

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date: April 21, 2026

Department: Office of Financial Management & Budget

Advisory Board: Infrastructure Surtax Independent Citizen Oversight Committee

I. EXECUTIVE BRIEF

Motion & Title: Staff recommends motion to approve: appointment of one (1) applicant and reappointment of four (4) members to the County Infrastructure Surtax Independent Citizen Oversight Committee (Surtax Committee) beginning May 1, 2026:

<u>Nominee</u>	<u>Seat No.</u>	<u>Nominated By</u>
Ezra G. Saffold	14	Urban League of PBC

<u>Reappoint</u>	<u>Seat No.</u>	<u>Nominated By</u>
Sandra L. Hammerstein	8	Black Chamber of Commerce
Maziar Keshavarz	16	Economic Council of PBC
Rex B. Kirby	17	Associated General Contractors Association, Florida East Coast Chapter

Summary: On December 20, 2016, the Board of County Commissioners (BCC) created the Surtax Committee Resolution R2016-1921. The Surtax Committee meets quarterly, issues an annual report, may make recommendations to the BCC, and determines whether the proceeds of the surtax are expended for the purposes set forth in the ballot measure and are in compliance with the County's surtax plan. Mr. Rex B. Kirby has disclosed that he is employed by Verdex Construction LLC that has several contracts with the County for professional services relating to construction projects. Mr. Maziar Keshavarz has disclosed that he is employed by the Keshavarz & Associates, Inc. that has several contracts with the County for engineering services. The Surtax Committee provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contracts. Disclosure of this contractual relationship at a duly noticed public meeting is being provided in accordance with the provisions of Sec. 2-443, of the Palm Beach County Code of Ethics. The Surtax Committee has 19 seats. Countywide (MWJ)

Background and Justification: The Surtax Committee consists of the following: one (1) member appointed by each District Commissioner; two (2) members nominated by the Business Forum of Palm Beach County; one (1) member nominated by the Black Chamber of Commerce of Palm Beach County; one (1) member nominated by the Hispanic Chamber of Commerce of Palm Beach County; one (1) member from the Economic Council of Palm Beach County; one (1) member nominated by the Tri City Education Committee; one (1) member nominated by the Florida Engineering Society Palm Beach Chapter; one (1) member nominated by the Palm Beach County City Management Association; one (1) member nominated by the Urban League of Palm Beach County; two (2) members nominated by the Palm Beach – Treasure Coast AFL-CIO; and one (1) member nominated by the Associated General Contractors Association Florida East Coast Chapter.

Attachments:

1. Advisory Board Applications/Resumes or Biographies/Letters of Nomination
2. Resolution R2016-1921
3. Member Composition Report

Recommended by:  4/8/2026
Department Director **Date**

Legal Sufficiency:  4/8/26
Assistant County Attorney **Date**

Attachment 1

Advisory Board Applications/Resumes or Biographies/Letters of Nomination

SECTION II - continued (to be completed by applicant)

CONTRACTUAL RELATIONSHIPS: X NONE NOT APPLICABLE/(Governmental Entity)

Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. **To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business.** This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

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

SERVING ON OTHER ADVISORY BOARDS / COMMITTEES:

Are you currently serving on any other Advisory Boards or Committees within Palm Beach County? YES X NO
 if YES, please list: _____

CODE OF ETHICS TRAINING: X COMPLETED DATE: 4-2-2026


All board members are required to read and complete training on Article XIII of the Palm Beach Code, the Palm Beach County Code of Ethics. Ethics training is ongoing, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment. All board members must also be familiar with the State of Florida Code of Ethics, (Chapter 112, part III of the Florida Statutes), and the Florida Sunshine Law.

Training on the Palm Beach County Code of Ethics can be found on the web at:
<http://www.palmbeachcountyethics.com/training.htm>.

Any questions and/or concerns regarding Article XIII of the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

APPLICANT'S SIGNATURE: By signing below I acknowledge that I have read, understand and agree to abide by Article XIII, The Palm Beach County Code of Ethics, and I have received the required Code of Ethics Training. By signing below, I acknowledge that I will be subject to the State of Florida and Palm Beach County Code of Ethics and the Florida Sunshine Law (Chapter 286, Florida Statutes).

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

SIGNATURE: EZ  PRINTED NAME: Ezra Saffold DATE: 4-2-2026

SECTION III - COMMISSIONER (OFFICE USE ONLY) DISTRICT # _____

COMMISSIONER'S SIGNATURE: _____ DATE: _____

SECTION IV - (OFFICE USE ONLY)

APPOINTMENT MADE: YES NO
 BCC MEETING: DATE

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



EZRA G. SAFFOLD

PRESIDENT | LICENSED
GENERAL CONTRACTOR |
DEVELOPER

CONTACT

✉ ezra@allsiteinc.net

📍 West Palm Beach, Florida

LICENSURE

Florida Licensed General Contractor

COMMUNITY COMMITMENT

Prioritizes local hiring and subcontractor economic growth within Riviera Beach and surrounding communities. Invested in legacy building, skilled workforce development, and municipal revitalization.

Partner with The Florida Training Services Inc. (Apprenticeship Program)

PROFESSIONAL SUMMARY

Fourth-generation builder and licensed general contractor with 30+ years of leadership in commercial, municipal, multi-family, and large-scale development. President of All-Site Construction and co-owner of Tezral Partners, currently leading major coastal redevelopment initiatives. Known for strategic development planning, disciplined execution, and community-rooted workforce impact.

PROFESSIONAL EXPERIENCE

● PRESIDENT & GENERAL CONTRACTOR 2001–PRESENT ALL-SITE CONSTRUCTION (ASC)

Certified general contracting firm specializing in municipal, commercial, multi-family, and public infrastructure builds.

Responsibilities

- Lead developer across municipal and multi-family projects
- Direct budgeting, subcontractor labor, safety, and timelines
- Manage contracts including aviation, city infrastructure, utilities, public works
- Guide development phases and strategic long-term planning

● OWNER 2006–PRESENT SAFFOLD PAVING

Fourth-generation legacy operation providing civil, asphalt, paving, and infrastructure support across Palm Beach, Martin, and DSL counties.

● CO-OWNER / DEVELOPMENT PARTNER CURRENT TEZRAL PARTNERS

- Master development for Riviera Beach Marina Phase II
- Lead developer of 149-unit Residential High-Rise (8-story) – "Residences at the Marina"

● SIGNATURE PROJECTS

- Villas & Villages of Solana – 40 New Townhomes (active)
- WPB Coleman Park Gymnasium – New gym + community center
- Palm Beach State College campus new entry and Promenade
- Martin County Fire Training Facility
- Urban League Headquarters Renovation
- Barnes Law Firm Renovation
- Riviera Beach 4th Street Community Center

LOCAL & PERSONAL INTERESTS

- Active member
Golden Gate Church
- Mentors young contractors entering the field
- Enjoys family time, travel, and coastal recreation

CORE COMPETENCIES

- Municipal + Government Facilities
- Multi-Family + Townhome Development
- Coastal + Marina Redevelopment
- Project Budgeting + Lead Contractor Oversight
- Subcontractor Management + Safety Compliance
- Commercial, Aviation, and Public Works Construction
- Community-Based Economic Hiring
- Legacy-Focused Development Strategy

EDUCATION

- Bachelor of Arts, Business Administration
- Construction & Business Leadership Training
- Continuing Contractor Development Certifications

PROFESSIONAL AFFILIATIONS

- **MEMBER**
URBAN LEAGUE OF PALM BEACH COUNTY



- **BOARD MEMBER**
RIVIERA BEACH POLICE ATHLETIC LEAGUE (PAL)



- **MEMBER**
ASSOCIATED GENERAL CONTRACTORS (AGC)





EZRA G. SAFFOLD

PRESIDENT | LICENSED GENERAL CONTRACTOR | DEVELOPER

✉ ezra@allsiteinc.net

📍 West Palm Beach, Florida

CORE COMPETENCIES

- Municipal + Government Facilities
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COMMUNITY COMMITMENT

Prioritizes local hiring and subcontractor economic growth within Riviera Beach and surrounding communities. Invested in legacy building, skilled workforce development, and municipal revitalization.

LICENSURE

Florida Licensed General Contractor
License #: 15987456

PROFESSIONAL SUMMARY

Fourth-generation builder and licensed general contractor with 30+ years of leadership in commercial, municipal, multi-family, and large-scale development. President of All-Site Construction and co-owner of Tezral Partners, currently leading major coastal redevelopment initiatives. Known for strategic development planning, disciplined execution, and community-rooted workforce impact.

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- WPB Coleman Park Gymnasium – New gym + community center
- Palm Beach State College campus enhancements
- Martin County Fire Training Facility
- Riviera Beach FS 86 – Board Representation
- Urban League Headquarters Renovation
- Barnes Law Firm Redevelopment

EDUCATION

- Bachelor of Arts, Business Administration
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PROFESSIONAL AFFILIATIONS

● MEMBER URBAN LEAGUE OF PALM BEACH COUNTY



Urban League of
Palm Beach County

● BOARD MEMBER RIVIERA BEACH POLICE ATHLETIC LEAGUE (PAL)



● MEMBER ASSOCIATED GENERAL CONTRACTORS (AGC)



EZRA G. SAFFOLD

PRESIDENT | LICENSED GENERAL CONTRACTOR | DEVELOPER

✉ ezra@allsiteinc.net

📍 West Palm Beach, Florida

CORE COMPETENCIES

- Municipal + Government Facilities
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● MEMBER

URBAN LEAGUE OF PALM BEACH COUNTY



Urban League of
Palm Beach County

● BOARD MEMBER

RIVIERA BEACH POLICE ATHLETIC LEAGUE (PAL)



● MEMBER

ASSOCIATED GENERAL CONTRACTORS (AGC)



AGC
HOUSTON CHAPTER
THE ASSOCIATION OF BUILDERS



March 31, 2026

Ms. Diane Capria

Fiscal Specialist III
Office of Financial Management and Budget
Palm Beach County Board of County Commissioners
301 N. Olive Avenue
West Palm Beach, FL 33401

Re: Nomination to the Infrastructure Surtax Independent Citizen Oversight Committee

Dear Ms. Capria,

On behalf of the **Urban League of Palm Beach County**, this letter serves a formal nomination of **Mr. Ezra Saffold** (President at ALL-SITE Construction) for a designated seat on the **Infrastructure Surtax Independent Citizen Oversight Committee**.

Mr. Saffold brings a strong commitment to community advocacy, accountability, and public service, along with experience and insight that align well with the responsibilities of the Committee. We are confident that he will serve with integrity and diligence while contributing positively to the Committee for the benefit of Palm Beach County residents.

I fully support Mr. Saffold's nomination, he may be reached via phone or should you require any additional information or documentation, please do not hesitate to contact Ezra directly – Ezra@Allsiteinc.net | 561-848-1110 or my office at your convenience.

Thank you for your time and consideration.

Sincerely,

Patrick Franklin
President and CEO
Urban League of Palm Beach County



BOARDS/COMMITTEES APPLICATION

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

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) Advisory Not Advisory

BOARD/COMMITTEE NAME: PBC Infrastructure Surtax Independent Citizen Oversight Committee

TYPE OF APPOINTMENT: AT-LARGE DISTRICT #

REAPPOINTMENT NEW APPOINTMENT

TERM: 5/1/26 START DATE N/A END DATE

LENGTH OF TERM: YEARS

SEAT #: 8

SEAT REQUIREMENT: Black Chamber of Commerce

COMPLETING AN UNEXPIRED TERM? YES NO

IF YES: DUE TO: RESIGNATION OTHER

COMPLETING TERM FOR:

ORIGINAL TERM EXPIRES:

**When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners:*

SECTION II (to be completed by applicant) *MUST BE A PALM BEACH COUNTY RESIDENT

NAME: (First/Middle Initial/Last) Sandra L. Hammerstein

ADDRESS: 272 Sandpiper Avenue

CITY: Royal Palm Beach STATE: FL ZIP: 33411

PHONE #: 5613582477

EMAIL: shammerstein@wpb.org; hammersteinsandra@gmail.com

BUSINESS/EMPLOYER NAME: City of West Palm Beach

OCCUPATION: SBE Programs Compliance Officer

ADDRESS: 401 Clematis Street, 2nd Floor

CITY: West Palm Beach STATE: FL ZIP: 33401

MAILING PREFERENCE: RESIDENCE BUSINESS

HAVE YOU EVER BEEN CONVICTED OF A FELONY: YES NO

(conviction of a felony is not an automatic disqualifier from appointment)

IF YES - STATE THE COURT, NATURE OF OFFENSE, DISPOSITION OF CASE AND DATE:

SECTION II - continued (to be completed by applicant)

CONTRACTUAL RELATIONSHIPS: X NONE NOT APPLICABLE/(Governmental Entity)

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

SERVING ON OTHER ADVISORY BOARDS / COMMITTEES:

Are you currently serving on any other Advisory Boards or Committees within Palm Beach County? YES X NO
 If YES, please list: _____

CODE OF ETHICS TRAINING: Yes COMPLETED DATE: 3/11/2026

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

SIGNATURE: *Sandra Hammerstein* PRINTED NAME: Sandra Hammerstein DATE: 3-11-2026

SECTION III - COMMISSIONER (OFFICE USE ONLY) DISTRICT # _____

COMMISSIONER'S SIGNATURE: _____ DATE: _____

SECTION IV - (OFFICE USE ONLY)

APPOINTMENT MADE: YES NO
 BCC MEETING: _____ DATE _____

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

Sandra L. Hammerstein

561-358-2477 email: hammersteinsandra@gmail.com

SUMMARY OF QUALIFICATIONS

An accomplished professional with over 20 years of experience in the supplier diversity, procurement and communication fields. Demonstrated decision-making ability and innovative problem solver with excellent facilitation skills. A team player with solid character values, strong interpersonal skills and the ability to successfully manage change and accomplish objectives in a dynamic environment. Extensive experience in community outreach and education, public relations and communication strategies to reach diverse audiences. Outstanding interpersonal and communication skills, **fluent in Spanish**.

PROFESSIONAL EXPERIENCE:

City of West Palm Beach – Office of Small Minority/Women Business Programs

July 2017 – Present MWBE SB Programs Compliance Officer

- Performing availability analysis by commodity code for individual projects and evaluating submitted team composition plans for competed solicitations that contain SBE and/or M/WBE participation goal
- Monitoring certification processes and compliance through Prism technology
- Responsible for outreach and marketing of the M/WBE and SBE programs for City of WPB
- Collaborating with supplier diversity professionals and regional partners, such as Palm Beach County, PBC Airports, Palm Tran, Solid Waste Authority, South Florida Water Management District, and other municipalities to inform the business community of upcoming business opportunities.

South Florida Water Management District (District)

October 2014 – Present Senior Compliance Specialist

- Currently administering the three areas of the District's Small Business Program: Compliance, Certification and Outreach.
- Responsible for analysis and reporting of Small Business utilization for contracts with SBE participation.
- Performing availability analysis by commodity code for individual projects and subsequently evaluating submitted team composition plans.
- Processing, approving and granting certification to applicants seeking SBE status
- Providing guidance to Small Businesses when engaging in the District's Procurement process through small one-on-one meetings, workshops and conferences.

Sickle Cell Foundation of Palm Beach County & Treasure Coast

February 2013 – October 2014 Administrative Assistant to CEO

- Assisted with day-to-day administrative functions of the Foundation such as requisitioning checks, managing accounts payable and receivable and managing payroll functions.
- Provided project management support for independent contractor projects such as communications plans, Community Voice Program support and other clerical duties.
- Provided fundraising support for events scheduled throughout the year: Annual Luncheon, Sickle Cell Day, etc.
- Supervised the reception and Foundation's volunteer staff

South Florida Water Management District (District)

1999 - 2011

Florida's largest water management agency, serving 16 counties, over 150 municipalities, over 7.1 million people, 1,800 employees with a \$1 billion budget, responsible for water supply, water quality, flood protection and the preservation and restoration of Florida's natural resources

2004 – 2011 Sr. Compliance Specialist

Sandra L. Hammerstein

- Ensured prime consultants complied with the Small Business Enterprise participation contract goal; 2010 audit resulted in 78% of general engineering professional services contracts in compliance with the Small Business Enterprise Rule.
- Performed availability analysis by commodity code for individual projects.
- Evaluated solicitation submittals and awarded points for adherence to SBE Program.
- Granted Small Business Enterprise Certification status to over 1,700 businesses that met the definition of a small business.
- Designed processes for the Small Business Enterprise Program that would support the project management approach – Compliance, Certification, Communications.

2001 – 2004 Outreach Specialist

- Developed communications plans with various levels of the agency in teams and/or committees to inform the business community about upcoming business opportunities with the use of specialty publications, professional memberships, etc.
- Facilitated development of materials for presentation: Fact Sheets, Brochures, Advertisements, Photo shoots, Annual Reports, Presentations.
- Developed and implemented “new” event format: Business 2 Business meetings used to match businesses with upcoming business opportunities.
- Identified over 100 entities throughout 16 counties in South Florida that would share contracting information with their membership.

1996 – 2001 MBE Coordinator

- Coordinated *Business Opportunity* events including “How to” Workshops, Forums, Tradeshows, Roundtables, One on One Conferences, Community Events – Tributes, Awards, Galas to include participation by contract specialists, purchasing agents, and governing board members.
- Developed processes for identifying Minority/Women Business Enterprises (M/WBE) capable of providing construction, engineering and scientific services to the South Florida Water Management District and marketed upcoming business opportunities.
- Prepared documents for M/WBE Certification.
- Facilitated the South Florida Water Management District’s participation in the Intergovernmental Certification Consortium (ICC) for the certification of Minority Business Enterprises.

2000 – 2004 Hispanic Human Resources Council, Inc.

Non-profit Organization in Palm Beach County responsible for two Child Development Centers

Independent Contractor

- Published newsletter performed all support roles: writer, photographer, designer.
- Interviewed staff and students to write stories of interest to potential donors, sponsors and parents of children attending two child development centers.

Education:

2004 Master Compliance Administrator
American Contract Compliance Association and Morgan State University Center
for Continuing and Professional Studies

1994 Bachelors in Science in Communications - Print Journalism
Florida International University, Miami, FL

Proficient use of: Windows Programs, SAP, ICMS, LGFS, IBM Notes, Oracle

Sandra Hammerstein is the SBE Programs Compliance Officer for the City of West Palm Beach. Sandra works in the City's Office of Small Business Programs. She is an accomplished professional with over 25 years of experience in the communications and procurement fields. Sandra has had extensive experience in community outreach and education, public relations and communication strategies to reach and educate diverse audiences. Part of Sandra's responsibilities focus on increasing availability, build capacity, and grow contract participation by Small Businesses in procurement and contracting. She also ensures that policies and procedures relating to Small Businesses enhance the City's contracting and procurement opportunities. She is all about providing information for small businesses to bid or to propose to the City.



Where Business Meets Opportunity

Diane Capria
Fiscal Specialist III
Office of Financial Management and Budget
Palm Beach County Board of County Commissioners
301 N Olive Avenue
West Palm Beach, FL 33401

Dear Diane Capria,

On behalf of the Black Chamber of Commerce of Palm Beach County, I am pleased to submit this letter expressing our intention to reappoint **Sandy Hammerstein**, a valued member of the Chamber, to serve as our representative on the Palm Beach County Infrastructure Surtax Independent Citizen Oversight Committee (Surtax Committee) for the upcoming term.

Sandy's commitment, professionalism, and thoughtful representation have meaningfully contributed to supporting the Committee's mission and strengthening public trust in its oversight responsibilities.

Please let me know if there are any additional steps or documentation required to finalize and approve this reappointment.

Sincerely,

A handwritten signature in black ink, reading "K. Gideon-Taylor". The signature is written in a cursive style and is followed by a long horizontal flourish.

Keely Gideon-Taylor
President, Board of Directors
Black Chamber of commerce of Palm Beach County
president@blackchamberpbc.com
561-707-7993 Direct

560 Village Boulevard, Suite 120 #19
West Palm Beach, Florida 33409



BOARDS/COMMITTEES APPLICATION

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

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
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- CODE OF ETHICS TRAINING
- RESUME or BIOGRAPHY

SECTION I (OFFICE USE ONLY) Advisory Not Advisory

BOARD/COMMITTEE NAME: PBC Infrastructure Surtax Independent Citizen Oversight Committee

TYPE OF APPOINTMENT: AT-LARGE DISTRICT #

REAPPOINTMENT NEW APPOINTMENT

TERM: 5/1/26 START DATE N/A END DATE

LENGTH OF TERM: YEARS

SEAT #: 16

SEAT REQUIREMENT: Economic Council of PBC

COMPLETING AN UNEXPIRED TERM? YES NO

IF YES: DUE TO: RESIGNATION OTHER

COMPLETING TERM FOR:

ORIGINAL TERM EXPIRES:

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SECTION II (to be completed by applicant) *MUST BE A PALM BEACH COUNTY RESIDENT

NAME: (First/Middle Initial/Last) Maziar Keshavarz

ADDRESS: 66 St James Drive

CITY: Palm Beach Gardens STATE: FL ZIP: 33418

PHONE #: 561-315-2375

EMAIL: Maziar@Keshavarz.com

BUSINESS/EMPLOYER NAME: Keshavarz & Associates, Inc.

OCCUPATION: Civil Engineer

ADDRESS: 711 N. Dixie Highway, Suite 201

CITY: West Palm Beach STATE: FL ZIP: 33401

MAILING PREFERENCE: RESIDENCE BUSINESS

HAVE YOU EVER BEEN CONVICTED OF A FELONY: YES NO
(conviction of a felony is not an automatic disqualifier from appointment)

IF YES - STATE THE COURT, NATURE OF OFFENSE, DISPOSITION OF CASE AND DATE:



KESHAVARZ
— & ASSOCIATES —
CIVIL ENGINEERING | SURVEYING | CONSULTING

711 N. Dixie Highway, Suite 201
West Palm Beach, FL 33401
(561) 689-8600

MAZIAR KESHAVARZ, P.E.
President

Maziar Keshavarz is a registered Civil Engineer with 44 years of experience in his field, all accumulated in Palm Beach County concurrent with the County's tremendous and historic growth period. His career comprises improving communities, institutions, facilities and infrastructure for public and private entities since 1981.

Civic activism, a necessary ingredient and supplement to professional growth, has also been of great importance to Maziar. His participation in various local organizations and causes has provided a comprehensive understanding and keen awareness of the intricate socio-economic nuances of his community beyond it's physical and tangible needs.

EDUCATION

USA - BS, Civil Engineering,
Florida Institute of Technology
Melbourne, Florida, 1981

UK - General Certificate of Education,
Advanced "A" Level in Pure Mathematics,
South Shields Marine & Technical College
South Shields, England, 1976

REGISTRATIONS

Professional Engineer #38693, State of Florida, 1986
Professional Engineer, U.S. Virgin Islands, 1992 (inactive)
Building Contractor, State of Florida, 1986 (inactive)

PROFESSIONAL ORGANIZATIONS

(past and present)

Executive Committee Member, Economic Council of PBC
Business Development Board of PBC
Infrastructure Surtax Independent Citizen Oversight Committee
Member, County Administrator Selection Advisory Committee
Board Member, Community Land Trust of PBC
Founding Member, PBC Regulatory Climate Task Force
Advisory Committee Member, Eco-Art South Florida
Board Member, PBC Code Enforcement Board
National Society of Professional Engineers
Florida Engineering Society
Member, PBC M/WBE Professional Services Subcommittee
Academic Advisory Committee, New England Institute of Technology
Panel of Arbitrators, American Arbitration Association

PROFESSIONAL EXPERIENCE

1987 - Present: President, KESHAVARZ & ASSOCIATES, INC.
1983 - 1987: Project Manager/Associate, WEYANT & ASSOCIATES, INC. Consulting Engineers, Planners & Surveyors
1981 - 1983: Design Engineer, ROBERT E. OWEN & ASSOCIATES, INC., Engineers, Planners & Surveyors



Tuesday, March 31, 2026

Diane Capria
Surtax Independent Citizen Oversight Committee
301 N. Olive Ave., 11th Floor, WPB, 33401
DCapria@pbc.gov

Dear Diane,

On behalf of the Economic Council of Palm Beach County, I am pleased to formally nominate Maziar Keshavarz to extend his service on the Infrastructure Surtax Independent Citizen Oversight Committee on our behalf, for another 3 year term.

We are confident that Maziar will be the perfect fit. Thank you for your consideration of this nomination.

Sincerely,

Michele Jacobs
President & CEO
Economic Council of Palm Beach County



BOARDS/COMMITTEES APPLICATION

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

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) Advisory Not Advisory

BOARD/COMMITTEE NAME: PBC Infrastructure Surtax Independent Citizen Oversight Committee

TYPE OF APPOINTMENT: AT-LARGE DISTRICT # _____
 REAPPOINTMENT NEW APPOINTMENT

TERM: 5/1/26 START DATE N/A END DATE

LENGTH OF TERM: _____ YEARS

SEAT #: 17

SEAT REQUIREMENT: Associated General Contractors Association FL East Coast Chapter

COMPLETING AN UNEXPIRED TERM? YES NO

IF YES: DUE TO: RESIGNATION OTHER

COMPLETING TERM FOR: _____

ORIGINAL TERM EXPIRES: _____

**When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____*

SECTION II (to be completed by applicant) ***MUST BE A PALM BEACH COUNTY RESIDENT**

NAME: (First/Middle Initial/Last) Rex B. Kirby

ADDRESS: 17211 Gulf Pine Circle

CITY: Wellington STATE: FL ZIP: 33414

PHONE #: 561-722-4390

EMAIL: rex.kirby@verdex.com

BUSINESS/EMPLOYER NAME: Verdex Construction LLC

OCCUPATION: President & CEO

ADDRESS: 1501 Belvedere Rd, Suite 200

CITY: West Palm Beach STATE: FL ZIP: 33406

MAILING PREFERENCE: RESIDENCE BUSINESS

HAVE YOU EVER BEEN CONVICTED OF A FELONY: YES NO
(conviction of a felony is not an automatic disqualifier from appointment)

IF YES - STATE THE COURT, NATURE OF OFFENSE, DISPOSITION OF CASE AND DATE:

SECTION II - continued (to be completed by applicant)

CONTRACTUAL RELATIONSHIPS: _____ NONE _____ NOT APPLICABLE/(Governmental Entity)

Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Service</u>	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Rec	General Maintenance	10/01/00 - 09/30/2100
R2021-1904/Project 18217	FDO	CMAR	07/13/21 - 03/17/26
R2023-1020/Project2022-020957	FDO	CMAR	07/11/23 - 01/30/27
Airport Complex #3, Project 2024-028060 FDO CMAR Pending BCC Approval			

SERVING ON OTHER ADVISORY BOARDS / COMMITTEES:

Are you currently serving on any other Advisory Boards or Committees within Palm Beach County? _____ YES _____ X _____ NO

If YES, please list: _____

CODE OF ETHICS TRAINING: _____ X _____ COMPLETED DATE: _____ 03-27-26

All board members are required to read and complete training on Article XIII of the Palm Beach Code, the Palm Beach County Code of Ethics. Ethics training is ongoing, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment. All board members must also be familiar with the State of Florida Code of Ethics, (Chapter 112, part III of the Florida Statutes), and the Florida Sunshine Law.

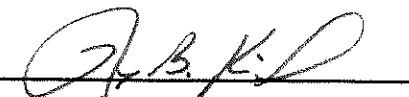
Training on the Palm Beach County Code of Ethics can be found on the web at:

<http://www.palmbeachcountyethics.com/training.htm>

Any questions and/or concerns regarding Article XIII of the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

APPLICANT'S SIGNATURE: By signing below I acknowledge that I have read, understand and agree to abide by Article XIII, The Palm Beach County Code of Ethics, and I have received the required Code of Ethics Training. By signing below, I acknowledge that I will be subject to the State of Florida and Palm Beach County Code of Ethics and the Florida Sunshine Law (Chapter 286, Florida Statutes).

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

SIGNATURE:  PRINTED NAME: Rex B. Kirby DATE: 03-27-26

SECTION III - COMMISSIONER (OFFICE USE ONLY) DISTRICT # _____

COMMISSIONER'S SIGNATURE: _____ DATE: _____

SECTION IV - (OFFICE USE ONLY)

APPOINTMENT MADE: _____ YES _____ NO
 BCC MEETING: _____ DATE _____

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

Rex Kirby is the driving force behind Verdex Construction, exemplifying unwavering commitment and expertise. A graduate with a B.S. in Civil Engineering from the University of Florida, Rex's professional journey, spanning over four decades in the construction industry, has taken him through various roles, including project manager, operations manager, division manager and regional president. Combining all his experience, he launched Verdex Construction in 2014 and added Founder and CEO to his list of credentials.

Rex trademarked "Building Something Better" as Verdex's slogan when he first opened his doors. His intent was to not only build better buildings, but also to build a better company. He strives to ensure team members feel valued and respected and are inspired to "Own their Outcome" and have a "We Over Me" attitude to our owners and each other. 11 years later, he has proved Verdex's slogan true by winning awards for quality, safety, and leadership, including a prestigious "Best Places to Work" award.

Recognized as a visionary leader, Rex has been named an annual South Florida "Power Leader" for the past four years by the South Florida Business Journal (SFBJ) and earned the title of "Ultimate CEO" in 2023. Under his guidance, Verdex Construction achieved the esteemed ranking of 11th among South Florida's General Contractors in 2025 and is in the top 50 South Florida top private companies, determined by the South Florida Business Journal.

Beyond the boardroom, Rex continues to give his time, talent, and treasure. He has been heavily involved in the AGC East Coast Chapter, showcasing his commitment to industry development and has remained involved through committees and board positions, culminating in the honor of 2024-25 Board President. He was an inaugural supporter and current Board Member of the Associated Builders and Contractors (ABC) East Coast Chapter – ABC Cares Foundation, which supports construction workers and their families experiencing a tragedy. He has also chaired the Business Development Board of Palm Beach County and serves on the board of HomeSafe, a non-profit dedicated to providing care and programs for children and families affected by domestic violence.

Rex Kirby's legacy extends beyond the structures he has built, making a positive impact on both the community and the construction industry at large.





AGC

FLORIDA EAST COAST

THE CONSTRUCTION ASSOCIATION

Michelle Anaya DePotter
Chief Executive Officer

2026 Board of Directors

Officers

President

Michael Ciabattari
Ferreira Construction

Vice President

Patrick Painter
Hedrick Brothers Construction

Secretary

Michael MacDonald
KAST Construction

Treasurer

Brian Muller
Rehmann

Past President

Chris Long
Kaufman Lynn Construction

Directors

Jim Auld

Franjo Builders

John Banting

Anderson Carr Construction

Eric Berke

Moss

Allen Gast

Gast Construction Group

Mickhel Green

Cooper Construction Management & Consulting

Rex Kirby

Verdex Construction

Adam Linkhorst*

Linkhorst & Hockin, P.A.

Brent Martin

Morganti

Brett Rosenhaus

Acrisure

Mike Senecal

Southeast Mechanical Contractors

Michael Thomas

The Weitz Company

Mike Tucker

Maschmeyer

*General Counsel

April 6, 2026

VIA ELECTRONIC MAIL

Mr. Joe Abruzzo
County Administrator
Ms. Diane Capria
Fiscal Specialist, Financial Management Division
Palm Beach County Administration
301 N. Olive Ave., 7th Floor
West Palm Beach, FL 33401

RE: AGC's Nomination For Reappointment to the Infrastructure Surtax Independent Citizen Oversight Committee

Dear Mr. Abruzzo and Ms. Capria:

This letter is to serve as the AGC's nomination request for Rex Kirby (Verdex) to continue to serve on the ISI Citizen Oversight Committee.

We continue to believe Mr. Kirby's past and present leadership, industry experience as well as committee knowledge make him a continued ideal nomination by the AGC Florida East Coast Chapter. We believe Mr. Kirby will continue to be diligent and committed to helping ensure that any spending of proceeds will be expended in accordance with the County Plan and Florida Statutes.

Mr. Kirby is a Past President of the AGC and current AGC board member in good standing.

We thank you for this continued opportunity for an AGC nomination and representation as per the ordinance in 2017, on this important oversight committee.

Would you please confirm with me when this nomination will move forward to the BOCC, and if I can be of further assistance, please don't hesitate to call me at 561-833-3609.

Sincerely,

Michelle Anaya DePotter
Chief Executive Officer

515 North Flagler Drive, Suite 910 • West Palm Beach, FL 33401 • Telephone: (561) 833-3609

www.agcfla.com
www.agc.org

RESOLUTION NO. R-2016- 1921

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, ESTABLISHING THE PALM BEACH COUNTY INFRASTRUCTURE SURTAX INDEPENDENT CITIZEN OVERSIGHT COMMITTEE.

WHEREAS, pursuant to section 212.055(2), Florida Statutes, Palm Beach County adopted Ordinance 2016-032 which authorized a countywide referendum for a Local Government Infrastructure Surtax of one percent (1%) on all authorized taxable transactions occurring within Palm Beach County; and

WHEREAS, monies received from the Local Government Infrastructure Surtax may be utilized by the County, municipalities of the County, and the School Board of Palm Beach County to finance, plan, construct, renovate and improve needed infrastructure; and

WHEREAS, the Board of County Commissioners ("Board") will adopt a Surtax Plan for use of the County's portion of the Surtax proceeds; and

WHEREAS, funds pursuant to the Surtax shall be used to equip, construct and repair roads, bridges, signals, streetlights, sidewalks, parks, drainage, shoreline and wastewater infrastructure, recreational and governmental facilities; and purchase public safety vehicles and equipment; and

WHEREAS, Palm Beach County Ordinance 2016-032 also requires the creation of an independent citizen oversight committee; and

WHEREAS, there is hereby established an oversight committee to be known as the "Palm Beach County Infrastructure Surtax Independent Citizen Oversight Committee" ("Committee") which shall serve as an advisory and reporting body to the Board.

I. Establishment

1. There is hereby established, an oversight committee to be known as the "Palm Beach County Infrastructure Surtax Independent Citizen Oversight Committee" ("Committee").
2. The Committee will meet monthly, or as needed, to oversee the Surtax Plan.
3. The Committee will issue an annual report.

II. Membership Composition

Membership Composition shall consist of nineteen (19) members who shall be appointed by the Board including:

- a. **One (1) representative appointed by each District Commissioner;**
- b. **One (1) representative nominated by the Black Chamber of Commerce of Palm Beach County;**
- c. **One (1) representative nominated by the Hispanic Chamber of Commerce of Palm Beach County;**
- d. **Two (2) representatives nominated by the Business Forum of Palm Beach County;**
- e. **One (1) representative nominated by the Tri City Education Committee;**
- f. **One (1) representative nominated by the Florida Engineering Society Palm Beach Chapter;**
- g. **One (1) representative nominated by the Urban League of Palm Beach County;**
- h. **One (1) representative nominated by the Palm Beach County City Management Association;**
- i. **One (1) representative nominated by the Economic Council of Palm Beach County; and**
- j. **One (1) representative nominated by the Associated General Contractors Association Florida East Coast Chapter.**
- k. **Two (2) representatives nominated by the Palm Beach Treasure Coast AFL-CIO.**

III. Terms and Conditions of Membership

All members of the Committee shall be electors of the County at the time of appointment and while serving on the Committee. The members of the Committee shall serve for terms of three (3) years. Members of the Committee may be reappointed, provided they continue to meet the qualifications of membership, and may be removed with or without cause in the same manner as is presently set forth

by resolution for the appointment of such members. A vacancy on the Committee not occurring by expiration of terms shall be filled by the Board for the unexpired term in the same manner as is presently set forth by resolution for appointments to the Committee. Committee members shall receive no compensation for the performance of their duties.

IV. Removal for Lack of Attendance

Members of the Committee shall be automatically removed for lack of attendance. Lack of attendance means failure to attend three (3) consecutive meetings or failure to attend at least two-thirds of the regularly scheduled meetings during a calendar year. Participation for less than three-fourths of a meeting shall be the same as a failure to attend a meeting. Absences shall be entered into the minutes at the next regularly scheduled meeting of the Committee. Members removed under this paragraph shall not continue to serve until a new appointment is made and removal shall create a vacancy.

V. Notice of Meetings

Reasonable public notice of all Committee meetings shall be provided and all such meetings shall be open to the public at all times.

VI. Compliance with Applicable Law

The Committee, their members, and all their proceedings shall be governed by and comply with the applicable provisions of the Florida Sunshine Law, Chapter 286, Florida Statutes, Florida Public Records Law, Chapter 119, Florida Statutes, the Florida Ethics Code, Chapter 112, Florida Statutes, the Palm Beach County Code of Ethics, Ordinance 2009-051, as it may be amended and as codified in Article XIII, Sections 2-441 through 2-448 of the Code of Laws and Ordinances and all other applicable local or state statutes, ordinances, or rules.

VII. Quorum

A quorum must be present for the conduct of all Committee meetings. Forty percent (40%) of the members appointed shall constitute a quorum. All meetings shall be governed by Robert's Rules of Order.

VIII. Responsibilities of the Committee

The Committee shall, from time to time provide oversight and review

expenditure reports produced by the County to:

- a. Determine whether one hundred percent (100%) of proceeds are expended only for the purposes set forth in the ballot measure; and
- b. Determine whether expenditures are in compliance with the County's Surtax Plan; and
- c. Make annual reports to the Board and County Administrator, which shall include, but not be limited to a statement indicating whether the County is in compliance with the requirements of the ballot measure and a summary of the Committee's proceedings and activities.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that the Palm Beach County Infrastructure Surtax Independent Citizen Oversight Committee is hereby established.

The foregoing Resolution was offered by Commissioner McKinlay, who moved its adoption. The motion was seconded by Commissioner Berger, and upon being put to a vote, the vote was as follows:

Commissioner Paulette Burdick, Mayor	-	Aye
Commissioner Melissa McKinlay, Vice Mayor	-	Aye
Commissioner Hal R. Valeche	-	Aye
Commissioner Dave Kerner	-	Aye
Commissioner Steven L. Abrams	-	Aye
Commissioner Mary Lou Berger	-	Aye
Commissioner Mack Bernard	-	Aye

The Mayor thereupon declared the Resolution duly passed and adopted this 20th day of December, 2016.

PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

SHARON R. BOCK, CLERK & COMPTROLLER

By: Sharon R. Bock
Deputy Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By: Anne Delmont
County Attorney

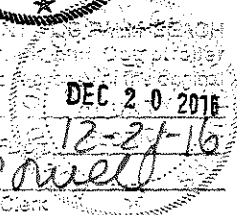
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STATE OF FLORIDA, COUNTY OF PALM BEACH
I, SHARON R. BOCK, CLERK & COMPTROLLER

do hereby certify that the foregoing is a true and correct copy of the Resolution of the Board of County Commissioners of Palm Beach County, Florida, as the same appears in the minutes of the Board of County Commissioners of Palm Beach County, Florida.

Witness my hand and the seal of said County at West Palm Beach, Florida, this 20th day of December, 2016.

By: Sharon R. Bock
Deputy Clerk



DEC 20 2016
12-27-16

REVISED

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Agenda Item #:

5C-1
MMIMB 7-2

Meeting Date: December 20, 2016

Consent Regular
 Ordinance Public Hearing

Department: Office of Financial Management & Budget

R-2016-1921

I. Executive Brief

Motion and Title: Staff recommends motion to:

(A) waive the Board of County Commissioner policy that limits advisory board members to eleven members under Resolution No. R2013-0913; and

(B) adopt Resolution of the Board of County Commissioners of Palm Beach County, Florida, establishing a nineteen member Palm Beach County Infrastructure Surtax Independent Citizen Oversight Committee.

Summary: On November 8, 2016, the voters of Palm Beach County approved an infrastructure surtax plan for one cent, maximum 10 years beginning January 1, 2017 (or sooner if the surtax generates \$2.7 billion before September 1st of any year), creation of an oversight committee to audit spending for compliance with approved projects, and the following allocations: 50% to the School District, 30% to the County, and 20% to the Municipalities. The proceeds of such tax would finance the renewal and replacement of existing capital investments including roadway surfaces, bridges, drainage improvements, canals, park amenities, and government buildings, all of which were deferred during the recent recession and remain outstanding, and projects to maintain levels of service. An independent oversight committee would be established to ensure that spending is in line with the statutory requirements. The Resolution establishes the County's Infrastructure Surtax Independent Citizen Oversight Committee (Committee). The Committee will consist of the following: one member appointed by each District Commissioner; two members nominated by the Business Forum of Palm Beach County; one member nominated by the Black Chamber of Commerce of Palm Beach County; one member nominated by the Hispanic Chamber of Commerce of Palm Beach County; one member from the Economic Council of Palm Beach County; one member nominated by the Tri City Education Committee; one member nominated by the Florida Engineering Society Palm Beach Chapter; one member nominated by the Palm Beach County City Management Association; one member nominated by the Urban League of Palm Beach County; two members nominated by the Palm Beach – Treasure Coast AFL-CIO; and one member nominated by the Associated General Contractors Association Florida East Coast Chapter.

The Committee will meet monthly, or as needed, issue an annual report, may make recommendations to the Board, and ensure that the proceeds of the surtax are expended for the purposes set forth in the ballot measure and are in compliance with the County's surtax plan.

Countywide (DW)

Attachments:

1. Infrastructure Surtax Independent Citizen Oversight Committee Resolution

Recommended by:  12/19/16
Department Director Date

Approved By:  12/19/16
County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT *	○	_____	_____	_____	_____
No. ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included In Current Budget? Yes _____ No _____ (Various Budgets)
 Budget Account No.: Fund _____ Department _____ Unit _____
 Object _____ Reporting Category _____

B. Recommended Sources of Funds/Summary of Fiscal Impact:

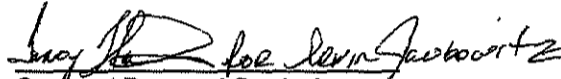
* No fiscal impact

C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:


 Lisa Pore 12/13/16
 OFMB 12/19


 Lucy R. for Devin Jacobowitz
 Contract Dev. and Control
 12/14/16

B. Legal Sufficiency:


 Assistant County Attorney
 12/14/16

C. Other Department Review:

 Department Director

Background and Policy Issues: On July 28, 2015 and November 24, 2015, the Board discussed financing infrastructure needs and directed staff to review possible funding options and hire consultants to review projects and spending. On February 9, 2016, the Board of County Commissioners (BCC) directed staff to work with the Municipalities, School District and Cultural Council, representing cultural organizations, to develop a joint plan specific to an infrastructure surtax. Further, the Board directed staff to bring back project lists from the partners. On February 24, 2016, the League of Cities Executive Board voted to not oppose a slightly different proposal which reflected 46.5% School District, 28.5% County, 18.5% Municipalities and 6.5% Economic Development for Cultural Facilities. After further analysis and review, staff refined the proposal and the School District approved the proposal described in the motion with a deadline for approval by the BCC no later than April 15, 2016. On March 22, 2016, the Board approved an infrastructure surtax plan for one cent, maximum 10 years, creation of an oversight committee to audit spending for compliance with approved projects, and the following allocations: 48% to the School District, 27.5% to the County, 18.5% to the Municipalities, 4.5% for Economic Development through Cultural Facilities, and 1.5% for Economic Development Incentives. On May 3, 2016, the Board approved on first reading an infrastructure surtax plan for one cent, maximum 10 years beginning January 1, 2017, creation of an oversight committee to audit spending for compliance with approved projects, and the following allocations: 50% to the School District, 30% to the County, and 20% to the Municipalities. The proceeds of such tax would finance the renewal and replacement of existing capital investments including roadway surfaces, bridges, drainage improvements, canals, park amenities, and government buildings, all of which were deferred during the recent recession and remain outstanding, and projects to maintain levels of service. An independent oversight committee would be established to insure that spending is in line with the statutory requirements. On May 17, 2016, the Board approved on second reading an infrastructure surtax plan as per the ordinance on May 3rd with the addition of a sunset provision that the surtax will end if \$2.7 billion is collected before September 1st of any year. This Ordinance for one-cent infrastructure surtax included ballot language for a referendum scheduled for November 8, 2016. In addition to creating an oversight committee(s), a project manager will be hired or assigned to coordinate and monitor the program. An interlocal agreement establishing a distribution formula that would be inclusive of all proposed partners was approved by the County and the School Board at a joint meeting on May 10, 2016 and twenty-one (21) municipalities representing more than a majority, sixty-five percent (65%), of the County's incorporated population. The municipalities are: Atlantis, Belle Glade, Boynton Beach, Briny Breezes, Delray Beach, Greenacres, Haverhill, Highland Beach, Jupiter Inlet Colony, Lake Clarke Shores, Lake Park, Lake Worth, Lantana, Loxahatchee Groves, Pahokee, Palm Springs, Royal Palm Beach, South Bay, South Palm Beach, Wellington and West Palm Beach. The local discretionary sales surtaxes apply to all transactions subject to the state tax imposed on sales, use, services, rentals, admissions, and other authorized transactions.

The surtax applies to the first \$5,000 of any single taxable tangible personal property item. Items such as groceries, baby food, baby formula, and medicines are exempt from sales tax. Levying this surtax will partially shift the funding responsibility to visitors; about 25% of sales tax in Palm Beach County is paid by visitors, as opposed to funding infrastructure backlog through property taxes.

Florida's Department of Revenue (DOR) will distribute the surtax directly to the School District, each Municipality, and the County.



**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
INFRASTRUCTURE SURTAX INDEPENDENT CITIZEN OVERSIGHT COMMITTEE**

I. AUTHORITY :

Resolution No. R2016-1921, Adopted December 20, 2016

II. APPOINTING BODY :

Board of County Commissioners

III. COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL :

The Surtax Committee shall consist of nineteen (19) members who shall be appointed by the Board including: 1) one representative appointed by east District Commissioner, 2) one representative nominated by the Black Chamber of Commerce of Palm Beach County, 3) one representative nominated by the Hispanic Chamber of Commerce of Palm Beach County, 4) two representatives nominated by the Business Forum of Palm Beach County, 5) one representative nominated by the Tri City Education Committee, 6) one representative nominated by the Florida Engineering Society Palm Beach Chapter, 7) one representative nominated by the Urban League of Palm Beach County, 8) one representative nominated by the Palm Beach County City Management Association, 9) one representative nominated by the Economic Council of Palm Beach County, 10) one representative nominated by the Associated General Contractors Association Florida East Coast Chapter, 11) two representatives nominated by the Palm Beach Treasure Coast AFL-CIO. Members of the Surtax Committee serve for a term of three years. Members of the committee may be reappointed provided that they continue to meet the qualifications of membership.

EXTENDED COMPOSITION :

IV. MEETINGS :

The Committee meets quarterly, February, May, August and November.

V. FUNCTIONS :

The Committee shall, from time to time provide oversight and review expenditure reports produced by the County to a) determine whether one hundred percent of proceeds are expended only for the purposed set forth in the ballot measure, b) determine whether expenditures are in compliance with the County's Surtax Plan; and c) make annual reports to the Board and County Administrator, which shall include, but not be limited to a statement indicating whether the County is in compliance with the requirements of the ballot measure and a summary of the Committee's proceedings and activities.

* indicates a member having an action pending

VI. LIAISON INFORMATION :

<u>LIAISON DEPARTMENT</u>	<u>CONTACT PERSON</u>	<u>ADDRESS</u>
Financial Management and Budget	Daniella Alcin	301 N Oliv N Olive Ave West Palm Beach FL 33401 Phone # 561-355-4623
Financial Management and Budget	Diane Capria	301 N Oliv N Olive Ave West Palm Beach FL 33401 Phone # 561-355-3461

* indicates a member having an action pending



INFRASTRUCTURE SURTAX INDEPENDENT CITIZEN OVERSIGHT COMMITTEE

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	GENDER	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINT DATE	REAPPOINT DATE	EXPIRE DATE	MEMBER TERM
Appointed By : District 1										
1	Mark Feldmesser markfcpa@gmail.com	Member	CA	M	561-801-0414		02/27/2025		04/30/2026	
	3 Alwick Rd Palm Beach Gardens FL 33418									
	NOMINATED BY :District 1 Commissioner									
Appointed By : District 2										
2	Debra Ann Chandler dachandler55@gmail.com	Member	CA	F	561-254-4441		05/01/2023		04/30/2026	
	85 17th Ave S Lake Worth FL 33460									
	NOMINATED BY :District 2 Commissioner									
Appointed By : District 3										
3	Vacant	Member							04/30/2026	
	NOMINATED BY :District 3 Commissioner									
Appointed By : District 4										
4	Frank D. Lewis frank_l55@yahoo.com	Member	CA	M	561-391-1514		05/07/2020	04/04/2023	04/30/2026	
	6812 Calle del Paz N Boca Raton FL 33433									
	NOMINATED BY :District 4 Commissioner									

* indicates a member having an action pending

Appointed By : District 5

5 Lee K. Waring Member CA M 561-498-1129 05/01/2023 04/30/2026
lee1206@aol.com
8095 Valhalla Dr
Delray Beach FL 33446

NOMINATED BY :District 5 Commissioner

Appointed By : District 6

6 John R. Smith Member CA M 561-329-2173 05/01/2017 04/04/2023 04/30/2026
johnr.smith@comcast.net
7930 Valid Appeal Rd
Palm Beach Gardens FL 33418

NOMINATED BY :District 6 Commissioner

Appointed By : District 7

7 Kimberly Weston Member AA F 56-145-22988 05/01/2017 04/04/2023 04/30/2026
weston.mayhue1@gmail.com
701 S Mangonia Cir
West Palm Beach FL 33463

NOMINATED BY :District 7 Commissioner

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

8 Sandra Lucia Hammerstein Member HA F -- 06/02/2020 05/02/2023 04/30/2026
ahammerstein@wpb.org
City of West Palm Beach
401 Clematis St
West Palm Beach FL 33401

NOMINATED BY :Black Chamber of Commerce of Palm Beach County

* indicates a member having an action pending

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

9	Maria S Antuna mantuna@hispanicchamberpbc.com Hispanic Chamber of Commerce 1427 S Congress Ave Bldg B West Palm Beach FL 33406	Member	HA	F	--	05/01/2023	04/30/2026
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NOMINATED BY :Hispanic Chamber of Commerce of Palm Beach County

10	Vacant	Member
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NOMINATED BY :Business Forum of Palm Beach County

11	Vacant	Member
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NOMINATED BY :Business Forum of Palm Beach County

12	Vacant	Member
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NOMINATED BY :Tri City Education Committee

* indicates a member having an action pending

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

13 Vacant Member

NOMINATED BY :Florida Engineering Society Palm Beach Chapter

14 Patrick J. Franklin Member AA M 561-833-3736 03/13/2018 05/02/2023 04/30/2026
frankln@ulpbc.org
Urban League of Palm Beach County, Inc.
1700 N Australian Ave
West Palm Beach FL 33407

NOMINATED BY :Urban League of Palm Beach County

15 Christine M. Thrower-Skinne Member CA F -- 05/02/2023 04/30/2026
cthrower@bvillageofgolf.org
Village of Golf
21 Country Rd
Village Of Golf FL 33436

NOMINATED BY :Palm Beach County City Management Association

16 Maziar Keshavarz Member AS M 561-689-8600 12/19/2023 04/30/2026
maziar@keshavarz.com
Keshavarz & Associates, Inc.
711 N Dixie Hwy Ste 201
West Palm Beach FL 33401

NOMINATED BY :Economic Council of Palm Beach County

* indicates a member having an action pending

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

17 Rex B. Kirby Member CA M 561-440-1900
rex.kirby@verdex.com
Verdex Construction, LLC
1501 Belvedere Rd Ste 200
West Palm Beach FL 33406

07/11/2023

04/30/2026

NOMINATED BY :Associated General Contractors

18 Vacant Member

NOMINATED BY :Palm Beach Treasure Coast AFL-CIO

** indicates a member having an action pending*