# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

#### **BOARD APPOINTMENT SUMMARY**

Meeting Date:

**September 16, 2025** 

Department:

Planning, Zoning & Building Department

Advisory Board:

Historic Resources Review Board (HRRB)

#### I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: the re-appointment of three (3) members to the Historic Resources Review Board (HRRB), for a term of three (3) years beginning September 16, 2025 to September 15, 2028.

Seat 5	Re- Appointee Aimee Sunny	Seat Requirement Architect	Nominated by: Mayor Marino Commissioner Weiss
4	Friederike Mittner	Architectural Historian	Mayor Marino Commissioner Weiss
3	Meredith Ellis	Archaeologist	Mayor Marino Vice Mayor Baxter

Summary: The HRRB was established by the Historic Preservation Ordinance to make recommendations to the Board of County Commissioners (BCC). 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. Any member may be re-appointed upon approval of the BCC as provided herein per, Ordinance 2013-001. The Planning Division sent a memo to the BCC dated July 17, 2025, notifying the BCC of pending vacancies, and requesting re-appointments for Ms. Aimee Sunny, Ms. Friederike Mittner, and Dr. Meredith Ellis. The advisory board has nine (9) seats, seven (7) currently filled including the re-appointments, with two (2) vacancies. Unincorporated (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 Resolution 93-227, the Certified Local Government Program, and one (1) seat designated by the BCC for a resident living west of Twenty-mile Bend. The remaining seats are among those with no specific professional requirements but must be a Palm Beach County resident with consideration 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, architect.

#### Attachments:

- 1. Boards/Committees Application
- 2. Resume/Biography
- 3. List of Current Historic Resources Review Board (HRRB) Members
- 4. Memorandum to the Board of County Commissioners, July 17, 2025
- 5. Unified Land Development Code (ULDC) Article 2.G.3.H

Recommended by:	Delgech	Ll 419225	
	Department Director	Date	
Legal Sufficiency:	dhuhi	8/25/25	
	Assistant County Attorney	Date '	

### II. REVIEW COMMENTS

•	her Departmo	JIIL 1 ( J V 1 J V V )		
De	partment Dir	ector	<del></del>	
De	partment Dir	ector		



PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION
301 N Olive Avenue, WPB, FL 33401
www.discover.pbcgov.org

## **BOARDS/COMMITTEES APPLICATION**

The information provided on this form will be used in considering your nomination. (Answer "NONE" or "N/A" where appropriate.)

### APPLICANT TO COMPLETE/SUBMIT THE FOLLOWING:

- SECTION II
- CONTRACTUAL RELATIONSHIPS
- CODE OF ETHICS TRAINING
- RESUME or BIOGRAPHY

<b>SECTION</b>	1	(OFFICE USE	ONLY)			X Adviso	ryNo	t Advisory	
BOARD/CON	MMITTEE NAI	ME:	Historic Res	ource Reviev	v Board (H	RRB)			
	POINTMENT:		X X	AT-LARGE REAPPOINT		_DISTRICT :	# NEW APPO	DINTMENT	·
TERM:			9-16-2025	START DATE	_	09-15-2028	END DATE		
LENGTH OF	IERM:		3	YEARS					
SEAT BEOLU	DENJENIT.		Dolor Date Co.						
SEAT REQUI	VCINICIA1:		Palm Bch Cor	unty resident				***************************************	_
COMPLETING	C AN HAIRWA	:DED TEDL 42				.,			
COMPLETIN	G AN UNEXP				YES	X	NO	071150	
	IF YES:	DUE TO:			RESIGNATI			OTHER	
		NG TERM FOR: TERM EXPIRES			N	I/A		_	
	ORIGINALI	CINIVI EM INCO	•						
*When a perso	on is being cons lered by the Roc	idered for reappo ard of County Co	intment, the nu	ımber of previoi	us disclosed	voting conflic	ts during the p	revious term	
		or country co	**************************************						
SECTION			leted by appl	icant)	*MUST BE	A PALM BI	EACH COUN	TY RESIDEN	IT
•	t/Middle Init	•		Aimee N. Sun	ny				
ADDRESS:	325 35th Stre			CTATE		···	00.00		
CITY: PHONE #:	West Palm B	eacn	,	STATE: _	FL	ZIP:	33407	-	
EMAIL:		nbeachpreservat	tion.ora						
	MPLOYER NA					Foundation c	f Palm Beach		
OCCUPATIO ADDRESS:	ıv: 311 Peruvian		ector of Preserv	ration & Plannin	g	-			
CITY:	Palm Beach	7.00		STATE:	FL	ZIP:	33480		
				J171121_			00+00	<del></del>	
MAILING PR	EFERENCE:		X	RESIDENCE			BUSINESS		
,									
		ONVICTED OF					YES	Х	NO
(conviction of a fi		tomatic disqualifier TE THE COUR			ISPOSITIO	N OF CASE	AND DATE:		
			.,		.5. 550		271121		
						***************************************			

SECTION II - continued	d (to be completed by	applicant)					
CONTRACTUAL RELATION	NSHIPS: X	NONE		NOT APPL	ICABLE/(Gov	vernmental E	ntitv)
Pursuant to Article XIII, Sec. 2-44 transaction for goods or services v sole source purchases, and transact when the advisory board membe transaction and the contract or transaction and the contract or transcessary that you, as a board me or indirectly, or your employer or that none exist. Staff will review the	with Palm Beach County. Except ctions that do not exceed \$500 per's board provides no regulation consaction is disclosed at a public comber applicant, identify all controllers. This information sho	tions to this prohitions to this prohitions on aggregon, oversight, mat meeting of the Boutactual relation and be provided in	bition include awa ate. These exeminagement, or popard of County Co ships between Part the space below	mbers are prohi ards made under ptions are descril licy-setting recor ammissioners. To the Beach Count or. If there are no	bited from ent sealed compet oed in the Code mmendations in determine con y government a contracts or tra	tering into any itive bids, certa . This prohibit egarding the smallance with and you as an it is assections to re	contract or other ain emergency and tion does not apply subject contract or this provision, it is individual, directly eport, please verify
Contract/Transaction No.	Department/Division	Descript	ion of Service		<u>Term</u>		
Example: (R#XX-XX/PO XX)	Parks & Rec	General N	laintenance		10/01/00 - 0	09/30/2100	
SERVING ON OTHER ADV	ISORY BOARDS / COMB	/ITTEES.				URANDER VIOLENCE DE SANDER VIOLE	O PETA DE ANTO POTO SU CONTRA
Are you currently serving on a County?	· · · · · · · · · · · · · · · · · · ·		ithin Palm Beac	h	YES	X	NO 
If YES, please list:							
CODE OF ETHICS TRAININ	lG: <u>X</u>	COMPLET	ED	DATE:	July 1	5, 2025	
All board members are required to going, and pursuant to PPM CW-P Code of Ethics, (Chapter 112, part )	-79 is required before appointn	nent, and upon re	appointment. Al	de, the Palm Bea I board member:	ch County Code s must also be	e of Ethics. Et familiar with t	hics training is on- he State of Florida
	Training on the Palm Be	ach County Co	de of Ethics c	an be found o	n the web at:		
	http://www.palmbead	chcountyethi	cs.com/train	ing.htm.			
Any questions and/or concern www.palmbeachcountyethics.  APPLICANT'S SIGNATURE: By some code of Ethics, and I have receit and Palm Beach County Code of Ethics.	com or contact us via email signing below I acknowledge ved the required Code of Eth	at <i>ethics@palm</i> that I have rea nics Training. B	nbeachcountyet d, understand a y signing below,	<b>hics.com</b> or (5) and agree to ab I acknowledge	61) 233-0724. oide by Article	: XIII, The Pal	m Beach County
(NOTE: Signature must be an ac	ctual signature or an electroi	nic signature.  A	"typed" signati	ıre (name) will	not be accept	ed)	
SIGNATURE: Aimee	N. Sunny	PRINTED NAME:	Aimee N. S	unny		_DATE:	7/15/2025
SECTION III - COMMIS	SIONER (OFFICE USE (	ONLY)	***************************************	DISTRICT#	1_		
COMMISSIONER'S SIGNA	4.0 -	W. Y.	Ma	WO		DATE:	7/22/25
SECTION IV - (OFFICE U	JSE ONLY)						
APPOINTMENT MADE: BCC MEETING: Pursuant to Florida's Public Recon	YES  DATE  as Law, this document may be r	eviewed and phot	NO	ers of the public.			

CONTRACTUAL RELATION	SHIPS: X	NONE		NOT APPLI	CABLE/(Gov	ernmental En	tity)
Pursuant to Article XIII, Sec. 2-445 transaction for goods or services w sole source purchases, and transact when the advisory board member transaction and the contract or transaction that you, as a board me or indirectly, or your employer or that none exist. Staff will review the	Ith Palm Beach County. Exceptions tions that do not exceed \$500 per y 's board provides no regulation, on the saction is disclosed at a public mean the mber applicant, identify all contract business. This information should in the same business.	s to this prohibition year in aggregate, oversight, manag eting of the Board ctual relationship be provided in the	on include awar These exempt ement, or polic of County Com s between Pali e space below.	ds made under tions are describ cy-setting recor missioners. To m Beach County If there are no	sealed competined in the Code of the Code	tive bids, certaing this prohibition of the summing the sumpliance with the sum of your as an increase to respect to the summing to respect to the summing the sum	in emergency and on does not apply object contract or his provision, it is adividual, directly port, please verify
Contract/Transaction No.	Department/Division	Description	of Service		<u>Term</u>		
Example: (R#XX-XX/PO XX)	Parks & Rec	General Main	ntenance		10/01/00 - 0	99/30/2100	
SERVING ON OTHER ADVI Are you currently serving on ar County? If YES, please list:	•		in Palm Beach		YES	<u> </u>	NO
CODE OF ETHICS TRAININ	G: X	COMPLETED	)	DATE:	July 1	5, 2025	
All board members are required to going, and pursuant to PPM CW-P- Code of Ethics, (Chapter 112, part II	-79 is required before appointmen	t, and upon reap	pointment. All		•		_
	Training on the Palm Beach	n County Code	e of Ethics ca	n be found o	n the web at:		
	http://www.palmbeacho	countyethics.	.com/traini	ng.htm.			
Any questions and/or concern www.palmbeachcountyethics.							Ethics website
APPLICANT'S SIGNATURE: By s Code of Ethics, and I have recei and Palm Beach County Code o	ved the required Code of Ethics	Training. By si	igning below, I	l acknowledge			
(NOTE: Signature must be an a	ctual signature or an electronic	signature. A "t	yped" signatu	re (name) will	not be accept	ed)	
SIGNATURE: Aimee	.N. Sunny	PRINTED NAME:	Aimee N, Su	inny		_DATE:	7/15/2025
SECTION III - COMMIS	SIONER (OFFICE USE ON	LY)		DISTRICT #	2		- · · · · · · · · · · · · · · · · · · ·
COMMISSIONER'S SIGNA	TURE:	Kli	)5			DATE:	7/23/25
SECTION IV - (OFFICE	JSE ONLY)						
APPOINTMENT MADE:	YES		NO				

DATE

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

BCC MEETING:

**SECTION II** - continued (to be completed by applicant)

### Aimee N. Sunny, AICP

Current Address: 325 35th Street West Palm Beach, FL 33407

Contact Information: aimeesunny@gmail.com (219)718-5004

#### **EDUCATION**

#### BALL STATE UNIVERSITY Muncie, Indiana

#### Master of Science in Historic Preservation

July 2014 Spring 2012

Assistant Director, Australia Centre Study Abroad Program, Lennox Head, Australia Completed Thesis: Accomplishing the Impossible: Creative Solutions for Preserving and Restoring America's Heritage, A Study of the LaSalle Hotel, South Bend, Indiana

UNIVERSITY OF NOTRE DAME Notre Dame. Indiana

Bachelor of Architecture, Concentration in Historic Preservation

Rome Studies Program, Rome, Italy

May 2010

Completed Thesis: An Indiana Limestone Institute, Indianapolis, Indiana

2007-2008

### ADVISORY COUNCIL ON HISTORIC PRESERVATION

Section 106 Essentials Training Course

October 2010

#### **EXPERIENCE** Historic

Preservation

#### PRESERVATION FOUNDATION OF PALM BEACH Palm Beach, Florida

September 2023 - Present

Director of Preservation & Planning

Strategically develop and implement the Foundation's advocacy initiatives in Palm Beach.

- Work with the Executive Committee and independently to review projects and craft position statements that reflect the Foundation's mission and project-related analyses.
- Attend Town Council and Design Commission meetings to provide guidance and education, and present the statements and analyses of the staff and Executive Committee.
- Review projects to be presented at Commission and Council meetings, issue design comments, work with architects and owners, provide guidance and training to Commissioners.
- Oversee and coordinate technical design and construction aspects of the Phipps Ocean Park project, as well as review agreements, leases, bid documents, and pricing information.
- Ensure that the Foundation's design and educational goals for the Park are implemented.
- Author and manage grants to support the Foundation's Park project and other projects.
- Write and edit speeches, articles, statements, and letters to support the Foundation's work.
- Develop and conduct training sessions for Council and Commission members, as well as for realtors, architects, planners, and homeowners, to implement the Foundation's mission.
- Continue to oversee all of the duties of my previous position of Director of Education, including budget management, training, and managing education and schoolhouse staff.

#### PRESERVATION FOUNDATION OF PALM BEACH Palm Beach, Florida

August 2018-August 2023

Director of Education

- Oversee and conduct the Foundation's educational programs and activities, including education programs, internships, scholarships, tours, and other student activities and events.
- Manage the Little Red Schoolhouse Living History Program, including managing staff, training, curriculum, budget preparation, building restoration and maintenance.
- Implement the Heritage Education program at four local schools teaching students about the history and development of the area through the lens of architecture and design.
- Conduct training sessions/public outreach regarding practice and principles of preservation.
- Review projects and advocate at public meetings for Palm Beach's architectural heritage.
- Research and develop new educational programs to complement the existing curriculum.

#### NATIONAL ALLIANCE OF PRESERVATION COMMISSIONS Over 20+ States Commission Assistance Mentoring Program (CAMP) Trainer

December 2016- Present

Conduct individualized, interactive, location specific historic preservation training sessions as requested for various communities throughout the country. Focus on commission review process and procedures, codes, guidelines, Secretary of the Interior's Standards, and design review.

#### PALM BEACH COUNTY HISTORIC RESOURCES REVIEW BOARD W. Palm Beach, Florida August 2018-Present

Serve as the Chair of the County's review board for historic resources. Run meetings, review cases, collaborate with the Board, and work with staff to implement priorities.

Historic Preservation

#### CITY OF LAKE WORTH (Now CITY OF LAKE WORTH BEACH)

Lake Worth, Florida

August 2014 -July 2018

Senior Preservation Coordinator (March 2016 -July 2018)

Preservation Planning Coordinator (August 2014 - March 2016)

- Implemented all aspects of the City's Historic Preservation program.
- Oversaw Associate Preservation Planner and coordinated as needed with all other planning staff, as well as staff from all City departments.
- Reviewed over 300 Certificates of Appropriateness and building permits annually. Served as Staff for the Historic Resources Preservation Board; conducted site visits; responded to public inquiries regarding historic preservation; conducted/presented at public meetings/workshops.
- Researched/documented historic properties; prepared written reports for Board/public review.
- Performed site plan and architectural design reviews of small and large scale projects; ensured project compliance with the Municipal Code; coordinated with all necessary City departments.
- · Reviewed ongoing updates to the Land Development Regulations and Comprehensive Plan.
- Prepared grant applications; oversaw awarded grants for two phases of historic resources survey updates totaling over 1,200 properties and the creation of City-specific design guidelines.
- Administered the City's Certified Local Government program; coordinated with SHPO/NPS.
- Created Inaugural Preservation Awards, Historic Marker, and District Signage programs.

Architecture/Design

#### FAIRFAX, SAMMONS & PARTNERS Palm Beach, Florida

Consultant: Architectural Designer and Project Coordinator

January 2013 - August 2014

- Worked with Project Manager and Principal Architects on many aspects of new construction and renovation projects, including: bidding, schematic design, design development, construction documents, construction administration, design review presentations, and client meetings.
- Managed two renovation projects: a two-bedroom condominium, and the office, pantry, and patio of a private residence. Completed all tasks from project conception to completion.
- Worked closely with clients for large new construction residences; advised on lighting design, electrical layout, plumbing fixtures, hardware, flooring materials, interior architecture/design.
- Furthered my knowledge and understanding of Classical architecture, design, and proportions
  while working with world-renowned, award-winning firm partners.

Historic Preservation

# CENTER FOR HISTORIC PRESERVATION, BALL STATE UNIVERSITY Muncie, Indiana Graduate Assistant and Project Coordinator

Fall 2011

- Organized and coordinated information and research from several contributors to create updated Interim Report survey publications for Bartholomew and Warren Counties in Indiana.
- Produced maps using ArcView, wrote county and township histories, entered information from survey cards, and surveyed/photographed properties in Bartholomew County.

### CITY OF CHICAGO, HISTORIC PRESERVATION DIVISION Chicago, Illinois

Summer 2011

Intern - Landmark Permit Review Division

- Assisted office staff with permit reviews regarding changes to Chicago's landmark buildings; performed research tasks related to drawings, reviews, permits, and historic status.
- Accompanied staff members on site visits, design review meetings, and court hearings.

#### INDIANA LANDMARKS Hobart, Indiana

Summer 2011

Intern Preservationist

- Created historic walking tours for multiple streets and districts in Valparaiso, Indiana.
- Produced design guidelines for the 54 Main Street Single Site Historic District in Hobart, Indiana.

Teaching

#### BALL STATE UNIVERSITY Muncie, Indiana

2010-2011

Graduate Teaching and Research Assistant for Architecture Studio

- Reviewed undergraduate architecture projects through desk critiques and design reviews.
- Prepared project information and instructed students on methods of research, design problem analysis, site and contextual analysis, and development of designs. Reviewed conference papers.

Research

# INDEPENDENT HISTORIC BUILDING ANALYSIS Gjirokaster, Albania Independent Researcher

Summer 2009

Worked with city officials, Peace Corps volunteers, and Cultural Heritage Without Borders
architects to perform on-site research, documentation, analysis, and surveying of twenty
historic buildings for a grant-funded study to best allocate restoration and preservation funds.

### Aimee N. Sunny, AICP

LEADERSHIP **POSITIONS** 

Immediate Past President (Current), Former President (2016-2024) & Vice President (2015-16) of

Notre Dame Alumni Club of the Palm Beaches

Volunteer Work Board Member for the Northwood Shores Neighborhood Association, 2015-2024

Co-Chairperson and Committee Member for the Institute of Classical Architecture and Art,

Chicago-Midwest Chapter, Membership and Young ICA&A Committees, 2010-2012

PUBLICATIONS

Rediscovering the Hindu Temple (Published Temple Analysis Drawings), 2012 Berkeley Prize International Essay Competition, Published "A High Price for Grandeur," 2010 Institute of Classical Architecture & Art, The Classicist No. 8 (Published Project), 2010 Dallas Dream Home Design Competition Pattern Book (Published Group Project), 2010

University of Notre Dame Acroterion (Published Project), 2007-2008

Documentation for the Revitalization of Downtown South Bend Report, U. of Notre Dame, 2007

AWARDS

Association of Licensed Architects Student Merit Award, 2010 Berkeley Prize International Essay Competition, Third Prize, 2010 Indiana Architectural Foundation Scholarship, 2008-2010

Nanovic Institute for European Studies, Two Grants for Travel, Research, and Service, 2008-2009

SKILLS Architecture/ Historic Preservation

Certificate of Appropriateness/Building Permit Review, Site Plan Analysis, Public and Advisory Board Presentations, Grant Writing, Building Documentation/Research, Measured Drawings, Preparation of National Register Nominations, Basic Section 106 Knowledge, Design Guideline Preparation, Revitalization/Redevelopment/Adaptive Re-use Studies, Urban Planning/Design, Infill in Historic Districts, Reading/Drafting Architectural Drawings, Photography, AutoCad, SD/DD/CD Preparation, Adobe Creative Suite, Classical Architecture, History, and Theory

Presentation/ Office

ASSOCIATIONS

Public Speaking and Presenting, Presentation Layout/Design, Project Coordination/Management, Watercolor Rendering, Hand Drafting/Sketching, MS Office, Excellent Computer/Writing Skills

Communication with Board/Executive Committee, Budget Preparation, Strategic Planning, Management Advocacy, Mission-driven Focus, Donor Relationships, Conflict Resolution

> American Planning Association, 2019-Present American Institute of Certified Planners, 2019-Present

National Council of Architectural Registration Boards/IDP Licensure Candidate, 2010-Present National Alliance of Preservation Commissions Member and CAMP Trainer, 2016-Present

National Trust for History Preservation Member, 2010-Present Florida Trust for Historic Preservation Member, 2013-Present



PALM BEACH COUNTY (Answer "NONE" or "N/A" wh

BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION 301 N Olive Avenue, WPB, FL 33401

www.discover.pbcgov.org

## **BOARDS/COMMITTEES APPLICATION**

The information provided on this form will be used in considering your nomination. (Answer "NONE" or "N/A" where appropriate.)

#### APPLICANT TO COMPLETE/SUBMIT THE FOLLOWING:

- -SECTION II
- -CONTRACTUAL RELATIONSHIPS
- CODE OF ETHICS TRAINING
- RESUME or BIOGRAPHY

SECTION I	(OFFICE USE ONLY)	<del></del>	X Advisor	y No	ot Advisory
BOARD/COMMITTEE NA	ME: Historic Re	source Review Board (F	(RRB)		
TYPE OF APPOINTMENT:	X	AT-LARGE	_DISTRICT#	·	
	X	REAPPOINTMENT		NEW APPO	· ·
TERM:	9-16-2025	•	09-15-2028	END DATE	•
LENGTH OF TERM:	3	YEARS			•
SEAT #:	4	n No Magas di Namara Sag			
SEAT REQUIREMENT:	Paim Ben Co	ounty resident			
COMPLETING AN UNEXP	IRED TERM?	YES	X	NÖ	
IF YES:	DUE TO:	RESIGNAT	ION		OTHER
COMPLETI	YG TERM FOR:	1	WA.		···
ORIGINAL T	TERM EXPIRES:	<del></del> ;			
+1777	العراب المقال المقا	t	e . See 7	nt en het voort	* • 6
shall be considered by the Boo	idered for reappointment, the n ard of County Commissioners:	umber of previous disclosed	o vound contrict	s during the p	revious term
SECTION II	(to be completed by app	licant) *MUST BE	A PALM BE	ACH COUNT	TY RESIDENT
NAME: (First/Middle Init		Friederike	H-M	ittner	·
ADDRESS: 909 8	- Palmway			W	A
CITY: Lake 1	North Beach	STATE: FL	ZIP:	33AQ	<i>O</i> ! -
PHONE #: (50)	356-3339	•			
EMAIL:	mittner a yal	<u>000-com</u>			
BUSINESS/EMPLOYER NA	•		each		
OCCUPATION:	City Planne				
. که د کا کا او کیدیادا	S. County Rd		<b>-</b>		
	Beach	STATE: FL	ZIP:	<u>334&amp;</u> (	3
MAILING PREFERENCE:		RESIDENCE	×	BUSINESS	
MARGINO FINEFERENCE:	<u></u>	المان		403ii4č33	
HAVE YOU EVER BEEN CO	• • • •	l	γ	'ES	NO
	tomatic disqualifier from appointmen TE THE COURT, NATURE O		N OF CASE A	ND DATE:	
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Comments of the Comments of th				
,					<del> </del>

SECTION II - continue	d (to be completed by o	applicant)		
CONTRACTUAL RELATION	ISHIPS: X	NONE	NOT APPLICABLE/(Gover	mmental Entity)
Pursuant to Article XIII, Sec. 2-44 transaction for goods or services visue source purchases, and transaction the advisory board member transaction and the contract or transaction and the contract of transaction and the contract or transaction and transa	with Palm Beach County. Exceptions that do not exceed \$500 per it's board provides no regulation, associon is disclosed at a public manner applicant, identify all contral business. This information should	ns to this prohibition include awar year in aggregate. These exempt oversight, management, or pole eating of the Board of County Co actual relationships between Pa the provided in the space below	mbers are prohibited from entering the model under sealed competitive ptions are described in the Code. I licy-setting recommendations regarminissioners. To determine computer the Beach County government and the fire are no contracts or trans	ing into any contract or other we bids, certain emergency and this prohibition does not apply arding the subject contract or illance with this provision; it is i you as an individual, directly actions to report, please verify.
Contract/Transaction No.	Department/Division	Description of Service	Term	
Example: (R#XX-XX/PO XX)	Parks & Rec	General Maintenance	10/01/00 - 09/	/30/2100
SERVING ON OTHER ADV	SORY BOARDS / COMMIT	ITEËS:		
Are you currently serving on a County? If YES, please list:	y other Advisory Boards or C	ommittees within Palm Bead	YES	X NO
CODE OF ETHICS TRAININ	G: <u>X</u>	COMPLETED	DATE: 7/14	125
All board members are required to going, and pursuant to PPM CW-P Code of Ethics, (Chapter 112, part II	79 is required before appointmen	nt, and upon reappointment. All Torida Surishine Law.	board members must also be fam	Ethics. Ethics training is on- illiar with the State of Florida
	http://www.palmbeach	countyethics.com/traini	ng.htm.	
Any questions and/or concern www.palmbeachcountyethics.				nission on Ethics website
APPLICANT'S SIGNATURE: By s Code of Ethics, and I have receive and Palm Beach County Code of	ed the required Code of Ethics	Training. By signing below,	l ácknowledge that I will be sub	
(NOTE: Signature must be an ad	tual signature or an electronic	signature. A "typed" signatu	re (name) will not be accepted)	
SIGNATURÉ:	Milio-	PRINTED NAME: Tried	erike Mithers	DATE: 7/14/25
SECTION III - COMMISS	SIONER (OFFICE USE ON	ILY)	DISTRICT# 1	
COMMISSIONER'S SIGNAT	TURE: Maua	. I Mai	<u> </u>	DATE: 7/29/95
SECTION IV - (OFFICE L	SE ONLY)			
APPOINTMENT MADE:	ŸĔŚ	NÓ		

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

SECTION II - continu	ed (to be comp	leted:by	applicant)					
CONTRACTUAL RELATIO	NSHIPS:	X	NONE		NOT APP	LICABLE/(Go	vernmental E	ntity)
Pursuant to Article XIII, Sec. 2- transaction for goods or services sole source purchases, and trans when the advisory board member transaction and the criteract or to necessary that you, as a board or or indirectly, or your employer that none exist. Staff will review	with Paim Beach Coun actions that do not exc ser's board provides n ransaction is disclosed? nember applicant, iden ar flusiness. This inform	nty. Exception sed \$500 per o regulation, at a public m nuity all contr nation should	ns to tils profiler year in aggrego , oversight, mad eating of the 80 actual relations of the provided in	ition include awa ate. These exemp lagement, or poli ard of County Cou hips between Pal the space below.	mbers are pro- rds made undi- rdons are desc- icy-setting rec- nimissioners. I im Beach Cour- iff there are no	hibited from en er sealed compe ribed in the Cod ommendations o determine co ty government o contracts or tr	itering linto any utitive bids, cert e. This prohibit regarding the s mipliance with and you as an ansactions to in	contract or other am emergency and ou does not apply ou does not apply to the contract or this provision; it is individual, directly
Contract/Transaction No.	Department/	<u>Division</u> .	<u> Oescziati</u>	an of Service		Term		
Example: (R#XX-XX/PO XX)	Parks & Rec		General Mi	intenance:		10/01/00-	09/30/2100.	
SERVING ON OTHER ADV Are you currently serving on County?				hin Palm Beac		YES		NO.
If YES, please list:				· · · · · · · · · · · · · · · · · · ·				-
CODE OF ETHICS TRAININ		×	COMPLETE		DATE:			
All board members are required going, and pursuant to PRM CW-Code of Ethics, (Chapter 112, part Any questions and/or concerwww.palmbeachcountyethics	P-79 is required before ill of the Florida Statut Training on the I http://www.pa ns regarding Article	appointments, and the fearm Beach	nt, and upon rea Florida Surishine h. County Cou countyethic Palm Beach (	ppointment, All taw. Ic of Ethics ca s.com/trainin bunty Code of	board membe n be found o ng.htm. Ethics, pleas	ry must also be on the web at ie visit the Co	familiar with the	ne State of Florida
APPLICANT'S SIGNATURE: By Gode of Ethics, and I have rece and Palm Beach County Code:	signing below I ackn	owledge th	at I have read Training. By	understand an	d agree to a	bide by Article	XIII, The Pair	n Beach County State of Florida
(NOTE: Signature must be an a	nctual signature or ar	t electronic		'typed" signatur	e (name) will	not be accept	ed)	
SIGNATURÉ C	Miles	) <u> </u>	PRINTED NAME:	Friede	ville	Mittne	<b>√</b> DATÉ:	7/14/25
SECTION III - COMMIS	ÍSIÓNER (ÖFFIC	E USE ON	ILY)	1 \	DISTRICT (	2	_	_
COMMISSIONER'S SIGNA	TURE:	Hu	SS.	<u> </u>	<u> </u>		_DATE;	7/28/26
SECTION IV - (OFFICE	ÚSE ONLY)		7					
APPOINTMENT MADE: BCC MEETING:		ES ATE		_ÑÓ				

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

#### Friederike H. Mittner, FAICP

909 South Palmway Lake Worth Beach, FL 33460 561.358.3339 fhmittner@gmail.com

#### **EDUCATION**

2022FAICP Designation
2006AICP Designation (#020575)
2001-2003Graduate and Doctoral Level Studies (Public Administration) - Florida Atlantic
University; Fort Lauderdale, FL
1998
1998Certificate, Preservation Institute Nantucket; Nantucket, MA
1996B.A. with Honors (Sociology) - University of Florida; Gainesville, FL

#### PROFESSIONAL ASSOCIATIONS

Historic Preservation: American Easement Foundation (Board Member since 2023)

National Alliance of Preservation Commissions

National Trust for Historic Preservation

Florida Trust for Historic Preservation (Board Member since 2007)

New Hampshire Preservation Alliance

Palm Beach County Historical Society (Board Member since 2002)

Planning:

APA / AICP (Including Florida Chapter)

APA Divisions: Women in Planning; Urban Design & HP

#### PROFESSIONAL EXPERIENCE and PRACTICE FOCUS

Friederike has been a leader in her field that others rely on for historic preservation best practices, locally and around the Country. She brings an unparalleled passion to her daily work. She has creative solutions and advocates for adaptive reuse projects making historic preservation projects economically viable and a sustainable solution in the planning field.

#### Design and Preservation Manager Town of Palm Beach, Palm Beach, FL

2023 - present

This management role serves as liaison to the Landmark Preservation Commission and the Architectural Commission which includes preparation of staff reports, notices to proceed, zoning review and development orders. Evaluation of properties for landmark designation and determination of properties for the Historically Significant Buildings program. Leading internal planning teams and facilitating public meetings while collaborating with property owners, architects, attorneys and developers for proposed projects in the Town.

Duties include managing the Historic Preservation Section of the Planning Division, as a Certified Local Government (CLG). Preservation planning, design and site plan review, supervision of other planners, intern and Board secretary, case preparation, staff support for the Historic Preservation Board. Managing 19 historic districts with over 5,000 cultural resources: one of the largest programs in the State of Florida and completing Section 106 and FCC compliance. Including the addition of three new historic districts, supervision of the resurvey of five districts, listing of 10 individual properties. Noteworthy is the addition of the Vedado neighborhood on the National Register for its post war development, resulting in consideration of it during the Section 106 process of the airport expansion, leaving this neighborhood intact. Creation of completely new zoning contexts for the historic districts by measuring lot size, footprint and overall square footage to establish new building size, scale and mass regulations for adjusted setbacks, lot coverage and floor area ratio to determine appropriately scaled additions and new construction in approximately 1/5 of the City. Often lauded by citizens as the best examples of infill design and currently record-breaking property values compared to other areas of the City.

#### **National Alliance of Preservation Commissions**

2015 - Present

Since 2015, training and assisting municipalities around the country (in at least 12 states) to establish or strengthen historic preservation programs, ordinances and advocacy efforts. This has resulted in communities becoming Certified Local Governments under the National Historic Preservation Act, crafting and improving regulations, developing master plans and design guidelines. Friederike has provided the tools to for engaging citizens in inclusive and creative ways. Feedback includes these quotes "Fabulous with her example projects and images" and "Engaging, helpful and knowledgeable."

#### Urban Designer City of Lake Worth, Lake Worth, FL

2001-2005

Duties included preservation planning, design and site plan review, staff support for the Planning & Zoning and Historic Resources Preservation Board and Community Redevelopment Agency. Oversaw the creation of design guidelines for the City's Thoroughfares, creation of four historic districts, staff reports, and grant writing.

# Project Engineer and Safety Coordinator E-Cott Construction Services, Abacoa Town Center, Jupiter FL

1999-2001

Duties included plan and shop drawing coordination, procurement, and execution of change orders and back charges. Also served as the OSHAA safety coordinator, which included safety management for all company job sites around Palm Beach County.

# Project Management Assistant Renaissance Partners, Real Estate Development West Palm Beach, FL

1998-1999

Role included planning, preservation advisement, lease exhibits, construction management, signage, store front displays, marketing and interior design. Tenant coordination for the "main street" of West Palm Beach, Clematis Street as part of its revitalization leading the city to become a world class destination.

### PROFESSIONAL DEVELOPMENT and VOLUNTEER SPEAKING ENGAGEMENTS

Friederike is an accomplished public speaker who has volunteered her time to present at over 50 local, state and national conferences on historic preservation practices, regulations and planning to assist others in incorporating the existing built environment into their communities. She keeps abreast of trending topics and incorporates affordable house, resiliency, sustainability and inclusive planning into her work and teachings. List of speaking engagements available upon request.

#### HONORS, AWARDS, and RECOGNITIONS

- Institute of Classical Architecture & Art, Florida Chapter Mizner Service Award (2023)

  Recognition for implementation of classical architecture and preservation of traditional form through historic preservation program management in West Palm Beach, FL.
- Preservation Foundation of Palm Beach John D. Mashek Volunteer of the Year (2018)
  Recognition for mentorship of summer interns and guidance to Preservation Foundation on preservation and local governmental matters.
- Mayor's Star Team Award West Palm Beach (2017)

  Department team recognized for service to the public in planning and permitting.

### Athena Awards (2010)

Women Leaders at the City of West Palm Beach, Chamber of Commerce of the Palm Beaches, West Palm Beach, FL.

Shooting Star - Above and Beyond - Individual Award - West Palm Beach (2007)

Two awards, one in February and one in April for assistance with historic cases and mentoring a leadership team through a mock commission meeting.

### Villagers Group of Coral Gables (1998)

Historic Preservation Scholarship recipient to study at Preservation Institute Nantucket.



PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION
301 N Olive Avenue, WPB, FL 33401
www.discover.pbcgov.org

## **BOARDS/COMMITTEES APPLICATION**

The information provided on this form will be used in considering your nomination. (Answer "NONE" or "N/A" where appropriate.)

### APPLICANT TO COMPLETE/SUBMIT THE FOLLOWING:

- SECTION II
- CONTRACTUAL RELATIONSHIPS
- CODE OF ETHICS TRAINING
- RESUME or BIOGRAPHY

<b>SECTION</b>	<b>I</b> (0	FFICE USE ONLY)		X Adviso	oryNo	ot Advisory
BOARD/COM	MMITTEE NAME:	Historic Re	source Review Board		· ———	•
TYPE OF API	TYPE OF APPOINTMENT:		AT-LARGEREAPPOINTMENT	DISTRICT		DINTMENT
TERM:		9-16-2025	START DATE	09-15-2028	END DATE	
LENGTH OF	TERM:	3	YEARS	***************************************	-	
SEAT #:		6	•			
SEAT REQUI	REMENT:	Palm Bch Co	ounty resident	Professor	of Anthropol	ogy
	•					
COMPLETIN	G AN UNEXPIRED	TERM?	YES	×	NO	
	IF YES: DU	IE TO:	RESIGN	ATION	•	OTHER
	COMPLETING T	ERM FOR:		N/A		MANA
	ORIGINAL TERM	1 EXPIRES:				_
*When a perso shall be consid	on is being considered lered by the Board of	d for reappointment, the n County Commissioners:	umber of previous disclo	sed voting confli	cts during the p	revious term
SECTION	II (to	be completed by app	licant) *MUST	BE A PALM B	EACH COUN	TY RESIDENT
NAME: (Firs	t/Middle Initial/L	.ast)	Meredith A.B. Ellis			
ADDRESS:	9501 Affirmed Lan	е				
CITY:	Boca Raton		STATE: FL	 ZIP:	33496	
PHONE #:	315-569-7802			<del></del>	***************************************	_
EMAIL:	ellism@fau.edu					
BUSINESS/E	MPLOYER NAME:		E.I.	orida Atlantic Un	iversity	
OCCUPATIO		Associate Profess	· · · · · · · · · · · · · · · · · · ·	onda Atlantic On	iversity	
ADDRESS:	777 Glades Road					
CITY:	Boca Raton		STATE: FL	ZIP:	33432	
					<del></del>	<b></b>
MAILING PR	EFERENCE:	-	RESIDENCE	×	BUSINESS	
		***************************************	•		-	
HAVE VOLLE	VED BEEN CONVI	CTED OF A FELONY:			vrc · · · · · ·	NO.
		ic disqualifier from appointme	nt)		YES	× NO
		HE COURT, NATURE C		TION OF CASE	AND DATE:	
	<del></del>			· · ·	****	-

SECTION II - continue	d (to be completed by a	pplicant)					
CONTRACTUAL RELATION	NSHIPS: x	NONE		NOT APPL	ICABLE/(Gov	vernmental E	ntitv)
transaction for goods or services a sole source purchases, and transact when the advisory board member transaction and the contract or transaction and the contract or transaction necessary that you, as a board moor indirectly, or your employer or	IS of the Paim Beach County Codwith Palm Beach County. Exception ctions that do not exceed \$500 per er's board provides no regulation, insaction is disclosed at a public member applicant, identify all control business. This information should his information and determine if you	ns to this prohiling year in aggreg oversight, mana etting of the Boatual relations is provided in the provide	oition include awar ate. These exemp nagement, or poli- pard of County Con ships between Pali the space below.	nbers are prohinds made under tions are descricy-setting recommissioners. To me Beach Count If there are no	bited from ent sealed compet bed in the Code mmendations no determine cor y government a contracts or tra	ering into any itive bids, certa this prohibit egarding the suppliance with and you as an insactions to re	contract or other ain emergency and ion does not apply ubject contract or this provision, it is individual, directly
Contract/Transaction No.	Department/Division	Descript	ion of Service		<u>Term</u>		
Example: (R#XX-XX/PO XX)	Parks & Rec	General M	aintenance		10/01/00 - (	09/30/2100	
SERVING ON OTHER ADV	ISORY BOARDS / COMMIT	TTFFS.			Parint als an agrency		
Are you currently serving on a County? If YES, please list:			thin Palm Beach		YES	x	NO
going, and pursuant to PPM CW-P Code of Ethics, (Chapter 112, part I	If of the Florida Statutes), and the F Training on the Palm Beac http://www.palmbeach	lorida Sunshine h County Co	e Law. de of Ethics ca	n be found o			
Any questions and/or concerr www.palmbeachcountyethics.  APPLICANT'S SIGNATURE: By s Code of Ethics, and I have received and Palm Beach County Code of	com or contact us via email at signing below I acknowledge the ved the required Code of Ethics	ethics@palm nat I have reads s Training. By	<b>beachcountyeth</b> d, understand ar r signing below, I	ics.com or (5 nd agree to al acknowledge	61) 233-0724. bide by Article	XIII, The Pal	m Beach County
(NOTE: Signature must	electronic	signature. A	"typed" signatur	e (name) will	not be accept	ed)	
SIGNATURE:		PRINTED NAME:	Meredith A.B	. Ellis	• • • • • • • • • • • • • • • • • • • •	_DATE:	07/14/25
SECTION III - COMMIS	SIONER (OFFICE USE ON	ILY)		DISTRICT #	1		
COMMISSIONER'S SIGNA	TURE: Maua	Y M	Tours	5		DATE:	<u> 7199195</u>
SECTION IV - (OFFICE I	JSE ONLY)						
APPOINTMENT MADE: BCC MEETING: Pursuant to Florida's Public Record	YES DATE ds Law, this document may be revi	iewed and photo	NO	rs of the public.			

	NSHIPS:	× NONE	NOT API	PLICABLE/(Gove	rnmentai Ent	ity)
rsuant to Article XIII, Sec. 2-44 insaction for goods or services we source purchases, and transaction the advisory board member insaction and the contract or tracessary that you, as a board member indirectly, or your employer or at none exist. Staff will review the	with Palm Seach County. E ctions that do not exceed \$ er's board provides no reg ansaction is disclosed at a p ember applicant, identify a r business. This informatio	exceptions to this prohibition  500 per year in aggregate  gulation, oversight, mana,  public meeting of the Boar  all contractual relationshi  on should be provided in the	ion include awards made und . These exemptions are des gement, or policy-setting re d of County Commissioners. Ips between Palm Beach Count he space below. If there are	der sealed competiti cribed in the Code. commendations reg To determine com inty government an no contracts or tran	we bids, certaing this prohibition the sulpliance with the sulplia	n emergency and in does not apply bject contract or ils provision, it is dividual, directly ort, please verifi
entract/Transaction No.	Department/Divi	sion Descriptio	n of Service	<u>Term</u>		
cample: (R#XX-XX/PO XX)	Parks & Rec	General Ma	intenance	10/01/00 - 0	9/30/2100	
ERVING ON OTHER ADV re you currently serving on a ounty? FYES, please list:	/ISORY BOARDS / CO	OMMITTEES:		YES	X	NO
ODE OF ETHICS TRAIN!  Il board members are required bing, and pursuant to PPM CW- ode of Ethics, (Chapter 112, part	NG:  to read and complete trai  -P-79 is required before as till of the Florida Statutes),	x COMPLETE ining on Article XIII of the ppointment, and upon rea , and the Florida Sunshine	Palm Beach Code, the Palm appointment. All board ment. Law.	Beach County Code thers must also be	/2025 of Ethics. Eth	hics training is o
	· ·		de of Ethics can be four s.com/training.htm.			
www.palmbeachcountyethio PPLICANT'S SIGNATURE: By Code of Ethics, and I have rec and Palm Beach County Code	es.com or contact us via y signing below I acknow ceived the required Code of Ethics and the Florid	email at ethics@palm wledge that I have read e of Ethics Training. By la Sunshine Law (Chapt	beachcountyethics.com of understand and agree to signing below, I acknowled the Editor of the Editor	or (561) 233-0724 to abide by Article edge that I will be	: XIII, The Pal subject to the	m Beach Cour
www.palmbeachcountyethio PPLICANT'S SIGNATURE: By Code of Ethics, and I have rec and Palm Beach County Code	es.com or contact us via y signing below I acknow ceived the required Code of Ethics and the Florid	email at ethics@palm wledge that I have read e of Ethics Training. By la Sunshine Law (Chapt electronic signature. A	beachcountyethics.com of understand and agree to signing below, I acknowled the East of th	or (561) 233-0724 to abide by Article edge that I will be	: XIII, The Pal subject to the	m Beach Cou
PPLICANT'S SIGNATURE: By ode of Ethics, and I have record Palm Beach County Code	es.com or contact us via y signing below I acknow ceived the required Code of Ethics and the Florid	email at ethics@palm wledge that I have read e of Ethics Training. By la Sunshine Law (Chapt	beachcountyethics.com of understand and agree to signing below, I acknowled the East of th	or (561) 233-0724 to abide by Article edge that I will be	: XIII, The Pal subject to the	im Beach Cour e State of Flori
APPLICANT'S SIGNATURE: By Code of Ethics, and I have received Palm Beach County Code (NOTE: Signature must SIGNATURE:	es.com or contact us via y signing below I acknow ceived the required Code of Ethics and the Florid	email at ethics@palm wledge that I have read e of Ethics Training. By la Sunshine Law (Chapt electronic signature. A PRINTED NAME:	beachcountyethics.com of understand and agree to signing below, I acknowle er 286, Florida Statutes).  "typed" signature (name)	or (561) 233-0724 to abide by Article edge that I will be will not be accept	EXIII, The Pal subject to the ted)  DATE:	m Beach Cour
APPLICANT'S SIGNATURE: By Code of Ethics, and I have record Palm Beach County Code (NOTE: Signature must SIGNATURE:	es.com or contact us via y signing below 1 acknow ceived the required Code of Fthics and the Florid	email at ethics@palm wledge that I have read e of Ethics Training. By la Sunshine Law (Chapt electronic signature. A PRINTED NAME:	beachcountyethics.com of understand and agree to signing below, I acknowle er 286, Florida Statutes).  "typed" signature (name)  Meredith A.B. Eilis	or (561) 233-0724 to abide by Article edge that I will be will not be accept	XIII, The Pal subject to the	im Beach Cour e State of Flori
Any questions and/or concervew.palmbeachcountyethic APPLICANT'S SIGNATURE: By Code of Ethics, and I have recend Palm Beach County Code (NOTE: Signature must) SIGNATURE: SECTION III - COMM COMMISSIONER'S SIGN SECTION IV - (OFFICE)	y signing below I acknow its signing below I acknow its signing below I acknow its significant in the Floridation of Fthics and the Floridation its significant in the Floridation in th	email at ethics@palm wledge that I have read e of Ethics Training. By la Sunshine Law (Chapt electronic signature. A PRINTED NAME:	beachcountyethics.com of understand and agree to signing below, I acknowle er 286, Florida Statutes).  "typed" signature (name)  Meredith A.B. Eilis	or (561) 233-0724 to abide by Article edge that I will be will not be accept	EXIII, The Pal subject to the ted)  DATE:	im Beach Cou e State of Flor

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

## Meredith Alyson Berman Ellis, PhD

Florida Atlantic University
Department of Anthropology
777 Glades Road, Boca Raton, Florida 33431
(561) 297-4768 ellism@fau.edu

### **Education:**

2014	Syracuse University, PhD in Anthropology (Dr. Shannon Novak, Advisor)
2011	Syracuse University, MA in Anthropology
2005	University of Rochester, MA in English
2004	William Smith College, BA in Anthropology and English, Honors in Anthropology, Summa Cum Laude, Phi Beta Kappa.

### **Employment History:**

2016-Present	Assistant Professor of Anthropology, Florida Atlantic University.
2015-2016	Adjunct Professor, Maxwell School of Citizenship and Public Affairs, Syracuse University.
2015	Lecturer, Department of Sociology and Anthropology, SUNY Cortland.
2010-2015	Adjunct Instructor, Forensics and National Security Sciences Institute, Syracuse University.
2014	Adjunct Lecturer, Department of Anthropology and Sociology, Hobart and William Smith Colleges.
2011-2013	Teaching Fellow, Maxwell School of Citizenship and Public Affairs, Syracuse University.

### Publications in Print:

#### Refereed Journal Articles

2020	Ellis, Meredith A.B. Still Life: A Bioarchaeological Portrait of Perinatal Remains Buried at the Spring Street Presbyterian Church. <i>Historical Archaeology</i> . 54(1).
2016	Ellis, Meredith A.B. Presence and Absence: An Exploration of Scurvy in the Commingled Subadults in the Spring Street Presbyterian Church Collection, Lower Manhattan. <i>International Journal of</i>

Ellis 1

Osteoarchaeology. 26: 759-766

Ellis, Meredith A.B., Christopher W. Merritt, Shannon A. Novak, and Kelly J. Dixon. 2011 The Signature of Starvation: A Comparison of Bone Processing at a Chinese Encampment in Montana and the Donner Party Camp in California. *Historical Archaeology* 45(2).

2010 Ellis, Meredith A.B. The Children of Spring Street: Life and Rickets in a Nineteenth Century Congregation. Northeast Historical Archaeology 39.

#### **Books**

2019 Ellis, Meredith A.B. The Children of Spring Street: The Bioarchaeology of Childhood in a 19<sup>th</sup> Century Abolitionist Congregation. New York: Springer Press.

Baxter, Jane Eva and Meredith A.B. Ellis, editors. Nineteenth Century Childhoods in Interdisciplinary and International Perspectives. Society for the Study of Childhood in the Past Monograph Series, Volume 6. Oxford: Oxbow Books.

#### Refereed Book Chapters

Baxter, Jane Eva and Meredith A.B. Ellis. Introduction. In J. Baxter and M. Ellis (eds.) Nineteenth Century Childhoods in Interdisciplinary and International Perspectives. Society for the Study of Childhood in the Past Monograph Series, Volume 6. Oxford: Oxbow Books, 1-14.

2014 Ellis, Meredith A.B. A Disciplined Childhood: A Social Bioarchaeology of the Subadults of the Spring Street Presbyterian Church. In Tracing Childhood: Bioarchaeological Investigations of Early Lives in Antiquity ed. Jennifer Thomson, Marta Alfonso, and John Crandall. Gainsville: University of Florida Press, 139-158.

#### **Book Reviews**

Ellis, Meredith A.B. Book Review: A Fine and Private Place: The Archaeology of Death and Burial in Post-Medieval Britain. Annia Cherryson, Zoe Crossland, and Sarah Tarlow. Historical Archaeology 47(2).

#### Works in Press:

2020

Ellis, Meredith A.B. Childhoods in Bioarchaeology: The Importance of

Categorizing and Analyzing Age. The Archaeology of Childhood and Parenting: Materialized Experiences, Discourses, Identities, Places and Meanings ed. Suzanne Spencer-Wood, April Kamp-Whitaker, and Jamie Devine. New York: Springer Press. 25 manuscript pages.

### Refereed Presentations and Proceedings:

#### International

2019

Ellis, Meredith A.B. Transitional Youths: "Defining 'Adolescence' in Nineteenth Century New York City through Skeletal Remains" Annual Conference of the Society of the Study of Childhood in the Past, Sheffield, United Kingdom. Session 4, Conference Program page 2.

#### National

- 2017 Ellis, Meredith A.B. "Transfiguring Bodies: The Bioarchaeology of 19<sup>th</sup> Century Urban Childhood at the Spring Street Presbyterian Church" Society for the History of Children and Youth Conference, Camden, New Jersey. Conference Program page 12.
- Ellis, Meredith A.B. "Fetal Remains in Bioarchaeology: A Case Study from the 19th Century Spring Street Presbyterian Church" American Association of Physical Anthropology, New Orleans, Louisiana. Poster Presentation. American Journal of Physical Anthropology 162(S64): 75. Resulted in the publication Ellis, Meredith. Still Life: A Bioarchaeological Portrait of Fetal Remains Buried at the Spring Street Presbyterian Church. Historical Archaeology 54(1). 2020
- 2016 Ellis, Meredith A.B. "Childhoods in Bioarchaeology: Categorizing and Analyzing Age at the Spring Street Presbyterian Church. Society for Historical Archaeology Annual Meeting, Washington, D.C. Society for Historical Archaeology Conference Abstracts 2016 SYM 97: 140.
- Novak, Shannon, and Meredith A.B. Ellis. "Extensions and Articulations: The "Generation Problem" in Jacksonian Manhattan." American Anthropological Association, Washington D.C. Session 5-0430 Abstract # 39438
- Ellis, Meredith A.B. "The Text and the Body: The Case of the Reverend Henry G. Ludlow and the Remains of the Congregants of the Spring Street Presbyterian Church." Society for Historical Archaeology Annual Meeting, Quebec City, Quebec. Society for Historical Archaeology Conference 2014 SYM 32:60.

- Ellis, Meredith A.B. "Person, Place, and Thing: Disassociations of the Spring Street Burial Vaults," American Anthropological Association, San Francisco, California. Session 5-621 Abstract #\_17150
- 2011 Ellis, Meredith A.B. "A Disciplined Childhood: A Social Bioarchaeology of the Subadults of the Spring Street Presbyterian Church," American Anthropological Association, Montreal. Session 5-0875 Abstract #4715. Resulted in the publication Ellis, Meredith A.B. 2014. A Disciplined Childhood: A Social Bioarchaeology of the Subadults of the Spring Street Presbyterian Church. In Tracing Childhood: Bioarchaeological Investigations of Early Lives in Antiquity ed. Jennifer Thomson, Marta Alfonso, and John Crandall. Gainsville: University of Florida Press, 139-158.
- 2011 Ellis, Meredith A.B. "Severe rickets at the Spring Street Presbyterian Church" Poster Presentation, American Association of Physical Anthropologists, Minneapolis, Minnesota. American Journal of Physical Anthropology 144(S52):132.
- Ellis, Meredith A.B. "Starvation at China Gulch: The Story Told by Bone Processing at a Chinese Mining Camp," Society for Historical Archaeology Meetings, Amelia Island Plantation, Florida. Resulted in the publication Ellis, Meredith A.B., Christopher W. Merritt, Shannon A. Novak, and Kelly J. Dixon. 2011 The Signature of Starvation: A Comparison of Bone Processing at a Chinese Encampment in Montana and the Donner Party Camp in California. Historical Archaeology 45(2).
- Ellis, Meredith A.B. "The Children of Spring Street: Subadult Health, Disease, and Death in a Nineteenth Century Congregation," Society for Historical Archaeology Meetings, Toronto, Canada. Preliminary program page 13. Resulted in the publication Ellis, Meredith A.B. 2010. The Children of Spring Street: Life and Rickets in a Nineteenth Century Congregation. Northeast Historical Archaeology 39.

#### Regional/Local

- 2014 Ellis, Meredith A.B. "Louisa Hunter and the Spring Street Presbyterian Church: An Extended Osteobiography of a Teenage Girl."
  Bioarchaeologists' Northeast Regional Dialogue, Ithaca College
- Ellis, Meredith A.B. "The Text and the Body: The Case of the Reverend Henry G. Ludlow and the Remains of the Congregants of the Spring Street Presbyterian Church." Return of the Text Conference, LeMoyne College.
- 2013 Ellis, Meredith A.B. "Presence and Absence: An Exploration of Scurvy

in the Subadults in the Spring Street Presbyterian Church Collection" Bioarchaeologists' Northeast Regional Dialogue Conference, Syracuse University. Resulted in the publication Ellis, Meredith A.B. 2016. Presence and Absence: An Exploration of Scurvy in the Commingled Subadults in the Spring Street Presbyterian Church Collection, Lower Manhattan. *International Journal of Osteoarchaeology*. 26: 759–766

2012 Ellis, Meredith A.B. "A Disciplined Childhood: A Social Bioarchaeology of the Subadults of the Spring Street Presbyterian Church," Bioarchaeologists' Northeast Regional Dialogue Conference, SUNY Albany.

### Non-Refereed Publications, Presentations, and Proceedings:

Publications 2019	Ellis, Meredith A.B. "Inventory: Jose Marti," NAGRPA compliance.
2019	Ellis, Meredith A.B. "Inventory: Emerald Towers," NAGRPA compliance.
2019	Ellis, Meredith A.B. "Inventory: FAU 95," NAGRPA compliance.
2019	Ellis, Meredith A.B. "Inventory: Bullhead Grove," NAGRPA compliance.
2019	Ellis, Meredith A.B. "Inventory: Hutchinson Island Site," NAGRPA compliance.
2019	Ellis, Meredith A.B. "Inventory: Boca Weir," NAGRPA compliance.
2019	Ellis, Meredith A.B. "Inventory: Riviera Beach," NAGRPA compliance.
2019	Ellis, Meredith A.B. "Inventory: Kendall Site," NAGRPA compliance.
2019	Ellis, Meredith A.B. "Inventory: 8DA33," NAGRPA compliance.
2019	Ellis, Meredith A.B. and Branden Young. "Inventory: Belle Glade," NAGRPA compliance.
2019	Ellis, Meredith A.B. and Branden Young. "Inventory: Canal Point 2," NAGRPA compliance.
2019	Ellis, Meredith A.B. and Branden Young. "Inventory: Canal Point 3," NAGRPA compliance.
2019	Ellis, Meredith A.B. "Inventory: Hialeah," NAGRPA compliance.

### **Presentations**

2020	Ellis, Meredith A.B. "Scientific Racism and Cultural Politics: Anthropology and the Search for "Race" in Biology," Invited Talk, Chavurah Interest Group, Boca Raton, FL.
2020	Ellis, Meredith A.B. "The Children of Spring Street: The Bioarchaeology of Childhood in a 19th Century Abolitionist Congregation in Manhattan," Invited Talk. West Boca Special Interest Group, Boca Raton, FL.
2020	Ellis, Meredith A.B. "The Children of Spring Street: The Bioarchaeology of Childhood in a 19th Century Abolitionist Congregation in Manhattan," Invited Talk, Palm Beach County Archaeological Society, West Palm Beach, FL.
2020	Ellis, Meredith A.B. "Social Bioarchaeology: Studying the Past through Human Skeletal Remains" FAU Research Café, Boca Raton campus, Boca Raton, FL.
2020	Ellis, Meredith A.B. "Reading the Bodies of Spring Street: The Bioarchaeology of Lower Manhattan." Osher Lifelong Learning Institute, Boca Raton Campus, Boca Raton, FL.
2019	Ellis, Meredith A.B. "In Conversation: A Podcast with Dean Horswell, Dorothy F. Schmidt College of Arts and Letters." Florida Atlantic University, Boca Raton, FL.
2019	Ellis, Meredith A.B. "Reading the Bodies of Spring Street: The Bioarchaeology of Childhood in 19th Century Manhattan," University Research Showcase, Florida Atlantic University, Boca Raton, FL.
2019	Ellis, Meredith A.B. "Science Camp: All About Bones." The Treehouse Reading and Arts Center, New Hope Mills, NY.
2019	Ellis, Meredith A.B. "Forensic Anthropology: Fact Versus Fiction" Invited talk, West Boca Special Interest Group, Boca Raton, FL.
2019	Ellis, Meredith A.B. "Reading the Bodies of Spring Street: The Bioarchaeology of Lower Manhattan." Osher Lifelong Learning Institute, Jupiter campus, Jupiter, FL.
2018	Ellis, Meredith A.B. "The Bioarchaeology of the Spring Street Presbyterian Church: History, Politics, and New Approaches to Studying the Past" Invited Talk, University of South Florida, Department of Anthropology.

2014	Ellis, Meredith A.B. "Eulogy." Spring Street Presbyterian Church Memorial Celebration, First Presbyterian Church, New York City.
2014	Ellis, Meredith A.B. "The Body in Context: Rethinking Microhistory at the Spring Street Presbyterian Church." Social Sciences Colloquium, Hobart and William Smith Colleges.
2012	Ellis, Meredith A.B. "Reading the Body: Bioarchaeology and Interdisciplinary Life after William Smith," Hobart and William Smith Colleges, Young Alumnae Speaker Series.
2012	Ellis, Meredith A.B. "Biological Anthropology," Utica College, April and October.
2010	Ellis, Meredith A.B. "Meredith A. Ellis, Bioarchaeologist, inducts Amistad Abolitionist Lewis Tappan," Guest on radio program <i>The Gist of Freedom</i> .
2010	Ellis, Meredith A.B. "Lewis Tappan and the 1834 Race Riots: Abolition Bioarchaeology, and the Spring Street Presbyterian Church," Abolitionist Hall of Fame, Peterboro, New York.
2010	Ellis, Meredith A.B. "Bones Talk," Pulse of the Planet radio program guest.
2010	Ellis, Meredith A.B. "Biological Anthropology," Le Moyne College.
2010	Ellis, Meredith A.B. "Stories from the Grave: Skeletal Archaeology," Fayetteville-Manlius High School.
2009	Ellis, Meredith A.B. "Grave Stones and Anthropology," Chittenango High School.
2008	Ellis, Meredith A.B. "Grave Stones and Anthropology," Chittenango High School.
2008	Ellis, Meredith A.B. "Historical Bioarchaeology: Projects and Graduate School," Hobart and William Smith Colleges.
2008	Ellis, Meredith A.B. "What Happened to Spongy Kid? Investigating the Children of Spring Street." Brown bottle speaker. Syracuse University.

### **Creative Activities**

2018-Present Principle Investigator, Native American Graves Protection and Repatriation Act (NAGPRA) compliance, Department of Anthropology,

Florida Atlantic University.

### Grants:

### External Funded

2013	American Dissertation Fellowship, American Association of University Women. \$20,000
2011	St. Clair Drake Travel Grant, Society for Anthropology of North America: "A Disciplined Childhood: A Social Bioarchaeology of the Subadults of the Spring Street Presbyterian Church," AAA Meetings November 2011. \$250
2007	Professional Equity Project Grant, Conference on College Composition and Communication, Spring 2007 NYC conference.

#### Internal Funded

2011	Dean's Summer Fellowship, Maxwell School of Citizenship and Public Affairs, Syracuse University.
2010	University Fellow, Syracuse University. \$20,000.
2010	Roscoe-Martin Grant, Maxwell School of Citizenship and Public Affairs, Syracuse University. \$1,000
2010	Dean's Summer Fellowship, Maxwell School of Citizenship and Public Affairs, Syracuse University. \$2,500
2008	University Fellow, Syracuse University. \$20,000.

### Courses taught at FAU:

ANT 4912	Research Methods in Bioarchaeology
ANT 3516	Human Variation
ANT 3516	Human Variation Online *New version of course
ANT 3586	Human Evolution
ANT 4520	Forensic Anthropology
ANT 4930	The Anthropology of Death. *New course
ANT 4905	Directed Independent Study
ANT 6905	Directed Independent Study

### Supervision of Graduate Students:

#### Committee Chair:

Michelle Hilpert, PhD student in Comparative Studies, interdisciplinary thesis under

development.

- Michelle Rovere, PhD Candidate in Comparative Studies, interdisciplinary thesis under development.
- Alexandra Thomas, MA Anthropology, December 2017: "The Estimation of Ancestry and Sex in Unknown Individuals through a Comparison of Methods."
- Jennifer Dewey, MA Anthropology, May 2018: "Evaluating Entheseal Changes from a Commingled and Fragmentary Population: Republic Groves."
- Alyson Fishbein, MA Anthropology August 2019: "The Corpus Callosum of the Microcephalic Phenotype."
- Daniel Benitez, MA Anthropology August 2019: "Affinity of two South Florida Populations through Non-Metric Dental Analysis."
- Cassandra Boyer, MA Anthropology, October 2019, "Dental Analysis of Populations in Coastal Ecuador."
- Branden Young, MA Anthropology, October 2019, "Skeletons in the Closet: Inventory and Repatriation of Culturally Unaffiliated Human Remains at Florida Atlantic University."
- Katherine Higgins, MA Candidate in Anthropology, "Preserving Cultural Heritage: An Archaeological Investigation of the Historic African American Gomez Pioneer Cemetery, Martin County, Florida"
- Camila Torres, MA student in Anthropology, osteology thesis project under development.
- Alexis Henderson, MA student in Anthropology, osteology thesis project under development.
- Tessa Moody, MA student in Anthropology, osteology thesis project under development.
- Roberto Garcia, MA student in Anthropology, osteology thesis project under development.

### Committee Member:

- Danielle Ingle, PhD Summer 2020: "The functional structure of vertebral trabecular bone in mammalian obligate swimmers."
- Henna Brahmdat, MA Anthropology May 2018: "Assessing Sexual Dimorphism on the

- Right First and Second Ribs."
- Sarah Crawford, MA Anthropology August 2019: "Dietary variability in a group of mixed-species Cercopithecus monkeys (Cercopithecus mitis, C. ascanius and C. mitis X C. ascanius) in Mkenke Valley, Gombe National Park, Tanzania."
- Ashley Lyon, MA Anthropology August 2019: "Utilizing Remote Sensing to Describe the Area of Occurrence of the Dania Beach Monkeys, *Chlorocebus sabaeus*, from Introduction to Present."
- Stephen Amorino, MA Anthropology January 2020: "The Political Ecology of South Florida: Indigenous Rights and the Everglades."
- Lisa Lago, MA Candidate in Anthropology, "Management of Death and Dying by Nurses"
- Andrew Schneider, MA Candidate in Anthropology: "A Ceramic Analysis of Boynton Mounds (8PB100)"
- John Duggan, MA student in Anthropology, "Reassessing Pre-Ceramic Mortuary Practices in Peninsular Florida."
- Kenton MacDowell, MA student in Anthropology, "The anthropology of race and gender laws in the United States: A comparative legal and cultural study"
- Tracy Dickey, MA student in Anthropology, project on historic ceramics under development.
- Robert Grillo, MA student in Anthropology, project in archaeology under development.

#### Service:

#### Service to the Institution

#### Department Service

2016-Present Creator/Leader of the Bioarchaeology Working Group

2018-Present Social Media Outreach Coordinator.

2019 Committee member and co-author, Department of Anthropology Program

Review Self-Study.

2018 Organizer/Faculty host, Anthropology department lecture, Dr. Jonathan

Bethard, Assistant Professor of Anthropology, University of South

Florida.

2018	Organizer/Faculty host, roundtable discussion with graduate students and Dr. Jonathan Bethard, Assistant Professor of Anthropology, University of South Florida.
2017	Member of department committee to develop performance metrics for S.W.A.T.
2017	Organizer/Faculty host, Anthropology department lecture, Dr. Pamela Geller. Associate Professor of Anthropology, University of Miami.
2017	Organizer/faculty host, roundtable discussion with graduate students and Dr. Pamela Geller. Associate Professor of Anthropology, University of Miami
University Se	ervice

2019-Present	Vice Chair, Faculty Assembly, College of Arts and Letters
2018-Present	Executive Committee, PhD program in Comparative Studies, Social Sciences Track.
2018-2019	Steering Committee, Faculty Assembly, College of Arts and Letters
Spring 2019	Women's Networking Event, Project ADVANCE, Panel Presenter
Fall 2018	Undergraduate Programs Committee, College of Arts and Letters
Fall 2017	Undergraduate Programs Committee, College of Arts and Letters

## Service to the Profession/Discipline

	•
2019-Present	Conference Co-Coordinator, the Anthropology of Childhood and Youth Interest Group, American Anthropological Association.
2020	Peer reviewer for Historical Archaeology
2020	Peer reviewer for FAU Undergraduate Research Journal
2019	Peer reviewer for Historical Archaeology
2019	Peer reviewer for International Journal of Osteoarchaeology
2018	Peer reviewer for the American Journal of Physical Anthropology

2018	Peer reviewer for the International Journal of Osteoarchaeology.				
2017	Peer reviewer for Historical Archaeology.				
2017	Peer reviewer for Florida Archaeology.				
2016	Peer review for the International Journal of Osteoarchaeology.				
2016	Peer reviewer for the edited volume Embodying Impairment: Towards a Bioarchaeology of Disability.				
2015	SAA Program Committee Member, Bioarchaeology.				
2012-2015	Bioarchaeologists' Northeast Regional Dialogue, Organizing Committee.				
Service to the Public					
2018-Present	Storm of '28 Memorial Park Coalition, Inc. Volunteer				
2017	Advisor to Florida Public Archaeology Network and local and state government agencies during test excavations at suspected unmarked burials at Davie Community Worship Center.				
Honors and Awards:					

Peer reviewer for the International Journal of Paleopathology

2018

2015	All-University Doctoral Prize, Syracuse University Department of Anthropology.
2011	Student Paper Prize, Biological Anthropology Section: "A Disciplined Childhood: A Social Bioarchaeology of the Subadults of the Spring Street Presbyterian Church," American Anthropological Association Meetings.
2011	Gordon Bowles Graduate Student Essay Prize, Syracuse University.

## Historic Resources Review Board Appointments

#### Updated 07/22/2025

District	Seat	Profession	Member Name	Expiration	Latest-Appt	Original-Appt	Title
At Large	1	Historian	Rose Guerrero	08/19/2027	08/20/2024	07/13/2021	
At Large	2	Architecture	Vacant				
At Large	3	Archaeology	Dr. Meredith Ellis	09/12/2025	09/13/2022	07/13/2021	
At Large	4	Architectural History	Friederike Mittner	09/12/2025	09/13/2022	5/18/2002	
At Large	5	Historic Architecture	Aimee Sunny	09/12/2025	09/13/2022	06/04/2019	Chair
At Large	6	Resident of 20-mile Bend	Steve Weeks	10/21/2027	10/22/2024	10/18/2012	Vice Chair
At Large	7	Interest	Anne Hamilton	04/01/2027	04/02/2024	04/02/2024	
At Large	8	Interest	Steve Rappaport	05/06/2027	05/07/2024	05/07/2024	
At Large	9	Interest	Vacant				

#### 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: /Planning/Archaeology/County Departments/HRRB/HRRB Appointments/7-2025



#### Planning, Zoning & Building Department

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 Compliance 233-5500
Contractor Regulations 233-5525
Administration Office 233-5005
Executive Office 233-5228
www.pbc.gov/pzb

Palm Beach County Board of County Commissioners

Maria G. Marino, Mayor

Sara Baxter, Vice Mayor

Gregg K. Weiss

Joel G. Flores

Marci Woodward

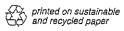
Maria Sachs

Bobby Powell Jr.

County Administrator

Verdenia C. Baker

"An Equal Opportunity Affirmative Action Employer"



#### **MEMORANDUM**

DATE:

July 17, 2025

TO:

Mayor Marino, and the

Members of the Board of County Commissioners

FROM:

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

Palm Beach County Planning Division

RE:

Palm Beach County Historic Resources
Review Board At-Large appointment

The purpose of this memo is to request three (3) At-Large nominations for re-appointments to the Historic Resources Review Board (HRRB). The following candidates have expressed an interest: Ms. Aimee Sunny, Ms. Friederike Mittner and Dr. Meredith Ellis, whose terms will end on September 12, 2025.

The Board of County Commissioners (BCC) enacted Ordinance 2013-001 and Resolution 93-227 establishing the HRRB. 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 Section 101(a). The CLG program requires nine (9) members to serve on the HRRB. All are appointed by the BCC, and there are no non-voting representatives. The term of office of each member is three (3) years, with a maximum three (3) consecutive year terms. The Board meetings are held four (4) times a year. The qualifications for this board appointment are: Five (5) with professional experience, three (3) with an interest in historic preservation and one (1) Palm Beach County resident living west of 20-Mile Bend. The HRRB currently consists of eight (8) members with one (1) vacancy.

If you would like to nominate Ms. Sunny, Ms. Mittner and/or Dr. Ellis for appointment please complete Section III of their application and return the signed application to our office by July 31, 2025. Alternatively, you may provide our office with contact information for an additional candidates to be considered to this office by July 31, 2025. It is our intention to have this matter submitted for consideration by the BCC at the September 16, 2025 board meeting. A list of the current HRRB members is enclosed for your information.

If there are any questions concerning this request, or if additional information is needed, please contact Ms. Acord, HRRB Liaison at 233-5326 or nacord@pbc.gov.

cc:

Patrick W. Rutter, Assistant County Administrator
Whitney Carroll, Executive Director, PZB
Cindy Hoskin, Deputy Executive Director, PZB
Darren Leiser, Assistant County Attorney
Bryan Davis, Principal Planner, PBC Planning Division
Christian Davenport, PBC Archaeologist, Historic Preservation Officer
Yvonne Wamsley, PBC BCC Agenda Coordinator

#### 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;
- pursuant to Art. 9.B, Historic Preservation Procedures, 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;
- 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;
- act as a regulatory body to approve, deny, or modify Certificates of Appropriateness as specified by Art. 9, Archaeological and Historic Preservation;
- make recommendations concerning amendments to the Plan, this Code, Building, and other development-related codes as they relate to the preservation of historic resources;
- make recommendations regarding historic and archeological resources on property owned by PBC;
- pursuant to Art. 9.B.4.B, Waiver of the Code Provisions, 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]
- h. 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 į, preservation;
- 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;
- 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;
- develop and administer a Historic Preservation Manual for PBC to help Property Owners fulfill the regulations and requirements of this Ordinance;
- 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;
- initial resources shall be dedicated to those functions which shall qualify PBC as a Certified Local
- 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;
- seek expertise or proposals of matters requiring evaluation by a professional of a discipline not represented on the HRRB; and,
- the HRRB's responsibilities shall be complementary to the powers of the State Historic Preservation Office.

#### Board Membership

#### 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

#### b. 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

#### a. 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

#### **Establishment**

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

#### **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:
  - 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.