	vaira on:					
Section II (Applicant):	considered for reappointment by the Board of County Com (Please Print) (EXEMPTED, MUST BE A CO	ımissioners	:_None	disclosed	l voting conflict	s during the previous
Name: Green	e	Helen			Vogt	
Last	Ti:	First			Middle	
Occupation/Affiliation:	Historian / None				,	
	Owner []	E	mployee []		Officer	[]
Business Name:	Not applicable					
Business Address:	Not applicable					
City & State	Not applicable		Zij	p Code:		
	•					•
Residence Address:	215 No. "M" Street					
City & State	Lake Worth Beach, Flor	ida	Zij	p Code:	33460	
Home Phone:	(561) 585-7465	Busi	ness Phone:	()	E	xt.
Cell Phone:		Fax:		()		
Email Address:	Hgreene561@gmail.com				Y	
Mailing Address Preferen	ce: [] Business [X] Resider	ice				
Have you ever been convi If Yes, state the court, nat	cted of a felony: Yes ure of offense, disposition of ca	No se and date:		· · · · · · · · · · · · · · · · · · ·	···	
Minority Identification ([] Native-Amer			emale sian-American	[]Afr	ican-American	[v] Caucasian
Page 1 of 2						

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Section I (Department):	PZB-Planning Division						
Board Name: Histor	ic Resource Review Board (HR	URB)			Advisory [X]	Not A	dvisory []
[X] At Large Ap	pointment	or	ן]ב	District A	Appointment /D:	istrict#:	
Term of Appointment:	3 Years.	From:	10-22-2024		To: <u>10-21-2</u>	2027	
Seat Requirement:	No requirement				Seat #: 2		
[X]*Reappointm	ent · or		[] New Appo	intment			
or [] to complete	the term of		Due to:	[]	resignation	[]	other
Completion of term to ex	pire on:						
Section II (Applicant):	by the Board of County Com (Please Print) EXEMPTED, MUST BE A CO				-		•
Name: Green	e	Helen			Vogt		
Last	TT: / 31	First			Middle		
Occupation/Affiliation:	Historian / None						
	Owner []	I	Employee []		Office	r []	
Business Name:	Not applicable					· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·
Business Address:	Not applicable						*
City & State	Not applicable		Zi	p Code:			
Résidence Address:	215 No. "M" Street						
City & State	Lake Worth Beach, Flor	ida	Zi	p Code:	33460		
Home Phone:	(561) 585-7465	Bus	iness Phone:	()		Ext.	
Cell Phone:	()	Fax	•	()			
Email Address:	Hgreene561@gmail.com			~~			
Mailing Address Preferen	ce: [] Business [X] Residen	ıce					·
Have you ever been conv. If Yes, state the court, nat	icted of a felony: Yes ture of offense, disposition of ca	No ise and date	<u>-</u> 				
Minority Identification		~ -	/ Female Asian-American	[]À	• frican-American	1 [v] Cau	ıcasian
w :							

Page 1 of 2

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.

Contract/Transaction No.	Department/Division	Description of Services	Term
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100

	(Attach Additiona	al Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
Ethics, and read the State Guide at: http://www.palmbeachcourequired before appointment, By signing below I acknowledge.	to the Sunshine Amendment, A ntyethics.com/training.htm. E and upon reappointment. owledge that I have read, unde	and complete training on Article XIII rticle XIII, and the training requir thics training is on-going, and perstand, and agree to abide by Artic	ement can be found on the web oursuant to PPM CW-P-79 is le XIII, the Palm Beach County
•	-	s training (in the manner checked I	·
By w By at	atching the training program on tending a live presentation giver	the Web, DVD or VHS on 9 _ a on, 20	4,20 <u>24</u>
, ·	AND		
& State of Florida Code	of-Ethics	rstand and agree to abide by the Gu	
		Beach County Code of Bthics, please all at ethics@palmbeachcountyethics.	
	Christian Davenport/ Nora Vi	this FORM to: Acord, PZ&B Planning Division sta Center Vest Palm Beach, FL 33411	
Section III (Commissioner, if	_ ,		
Appointment to be made	de at BCC Meeting on:	October 22, 2024	
Commissioner's Signature:	Monci Wio dura	nd Date: 974	-24
Pursuant to Florida's Public Records La	w. this document may be reviewed and	photoconied by members of the public	Revised 02/01/2016

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):	PZB-Planning Division				
Board Name: Histo	oric Resource Review Boar	d (HRRB)		Advisory [X]	Not Advisory []
[X] At Large Ap	pointment	or [] [istrict Appointn	nent /District #: _	
Term of Appointment:	3 Years.	From: 10-22-	2024	To: <u>10-21-20</u>)27
Seat Requirement:	No requirement			Seat #:8	
[X]*Reappoints	nent	or []N	ew Appointment	t	
or [] to complet	te the term of]	Due to: []	resignation	[] other
Completion of term to e	xpire on:				
Section II (Applicant): APPLICANT, UNLESS Name: Week	ÈXEMPTED, MUST BE A	4 COUNTY RESIDENT Jeffrey	,	Stanham	
Last	3	First		Stephen Middle	
Occupation/Affiliation:	Interest in Glades I	<u> </u>			
	Owner []	Employee	∍[]	Officer	[]
Business Name:	Not applicable				
Business Address:	Not applicable				
City & State	Not applicable		Zip Code:	<u> </u>	
Residence Address:	1908 SE Ave K Pl				
City & State	Belle Glade, Florid	a	Zip Code:	_33430	
Home Phone:	(561) 996-2649	Business Pho	one: <u>(</u>)	E	xt.
Cell Phone:	(561) 261-9989	Fax:	()		
Email Address:	Weeks943@bellsouth.ne	<u>t</u>			
Mailing Address Preferen	nce: [] Business [X] Re	sidence			
Have you ever been conv. If Yes, state the court, nat	icted of a felony: Yesture of offense, disposition	No Vof case and date:	·		
Minority Identification		[] Female nerican [] Asian-An	nerican []A	frican-American	[V Caucasian
Page 1 of 2					

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):	PZB-Planning Division				•
Board Name: Histo	ric Resource Review Board (H	RRB)	£	Advisory [X]	Not Advisory []
[X] At Large Ap	pointment or	[] Distric	ct Appointme	ent /District #:	
Term of Appointment:	3 Years.	From: <u>10-22-2024</u>		To: 10-21-20	27
Seat Requirement:	No requirement			Seat #: 8	
[X]*Reappointn	nent or	[] New A	appointment		
or [] to complete	e the term of	Due t		resignation	[] other
term shall be considered Section II (Applicant):		amissioners: _None	ous disclosed	voting conflicts	during the previous
	EXEMPTED, MUST BE A CO				
Name: Weeks Last	3	Jeffrey First		Stephen	
Occupation/Affiliation:	Interest in Glades Histo			Middle	
•	Owner []	Employee []	Officer	[]
Business Name:	Not applicable				
Business Address:	Not applicable				
City & State	Not applicable		Zip Code:		
Residence Address:	1908 SE Ave K Pl				
City & State	Belle Glade, Florida		Zip Code:	33430	
Home Phone:	(561) 996-2649	Business Phone:	()	E	rt.
Cell Phone:	(561) 261-9989	Fax:	()	- Walif Land	
Email Address:	Weeks943@bellsouth.net				
Mailing Address Preferen	ce: [] Business [X] Resider	ace			
Have you ever been convi If Yes, state the court, nat	cted of a felony: Yesure of offense, disposition of ca	No <u>/</u> ase and date:			
Minority Identification ([] Female an [] Asian-America	an []Afr	ican-American	[V] Caucasian

Page 1 of 2

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Example: (R#XX-XX/PO	XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
		(Attach Addition	al Sheet(s), if necessary) OR	
1	NONE		NOT APPLICABLE/ (Governmental Entity)	
Ethics, and read the Sta at: http://www.palmb required before appoints By signing below	te Guide <u>eachcour</u> ntment, a v I ackno	to the Sunshine Amendment. A ntyethics.com/training.htm. I and upon reappointment. wledge that I have read, under	and complete training on Article XIII, the Article XIII, and the training requirer Ethics training is on-going, and puterstand, and agree to abide by Article cs training (in the manner checked be	nent can be found on the web rsuant to PPM CW-P-79 is XIII, the Palm Beach County
<u></u>	By wa	atching the training program on ending a live presentation give	the Web, DVD or VHS on 10/9 n on, 20	, 20 <u>24</u>
		AND		
& State of Flori *Applicant's Signatur Any questions and/or co	da Code	of Ethics: Printegarding Article XIII, the Palm	erstand and agree to abide by the Guid nted Name: TEFLEY S. List Beach County Code of Ethics, please v ail at ethics@palmbeachcountyethics.co	ZS Date: 10 SE 2024
		Christian Davenport/ Nor: Vi	this FORM to: a Acord, PZ&B Planning Division ista Center West Palm Beach, FL 33411	
Commissioner's Si	o be mad	e at BCC Meeting on: MM Ci WW dw	October 22, 2024 Date: 9-24 photocopied by members of the public.	- 2 4 Revised 02/01/2016

Helen Vogt Greene 215 North "M" Street Lake Worth Beach, Florida 33460 561-585-7465

Highlights of Qualifications

66 years as an active resident of Palm Beach County. 56 years of service to the City of Lake Worth Beach.

Daughter of Morton S. and Blanche C. Vogt, who, as a family, came to Florida in 1942. Parents lived in North Palm Beach, Fl. With the business, Vogt Electric, in Riviera Beach.

County and City Appointed Boards:

Member of Planning and Historic Resources Review Board of Lake Worth (as of 2019) Lake Worth Beach. Before the Boards were divided.

Member for Twenty-six (26) years for Palm Beach Historic Resources Review Board (HRRB) (Chair for 5 years) I am seeking reappointment for 2025-2028.

Comments on Museum of the City of Lake Worth:

June 1979, was requested by invitation of the Mayor and vote of the City Commission to preserve the history of the City for future generations.

In May 1989, with the support of the community and 3,500 letters, the City Hall Annex, 2 school was placed on the Historic Register of Historic Places.

September, 1992, Museum of the City of Lake Worth was awarded the "National Certificate of Commendation" for preservation of the Lake Worth area. Presented by the American Association of State and Local History, Nashville, Tenn.

October, 1992 Palm Beach County Board of Commissioners presented me with a "Certificate of Appreciation for preservation efforts.
1994 Retired as Curator (due to the illness of my husband.)
1994-2024 Title of Historian. I act as consultant and continue to do historical programs

City Appointed Committee:
200th Anniversary of the United States of America
Lake Worth, Bicentennial Commission
Evening on the Avenue
July 4th...80th Jubilee
9-11 Memorial Service, Mistress of Ceremonies 2002

Organizations (current)

Resume J. Stephen Weeks

Graduated Belle Glade High School 1961 Graduated Florida State University 1967

Entered the Armed Services 1968, Attended Officer Candidate School, Commissioned 2Lt Army Signal Corp 1969
Retired as a Captain 1991
Served on Belle Glade City Commission 1989-2004
Served as Mayor 2003-2008
Member of First Baptist Church Belle Glade

Community Service Served
Board member Glades Day School
Belle Glade Chamber of Commerce
Western Palm Beach County Mental Health
Boy Scouts of America

Community Service Currently Serving

Glades ARC
Glades Historical Society
Gideons International
Belle Glade Housing Authority

Historic Resources Review Board Appointments

Updated 08/27/2024

District	Seat	Member Name	Expiration	Latest-Appt	Original-Appt	Title
At Large	1	Aimee Sunny	09/12/2025	09/13/2022	06/04/2019	Chair 01/20/2023
At Large	2	Helen Vogt Greene	10/07/2024	10/05/2021	6/1/2002	
At Large	3	Anne Hamilton	04/02/2027	04/02/2024	04/02/2024	Prev. A. Alvarez
At Large	4	Friederike Mittner	09/12/2025	09/13/2022	5/18/2002	
At Large	5	Clifford Brown	12/09/2024	12/07/2021	6/6/2006	
At Large	6	Meredith Ellis	09/12/2025	9/13/2022	07/13/2021	
At Large	7	Rose Guerrero	08/19/2027	8/20/2024	07/13/2021	
At Large	8	Steve Weeks	10/07/2024	10/05/2021	10/18/2012	Vice Chair 01/20/2023
At Large	9	Steve Rappaport	05/07/2027	05/07/2024	05/07/2024	

Notes:

- 1. The term of office of each member shall be three (3) years.
- 2. The appointment of a new member to fill the vacancy of a departing member, the new member's term shall end at the expiration date of the departing member.
- 3. Members shall hold office until the first Tuesday after the first Monday in June of expiration year.

T: /Pianning/Archaeology/County Departments/HRRB/HRRB Appointments/5-2024



Department of Planning, Zoning & Building

2300 North Jog Road West Palm Beach, FL 33411-2741 (561) 233-5000

Planning Division 233-5300
Zoning Division 233-5200
Building Division 233-5100
Code Enforcement 233-5500
Contractors Certification 233-5525
Administration Office 233-5005
Executive Office 233-5228
www.pbcgov.com/pzb

Palm Beach County Board of County Commissioners

Maria Sachs, Mayor

Maria G. Marino, Vice Mayor

Gregg K. Weiss

Michael A. Barnett

Marci Woodward

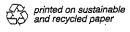
Sara Baxter

Mack Bernard

County Administrator

Verdenia C. Baker

"An Equal Opportunity
Affirmative Action Employer"



MEMORANDUM

TO: The Honorable Mayor Maria Sachs, and the

Members of the Board of County Commissioners

FROM Thuy Shutt, A

Thuy Shutt, AIA, FRA-RA, PBC Planning Director

Planning Division

DATE: September 17, 2024

RE: At-Large Nominations to the Historic Resources Review

Board

ITEM: The purpose of this memo is to request two At-Large nominations for the Historic Resources Review Board.

BACKGROUND: The primary function of the Historic Resources Review Board (HRRB) is to make recommendations to the Board of County Commissioners (BCC) regarding historic and archaeological resources. The HRRB fulfills the requirements of the Certified Local Government (CLG) program set forth by the State of Florida and the National Historic Preservation Act. The ULDC provides for the HRRB to be composed of nine members. The HRRB currently consists of nine members, all are appointed by the BCC, and there are no non-voting representatives. The term of office of each member is three years, and members may be reappointed upon approval by the BCC. The board meetings are held four times per year. The qualifications for this board appointment are: five with professional experience, three with an interest in historic preservation, and one Palm Beach County resident living west of 20-Mile Bend.

DISPOSITION: The following board members has expressed an interest in being reappointed: Ms. Greene and Mr. Weeks. The applications and résumés for the candidate is attached for your review and signature. If you would like to nominate a different candidate, please provide us with the candidate(s) contact information. Please return your nomination to the Planning Division, Nora Acord, HRRB recording secretary, by email or interoffice mail on or before September 23, 2024. Staff will prepare an agenda item for the October 22, 2024 BCC meeting.

Should you have any questions regarding this appointment or nomination, please contact Christian Davenport, Palm Beach County Archaeologist, 233-5331, cdavenpo@pbc.gov

Attachments: PBC BOCC Boards/Committees Application and Resume

Patrick W. Rutter, AICP, Deputy County Administrator Whitney Carroll, Esq., AICP, Executive Director, PZB Cindy Hoskin, JD, Deputy Director, PZB Darren Leiser, Esq., Asst. County Attorney Yvonne Wamsley, PBC Agenda Coordinator Jeff Gagnon, AICP, Deputy Director, PBC Planning Division Bryan Davis, CNU-A, Principal Planner, PBC Planning Division

Bryan Davis, CNU-A, Principal Planner, PBC Planning Division Christian Davenport, MA, RPA, Historic Preservation Officer, PBC Archaeologist

T:\Planning\Archaeology\County Departments\Planning\HRRB\HRRBNewappoIntment\2024\Greene & Weeks\HRRB_2024_ReappoIntment_Nominations

H. Historic Resources Review Board

1. Establishment

There is hereby established a Historic Resources Review Board (HRRB).

2. Powers and Duties

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

- a. develop, administer, and update an accurate inventory of historic resources in unincorporated PBC and on PBC-owned property in municipalities. The inventory shall be used to formulate a map of historic district boundaries and historically significant properties meriting protection to be incorporated into the Land Use Element of the Plan;
- b. pursuant to <u>Art. 9.B, Historic Preservation Procedures</u>, nominate and accept nominations for public and private properties for designation and regulate and administer such properties, structures, buildings, sites, districts, etc. so designated as historic sites and/or districts. The Department, in conjunction with the HRRB, shall establish a schedule for nominations for public and private properties for designation;
- c. participate in the National Register program in Florida to the greatest possible extent, as defined by the 1981 and subsequent amendments to the National Historic Preservation Act of 1966 and regulations and rules drafted pursuant to those amendments by the National Park Service and the Florida State Bureau of Historic Preservation;
- d. act as a regulatory body to approve, deny, or modify Certificates of Appropriateness as specified by Art. 9, Archaeological and Historic Preservation;
- e. make recommendations concerning amendments to the Plan, this Code, Building, and other development-related codes as they relate to the preservation of historic resources;
- f. make recommendations regarding historic and archeological resources on property owned by PBC;
- g. pursuant to <u>Art. 9.B.4.B. Waiver of the Code Provisions</u>, review and comment to the BCC concerning waiver of Code provisions for properties within historic districts and for properties designated as historic or archaeological sites or listed on the PBC Register of Historic Places; [Ord. 2012-027]
- develop, establish, and administer guidelines concerning contemporaneous architectural styles, colors, building materials, and so forth for historic sites and historic districts. Such guidelines will be subject to approval by the BCC;
- coordinate with other entities to support increased public awareness of the value of historic preservation;
- j. after PBC qualifies as a Certified Local Government, make recommendations to the PBC Commission concerning the use of grants from Federal and State agencies, to augment PBC funding in order to promote the preservation and conservation of archaeological sites of historic significance, historic sites, and historic districts;
- k. cooperate and coordinate with Property Owners, public and private organizations, businesses, and other individuals to help ensure the conservation and preservation of archaeological sites, contents within said sites, buildings, structures, and districts of historic significance, especially those for which demolition or destruction is proposed;
- create and approve the design of standardized historic markers and plaques and issue recognition to designated historic sites and historic districts within PBC;
- m. execute any other needed and appropriate historic resource preservation functions which may be approved by the BCC;
- n. develop and administer a Historic Preservation Manual for PBC to help Property Owners fulfill the regulations and requirements of this Ordinance;
- o. hear, consider, and approve, approve with conditions, or deny applications for Certificate to Dig;
- make recommendations to the BCC regarding proposed amendments to the Map of Known Archeological Sites;
- q. initial resources shall be dedicated to those functions which shall qualify PBC as a Certified Local Government;
- make every effort to be represented at meetings, conferences, and workshops pertaining to the functions of the HRRB scheduled by the State Historic Preservation Offices or the Florida Conference of Preservation Boards and Commissions;
- s. seek expertise or proposals of matters requiring evaluation by a professional of a discipline not represented on the HRRB; and,
- t. the HRRB's responsibilities shall be complementary to the powers of the State Historic Preservation Office.

3. Board Membership

a. Qualifications

There shall be nine members of the HRRB. Members of the HRRB shall be residents of PBC, Florida and demonstrate an interest in local history. One member with professional experience shall be appointed from each of the following five professional disciplines: history, architecture, archeology, architectural history, and historic architecture. Other historic preservation-related disciplines, such as urban planning, American studies, American civilization, cultural geography, or cultural anthropology shall be considered when choosing appointments for these five of the nine members of the HRRB. Each of these five positions shall meet the requirements outlined in the Professional Qualifications Standards of the Florida Certified Local Government Guidelines, In addition to the above five positions, there shall be a sixth person with a demonstrated interest, degree, or experience in one of the above professional disciplines who is also a resident of the area of PBC west of Twenty Mile Bend, including any of the incorporated or unincorporated communities in proximity to Lake Okeechobee. There are no specific requirements for the other three positions as a prerequisite to appointment but consideration shall be given to the following with a demonstrated interest in history, architecture, or related disciplines: businessperson, engineer, contractor in a construction trade, landscape architect, urban planner, attorney, and resident of areas identified by the 1990 PBC Historic Sites Survey as containing 25 or more structures with potential for historic preservation. Persons seeking appointment to the HRRB shall be willing to invest time to assist Staff in site evaluations, establishing priorities, public education efforts, survey and planning activities of the Certified Local Government Program, and the other responsibilities of the HRRB. Board members shall attend pertinent educational conferences and

Appointment

The members of the HRRB shall be appointed at large by the BCC.

Terms of Office

Each appointment shall be made for a term of three years. Any member may be reappointed upon approval of the BCC as provided for herein. [Ord. 2013-001]

4. Secretary and Staff

Secretary

The Planning Director of the PZB shall serve as Secretary to the HRRB.

The Planning Division shall be the professional staff of the HRRB. The Board shall make every effort to minimize demands on staffing in consideration of budgetary constraints.

5. Meetings

General

General meetings of the HRRB shall be held at least four times per year. Special meetings may be called by the Chair of the HRRB, 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. [Ord. 2020-001]

The presence of a majority of the appointed members of the HRRB shall constitute a quorum necessary to take action and transact business. [Ord. 2020-001]

Impact Fee Review Committee

1. Establishment

There is hereby created an Impact Fee Review Committee (IFRC).

2. Powers and Duties

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

- a. submit a Report to the BCC whenever PBC conducts a full review or update of the impact fee system relating to:
 - 1) the implementation of Art. 13, Impact Fees;
 - actual levels of service for the impact fees exacted in Art. 13, Impact Fees;
 - 3) the collection, encumbrance, and expenditure of all impact fees collected pursuant to Art. 13, Impact Fees;
 - 4) the validity and assumptions in the technical memoranda used to support the impact fee schedules in Art. 13, Impact Fees; and,
 - 5) any recommended amendment to Art. 13, Impact Fees.
- b. review amendments to Art. 13, Impact Fees prior to their consideration by the BCC; and,
- c. perform such other duties as the BCC deems appropriate.