

36-3

Agenda Item #: _____

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date: 11/18/2014

Department: Office of Financial Management and Budget

Advisory Board: Impact Fee Review Committee

I. EXECUTIVE BRIEF

Motion & Title: Staff recommends motion to: approve the reappointment of the following nominees to the Impact Fee Review Committee for the three-year term November 18, 2014 – November 17, 2017.

<u>Nominee</u>	<u>Seat No.</u>	<u>Requirement</u>	<u>Nominated By</u>
Darrell Searcy	4	Business	Commissioner Valeche Commissioner Abrams Commissioner Taylor
E. L. Ecclestone, III	5	Business	Commissioner Valeche Commissioner Abrams Commissioner Taylor
Scott Worley	6	Business	Commissioner Valeche Commissioner Abrams Commissioner Taylor
Arnold Broussard	7	At-Large	Commissioner Valeche Commissioner Abrams Commissioner Taylor

Summary: The Impact Fee Review Committee is composed of seven (7) members and three (3) alternate members. The voting membership of the IFRC shall include three (3) representatives from municipalities within PBC, three (3) representatives from the business community, and one (1) member selected at-large. The alternate members shall include one (1) representative from each of the three (3) categories listed above. This agenda item provides for the reappointment of members to a three-year term that will expire November 17, 2017. Each of the nominees has completed the required ethics training.
Countywide (LB)

Background and Justification: Continued on Page 3

Attachments:

- A. Advisory Board Information Forms, Resumes
- B. Current Impact Fee Review Board Membership List
- C. Article 2 of the ULDC
- D. Notice to Commissioners

Recommended by: *Elizabeth Brewer* 11/3/14
Department Director Date

Legal Sufficiency: *Seamus B...* 11/3/14
Assistant County Attorney Date

II. REVIEW COMMENTS

A. Other Department Review:

Department Director

Article 2 of the ULDC provides for an Impact Fee Review Committee. The Committee has the following powers and duties under the provision of the Code:

1. Submit a report to the BCC whenever PBC conducts a full review or update of the impact fee system.
2. Review amendments to Article 13, Impact Fees.
3. Perform such other duties as the BCC deems appropriate.

This agenda item provides for the reappointment of four of the six current members whose terms have expired. The remaining member appointments, both municipal representatives, will be brought forward to the BCC at a later date pending a review by the League of Cities.

Diversity Breakdown:

African American – 29%

Caucasian American – 71%

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

The information provided on this form will be used in considering your nomination. Please **COMPLETE SECTION II IN FULL**. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section I (Department): (Please Print)

Board Name: Impact Fee Review Committee Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 3 Years. From: 11/18/2014 To: 11/17/2017

Seat Requirement: Business Seat #: 4

*Reappointment or New Appointment

or to complete the term of _____ Due to: resignation other

Completion of term to expire on: _____

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: 0

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Searcy Darrell
Last First Middle

Occupation/Affiliation: CEO

Owner Employee Officer

Business Name: Chandler & Campbelle Investment Group

Business Address: 310 Vizcaya Dr

City & State: Palm Beach Gardens, FL Zip Code: 33418

Residence Address: 310 Vizcaya Dr

City & State: Palm Beach Gardens, FL Zip Code: 33418

Home Phone: (561) 630-5997 Business Phone: (561) 630-5885 Ext. _____

Cell Phone: (561) 630-5885 Fax: ()

Email Address: DARRELL@ChandlerCampbelle.com

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No X

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

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

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<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
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(Attach Additional Sheet(s), if necessary)
OR

NONE

NOT APPLICABLE/
(Governmental Entity)

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By attending a live presentation given on _____, 20____

AND

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*Applicant's Signature: Darrell B. Searcy Digitally signed by Darrell B. Searcy
DN: cn=Darrell B. Searcy, o=Chandler
Campbell Investment Group, LLC,
ou=Chandler Campbell & Dasche,
email=Darrell@chandlercampbell.com,
c=US
Date: 2014.10.15 11:30:06 -0400 Printed Name: Darrell B. Searcy Date: 10/15/14

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Return this FORM to:

{Insert Liaison Name Here}, {Insert Department/Division Here}
{Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: 11/18/2014

Commissioner's Signature: Jalir Velasco Date: 10/21/14

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

Revised 01/14/2014

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(Attach Additional Sheet(s), if necessary) OR			
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Appointment to be made at BCC Meeting on: 11/18/2014

Commissioner's Signature: S. Abrams  Date: 10/21/14

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Revised 01/14/2014

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[Handwritten Signature]

Date:

10/20/14

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Revised 01/14/2014

darrell searcy



Darrell has more than 20 years of corporate experience working with fortune 100 and multi-national organizations such as Homebanc Mortgage Corporation; Siemens; Upjohn & Pharmacia Pharmaceuticals; The Atlanta Committee for the Olympic Games; and IBM. Darrell has served numerous fortune 100 clients in the capacity of consultant, project manager, or business performance manager. Those customers include The Coca-Cola Company, IBM, BMW, The Atlanta Journal & Constitution, and the Southern Company.

Darrell is actively involved in the community by serving nonprofit and municipal organizations in various capacities, and by actively participating in professional and social based organizations that have a primary focus on capacity building in the nonprofit sector. Darrell is an active member of Leadership Palm Beach County (Class of 2010), and currently serves as an adjunct professor for the Bachelor of Applied Science program in Supervision and Management at Palm Beach Community College.

Darrell was recognized by the Palm Beach County Office of Small Business Development as the vendor of the month in April 2009 and selected for the 2009 Movers & Shakers Award presented by Business Leader Media. Darrell was commended for his commitment to leadership as recognized by his induction into The Buckhead Business Association Leadership Development Program in 2000 and the Outstanding Young People of Atlanta Class of 1999. Darrell has also served as a board member for the Metropolitan Neighborhood Development Corporation; The Community Association of Metropolitan Parkway; The Atlanta Chapter of the National Black MBA Association; and local chapters of Kappa Alpha Psi Fraternity,

what we do



Business Consulting

- Training & Development
- Information Technology
- Organizational Development



Information Technology

- Needs Analysis
- Implementation Services
- Maintenance & Support



Professional Business Services

- Board Development
- Personnel Staffing
- Public Relations
- Event Planning
- Marketing & Promotions



Non-Profit Management

- Board Development
- Organizational Development
- Team Building



Community Development

- Homeownership Counseling
- Project Management
- Foreclosure Prevention



Public Relations

- Media relations
- Event planning

all services

Inc. Darrell has been recognized for his community development work by receiving the John C. Birdine award for dedicated community service and his selection into the FBI Citizens Academy.

Darrell received a Bachelor of Business Administration from Georgia State University in 1992 and an MBA from Keller Graduate School of Management in Atlanta, GA. in 1998.

videos

[Click here to view our video presentation.](#)

brochures



Developing a High Powered Team
[Download Brochure](#)



Helping Your Nonprofit Reach its Full Potential
[Download Brochure](#)



Developing & Maintaining Sustainable Communities
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Last First Middle

Occupation/Affiliation: Real Estate Developer
Owner Employee Officer

Business Name: Four Points Construction, LLC

Business Address: 1555 Palm Beach Lakes Blvd, Ste 1400

City & State: West Palm Beach, FL Zip Code: 33401

Residence Address: 508 Capistrano Drive

City & State: Palm Beach Gardens, FL Zip Code: 33410

Home Phone: _____ Business Phone: _____

Cell Phone: (561) 718-0810 Fax: ()

Email Address: lecclestone@phlhfl.net

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*Applicant's Signature: [Signature] Printed Name: Lloyd Eccleston III Date: 10/14/14

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*Applicant's Signature: [Signature] Printed Name: Lloyd Eccleston III Date: 10/14/14

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

Return this FORM to:
{Insert Liaison Name Here}, {Insert Department/Division Here}
{Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: S. Abrams (b) 11/18/2014
Date: 10/1/14

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

Revised 01/14/2014

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

The information provided on this form will be used in considering your nomination. Please **COMPLETE SECTION II IN FULL**. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section I (Department): (Please Print)

Board Name: Impact Fee Review Committee Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 3 Years. From: 11/18/2014 To: 11/17/2017

Seat Requirement: Business Seat #: 5

*Reappointment or New Appointment

or to complete the term of _____ Due to: resignation other
Completion of term to expire on: _____

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: 0

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Ecclestone III E Llwyd
Last First Middle

Occupation/Affiliation: Real Estate Developer
Owner Employee Officer

Business Name: Four Points Construction, LLC

Business Address: 1555 Palm Beach Lakes Blvd, Ste 1400

City & State: West Palm Beach, FL Zip Code: 33401

Residence Address: 508 Capistrano Drive

City & State: Palm Beach Gardens, FL Zip Code: 33410

Home Phone: _____ Business Phone: _____

Cell Phone: (561) 718-0810 Fax: ()

Email Address: lecclestone@phlhf.net

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

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

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
R2001 0483	TDC	PBC Film and Television	4/3/2001 – 7/31/2017
R2001 0483	CVB	PBC Visitors Bureau	4/3/2001 – 7/31/2017
R2001 0483	PBC Sports	PBC Sports	4/3/2001 – 7/31/2017

(Attach Additional Sheet(s), if necessary)
OR

NONE

NOT APPLICABLE/
(Governmental Entity)

ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment. Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-80 is required before appointment, and upon reappointment.

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

By watching the training program on the Web, DVD or VHS on Oct 13 2014
 By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: [Signature] Printed Name: Lloyd Eccleston III Date: 10/14/14

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

Return this FORM to:
{Insert Liaison Name Here}, {Insert Department/Division Here}
{Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: [Signature] Date: 11/18/2014
[Signature] Date: 10/20/14

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

Revised 01/14/2014

E. LLWYD ECCLESTONE, III
1555 Palm Beach Lakes Blvd, Suite 1002
West Palm Beach, FL 33401
561-420-8211

EDUCATION

- Florida State Certified General Contractor
- Florida State Licensed Real Estate Broker
- Babson College, Wellsley, Massachusetts: 1984 Bachelor of Science Degree

EXPERIENCE

10/09 to Present **Four Points Construction, LLC – Manager** – Oversee the operations of a general contracting firm.

12/87 to 10/09 **Ecclestone Signature Homes, Palm Beach Gardens, FL – CEO/Chairman** – Oversee all phases from land development, planning, budgeting, engineering, architectural planning, sales, marketing, management, homeowner association management, and construction.

PROFESSIONAL AFFILIATIONS

- President – Gold Coast Builders Association 1999 - 2000
- Senior Operations Officer – Gold Coast Builders Association 1997 - 1998
- Member – Palm Beach County Impact Fee Review Committee 1998 – Present
- Member – Urban Land Institute (Residential Development Council) 1992 – Present
- Member – Board of Directors Gold Coast Builders Association 1992 – Present
- Member – Young Presidents Organization, Florida Chapter 1992 – Present
- Member – Board of Directors Home Builders Contractors Assoc. 1989 – 1992
- President – Home Builders Contractors Association 1992

AWARDS, HONORS, GRANTS

- Recipient of 5 Gold and Silver Prism Awards from local builders association 2001
- “Builder of the Year” – Gold Coast Builders Association 2000
- Ranked among the top 400 housing giants in the U.S. by Professional Builder Magazine 1992 – Present
- Top Pledge Donator for the Annual USA 24 Hour Relay Fund Raising Event benefiting Children’s Charities in Palm Beach County 1993 – 1996
- Recipient of more than 120 Palm Prism, Aurora, Pinnacle and Fame Real Estate awards from local regional and national builders associations and publications 1987 – 1994
- “Builder of the Year” – Gold Coast Builders Association 1992 – 1993
- “Builder of the Year” – Home Builders Contractors Association 1991

COMMUNITY INVOLVEMENT

- Member – Board of Directors, Connor Moran Children’s Cancer Foundation 1996 - 1999
- Member – Florida Atlantic University, Northern Campus University Committee 1995 - Present
- Member – Northern Palm Beach County Planning Committee 1994 - 1996

PERSONAL

Enjoys fishing, sailing, skiing, traveling, and reading

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

The information provided on this form will be used in considering your nomination. Please **COMPLETE SECTION II IN FULL**. Answer "none" or "not applicable" where appropriate. **Please attach a biography or résumé to this form.**

Section I (Department): (Please Print)

Board Name: Impact Fee Review Committee Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 3 Years. From: 11/17/2014 To: 11/17/2017

Seat Requirement: Business Seat #: 6

*Reappointment or New Appointment

or to complete the term of _____ Due to: Resignation other

Completion of term to expire on: _____

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: 0

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Worley Scott D
Last First Middle

Occupation/Affiliation: Real Estate Development / Florida Atlantic Building Association (GCBA Chapter).

Owner Employee Officer

Business Name: Cynosura Consulting, LLC

Business Address: 1732 S. Congress Ave, Ste 335

City & State Palm Springs, FL Zip Code: 33461

Residence Address: 364 S. Country Club Drive

City & State Atlantis Zip Code: 33462

Home Phone: (561) 963-3333 Business Phone: (561) 248-4231 Ext. _____

Cell Phone: (561) 248-4231 Fax: ()

Email Address: scott@cynosuraconsulting.com

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No X

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

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

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

(Attach Additional Sheet(s), if necessary)
OR

NONE

NOT APPLICABLE/
(Governmental Entity)

ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-80 is required before appointment, and upon reappointment.

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By watching the training program on the Web, DVD or VHS on 8/26 2014
 By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: [Signature] Printed Name: SCOTT Wozley Date: 8/26/2014

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

Return this FORM to:
{Insert Liaison Name Here}, {Insert Department/Division Here}
{Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: 11/18/2014

Commissioner's Signature: [Signature] Date: 10/21/14

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

Revised 01/14/2014

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

The information provided on this form will be used in considering your nomination. Please **COMPLETE SECTION II IN FULL**. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section I (Department): (Please Print)

Board Name: Impact Fee Review Committee Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 3 Years. From: 11/17/2014 To: 11/17/2017

Seat Requirement: Business Seat #: 6

*Reappointment or New Appointment

or to complete the term of _____ Due to: Resignation other

Completion of term to expire on: _____

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: 0

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Worley Scott D
Last First Middle

Occupation/Affiliation: Real Estate Development / Florida Atlantic Building Association (GCBA Chapter).

Owner Employee Officer

Business Name: Cynosura Consulting, LLC

Business Address: 1732 S. Congress Ave, Ste 335

City & State Palm Springs, FL Zip Code: 33461

Residence Address: 364 S. Country Club Drive

City & State Atlantis Zip Code: 33462

Home Phone: (561) 963-3333 Business Phone: (561) 248-4231 Ext. _____

Cell Phone: (561) 248-4231 Fax: ()

Email Address: scott@evnosuraconsulting.com

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No X

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

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

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

(Attach Additional Sheet(s), if necessary)
OR

NONE

NOT APPLICABLE/
(Governmental Entity)

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By watching the training program on the Web, DVD or VHS on 8/26 2014
 By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: [Signature] Printed Name: SCOTT Worley Date: 8/26/2014

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

Return this FORM to:
{Insert Liaison Name Here}, {Insert Department/Division Here}
{Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

11/18/2014

Commissioner's Signature: S. Abrams

Date: 10/21/14

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section I (Department): (Please Print)

Board Name: Impact Fee Review Committee Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 3 Years. From: 11/17/2014 To: 11/17/2017

Seat Requirement: Business Seat #: 6

*Reappointment or New Appointment

or to complete the term of _____ Due to: Resignation other

Completion of term to expire on: _____

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Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Worley Scott D
Last First Middle

Occupation/Affiliation: Real Estate Development / Florida Atlantic Building Association (GCBA Chapter).

Owner Employee Officer

Business Name: Cynosura Consulting, LLC

Business Address: 1732 S. Congress Ave. Ste 335

City & State: Palm Springs, FL Zip Code: 33461

Residence Address: 364 S. Country Club Drive

City & State: Atlantis Zip Code: 33462

Home Phone: (561) 963-3333 Business Phone: (561) 248-4231 Ext. _____

Cell Phone: (561) 248-4231 Fax: ()

Email Address: scott@cynosuraconsulting.com

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

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

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

(Attach Additional Sheet(s), if necessary)
OR

NONE

NOT APPLICABLE/
(Governmental Entity)

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By watching the training program on the Web, DVD or VHS on 8/26 2014
 By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: [Signature] Printed Name: SCOTT Worley Date: 8/26/2014

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

Return this FORM to:
{Insert Liaison Name Here}, {Insert Department/Division Here}
{Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature:

[Signature]

Date:

11/18/2014

10/20/14

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

Revised 01/14/2014

Scott Worley
171 El Pueblo Way
Palm Beach, FL 33480

Scott Worley start his building career in the mid 1980 in New York City as Vice President of Timko Contracting where he was involved with the construction of over 6,000 high rise apartments and more than 1 million square footage of commercial space. Mr. Worley was also the President of Franconia Development Corporation, a real estate developer of commercial and residential properties in New Hampshire.

Upon first moving to Palm Beach County in 1992, Scott worked for the South Florida regional residential home builder Levitt Homes as a Vice President where he was involved in the development, construction and sale of several thousand homes in multiple residential communities.

In the late 1990's Scott became partner with David Ettinger in ownership of Northstar Homes where he acted as Chief Operating Officer and General Contractor. Northstar Homes was a residential community homebuilder that constructed over 2,500 homes in a dozen communities in Palm Beach County. Communities developed during the time period that Scott Worley was Chief Operating Officer include Avalon Estates, Cascade Lakes, Tuscany Village, Gramercy Square and Cobblestone Creek.

Scott Worley has been an active member of Gold Coast Builder Association especially in the area of Governmental Affairs where he has been devoted to promoting the housing industry in Palm Beach County. He was the President of Gold Coast Builders Association in 2008, was named Builder of the Year in 2005 and inducted into the Hall of Fame in 2010.

Scott Worley has been appointed by the Palm Beach County Commissioners to the Palm Beach County Building Code Advisory Board where he has served as the Chairperson of the Board.

Scott Worley has also been appointed by the Palm Beach County Commissioners to the Palm Beach County – Land Development Regulations Advisory Board.

Mr. Worley graduated from Lehigh University in Bethlehem Pennsylvania and has a CPA license (inactive) in Pennsylvania. He started his career working for the CPA firm Arthur Young in New York City. He has been happily married for the past 25 years to his wife Christina and together they have threes sons in Michael, Robert and Derek.

Scott Worley is still actively building homes in Palm Beach County currently under the name of Vintage Homes at the Lakes, LLC. He maintains a Florida general contracting license CGC1504252 and a Florida Real Estate Salesperson license.

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

The information provided on this form will be used in considering your nomination. Please **COMPLETE SECTION II IN FULL**. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section I (Department): (Please Print)

Board Name: Impact Fee Review Committee Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 3 Years. From: 11/18/2014 To: 11/17/2017

Seat Requirement: At-Large Seat #: 7

*Reappointment or New Appointment

or to complete the term of _____ Due to: Resignation other

Completion of term to expire on: _____

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: 0

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Broussard Arnold A
Last First Middle

Occupation/Affiliation: Consultant

Owner Employee Officer

Business Name: The Palm Beach Consulting Group, LLC

Business Address: 6406 Blue Bay Circle

City & State: Lake Worth, FL Zip Code: 33467

Residence Address: 6406 Blue Bay Circle

City & State: Lake Worth, FL Zip Code: 33467

Home Phone: ~~(561) 315-5243~~ (561) 315-5243 Business Phone: ~~(561) 315-5243~~ (561) 315-5243 Ext.

Cell Phone: (561) 315-5243 Fax: () (561) 963-3569

Email Address: abroussard@palmbeachconsulting.com

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No X

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

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

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
<u>NONE - Not Applicable</u>	_____	_____	_____

(Attach Additional Sheet(s), if necessary)
OR

NONE

NOT APPLICABLE/
(Governmental Entity)

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X By watching the training program on the Web, DVD or VHS on August 14, 2014
 _____ By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: Arnold A. Broussard Printed Name: Arnold A. Broussard Date: August 14, 2014

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

Return this FORM to:
 {Insert Liaison Name Here}, {Insert Department/Division Here}
 {Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: 11/18/2014

Commissioner's Signature: [Signature] Date: 10/21/14

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

Revised 01/14/2014

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

The information provided on this form will be used in considering your nomination. Please **COMPLETE SECTION II IN FULL**. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section I (Department): (Please Print)

Board Name: Impact Fee Review Committee Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 3 Years. From: 11/18/2014 To: 11/17/2017

Seat Requirement: At-Large Seat #: 7

*Reappointment or New Appointment

or to complete the term of _____ Due to: Resignation other

Completion of term to expire on: _____

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: 0

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Broussard Arnold A
Last First Middle

Occupation/Affiliation: Consultant.

Owner Employee Officer

Business Name: The Palm Beach Consulting Group, LLC

Business Address: 6406 Blue Bay Circle

City & State: Lake Worth, FL Zip Code: 33467

Residence Address: 6406 Blue Bay Circle

City & State: Lake Worth, FL Zip Code: 33467

Home Phone: ~~(561) 315-0850~~ (561) 315-5243 Business Phone: ~~(561) 315-5243~~ (561) 315-5243 Ext.

Cell Phone: (561) 315-5243 Fax: () (561) 963-3569

Email Address: abroussard@palmbeachconsulting.com

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No X

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

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

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
<u>NONE - Not Applicable</u>	_____	_____	_____
(Attach Additional Sheet(s), if necessary) OR			
NONE	<input checked="" type="checkbox"/>	NOT APPLICABLE/ (Governmental Entity)	<input type="checkbox"/>

ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment. **Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>.** Ethics training is on-going, and pursuant to PPM CW-P-80 is required before appointment, and upon reappointment.

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

By watching the training program on the Web, DVD or VHS on August 14, 2014
 By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: Arnold A. Broussard Printed Name: Arnold A. Broussard Date: August 14, 2014

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

Return this FORM to:
 {Insert Liaison Name Here}, {Insert Department/Division Here}
 {Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: S. Abrams ¹⁵ Date: 11/18/2014
10/21/14

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

Revised 01/14/2014

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

The information provided on this form will be used in considering your nomination. Please **COMPLETE SECTION II IN FULL**. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section I (Department): (Please Print)

Board Name: Impact Fee Review Committee Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 3 Years. From: 11/18/2014 To: 11/17/2017

Seat Requirement: At-Large Seat #: 7

*Reappointment or New Appointment

or to complete the term of _____ Due to: Resignation other

Completion of term to expire on: _____

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: 0

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Broussard Arnold A
Last First Middle

Occupation/Affiliation: Consultant.

Owner Employee Officer

Business Name: The Palm Beach Consulting Group, LLC

Business Address: 6406 Blue Bay Circle

City & State Lake Worth, FL Zip Code: 33467

Residence Address: 6406 Blue Bay Circle

City & State Lake Worth, FL Zip Code: 33467

Home Phone: ~~(561) 315-5243~~ (561) 315-5243 Business Phone: ~~(561) 315-5243~~ (561) 315-5243 Ext. _____

Cell Phone: (561) 315-5243 Fax: () (561) 963-3569

Email Address: abroussard@palmbeachconsulting.com

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No X

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

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

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
<u>NONE - Not Applicable</u>	_____	_____	_____

(Attach Additional Sheet(s), if necessary)
OR

NONE

NOT APPLICABLE/
(Governmental Entity)

ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, **Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>.** Ethics training is on-going, and pursuant to PPM CW-P-80 is required before appointment, and upon reappointment.

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

By watching the training program on the Web, DVD or VHS on August 14, 2014
 By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: Arnold A. Broussard Printed Name: Arnold A. Broussard Date: August 14, 2014

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

Return this FORM to:
{Insert Liaison Name Here}, {Insert Department/Division Here}
{Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: [Signature]

Date: 11/18/2014
10/22/14

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

Revised 01/14/2014

Arnold A. Broussard
6406 Blue Bay Circle
Lake Worth, Florida 33467-7397
Telephone (561) 315-5243 * FAX (561) 641-0050
E-mail: ABroussard@PalmBeachConsulting.com

Career Summary

High-level financial manager, business manager, and administrator with more than thirty-nine years of experience in various aspects of administration, management, accounting, finance, strategic planning, and information processing. Experience includes work in a variety of areas including public accounting, law, management and business consulting, banking, finance, housing, health care, state and local government, offshore construction, real estate, project development and administration, higher education, religious organizations and ministries, and investment banking. Excellent written and verbal communication skills. Management skills developed through years of experience supervising professional, management, clerical, skilled, and unskilled personnel.

Experience

- ◆ Principal and Consultant, **The Palm Beach Consulting Group, LLC**, Lake Worth, Florida, (1995 - Present).
E-mail: ABroussard@PalmBeachConsulting.com.
Web Site: <http://www.PalmBeachConsulting.com>.

Manager/President, Principal and Consultant - business, governmental, and non-profit consulting firm.
- ◆ Licensed Real Estate Broker/Licensed Community Association Manager, Realtor®, **The Realty Group of the Palm Beaches, LLC**, Lake Worth, Florida, (2008 - Present).
E-mail: ABroussard@RealtyGroupPalmBeaches.com.
Web Site: <http://www.RealtyGroupPalmBeaches.com>.

Commercial/residential real estate brokerage, business brokerage, real estate consulting and advisory services, and condominium/coop/homeowner association management.
- ◆ Consulting Manager, **TCBA Watson Rice LLP**, (Certified Public Accountants and Advisors), Miami, Florida, (1996 - Present).
E-mail: ABroussard@WatsonRice.com.
Web Site: <http://www.WatsonRice.net>.

Management and business consulting services to private, public, governmental, and non-profit entities.
- ◆ Real Estate Sales Associate, Realtor®, **Century 21 Danon Realty**, Delray Beach, Florida, (2007 - 2008).

Real estate consulting, commercial and residential real estate sales.

- ♦ President, **The Eleanor Richards Johnson Foundation, Inc.**, Lake Worth, Florida, (1996 - Present). E-mail: ABroussard@ERJFoundation.org.

A Florida not-for-profit private foundation with tax-exempt status under section 501 (c)(3) of the Internal Revenue Code. Contributions to the foundation are deductible under section 170 of the Internal Revenue Code.

- ♦ Executive Director/General Manager/Project Consultant, **The Forum for Global Missions, Inc.**, Pompano Beach, Florida, (2003 - 2005).

The Forum for Global Missions is a multi-use building renovation project consisting of a hotel (54 rooms and 16 suites, developed in phases), a conference center (approximately 10,000 square feet of meeting space), and an office building (approximately 61,000 square feet of office space completed in 2005) developed on the site of a 180,000 square foot, six-story former acute care hospital building. Served as project developer, general manager, property manager, and project consultant. The development project is a ministry of **Book of Hope International**.

- ♦ Chief Financial Officer/Chief Administrative Officer, **Book of Hope International/Reach the Children Foundation, Inc.**, Pompano Beach, Florida, (2001 - 2003).

An international religious ministry which provides bible scriptures in the form of the **Book of Hope**, to children and young adults around the world.

- ♦ University Controller, **Florida Atlantic University**, Boca Raton, Florida, (1990 - 1995).

Responsible for controlling and reporting of all funds received and spent from the university's operating budget (approximately one hundred fifty million dollars annually) and capital budget (approximately two hundred million dollars). Managed a staff of fifty employees. Structured an eighteen million dollar housing bond issue. Instrumental in developing State University System financial policies, and the associated administrative rules and operating procedures for their implementation, for all ten universities in the State of Florida system.

- ♦ Principal and Consultant, **Financial Systems & Services, Inc.**, New Orleans, Louisiana, (1989 - 1990).

Owner and consultant - business and financial consulting firm. Clients included a local CPA firm, business clients in several industry areas, and a political campaign.

- ♦ Secretary, **Department of Revenue and Taxation for the State of Louisiana**, Baton Rouge, Louisiana, (1988 - 1989).

Served as a member of the Governor's cabinet and administered the tax collection function for the State of Louisiana. Responsible for developing state tax policy and collecting in excess of three billion dollars in tax revenue on an annual basis. Controlled the activities of more than one thousand employees and a departmental operating budget in excess of thirty-four million dollars.

- ♦ Principal and Consultant, **Resource Management Group, Inc.**, New Orleans, Louisiana, (1983 - 1987).

Owner and consultant - business and financial consulting firm. Clients in such diverse areas as real estate and development, banking and financial institutions, investment banking, housing, government, transportation, and politics. Performed organizational reviews and detailed studies of public programs; designed and implemented accounting, budget, and control systems; and, provided accounting and financial reporting services for private sector clients.

Early Experience

- ♦ Executive Assistant to the President, **First Financial Bank, FSB**, New Orleans, Louisiana.

Reviewed and analyzed bank operating procedures and real estate projects.

- ♦ Vice-president, **Lakeshore Condominium Corporation**, New Orleans, Louisiana.

Responsible for preparing financing packages for development projects.

- ♦ Executive Assistant to the Mayor, **City of New Orleans**, New Orleans, Louisiana.

Responsible for overall City policy development and for the direct supervision of several hundred city employees comprising three major divisions, a charter department, and the city's data processing operation.

- ♦ Deputy Director - Mayoral Transition Team, Mayor-elect Ernest N. Morial, **City of New Orleans**, New Orleans, Louisiana.

Supervised aspects of the mayor-elect's transition efforts including reviews of governmental agencies, reorganization of the executive branch, and staffing of all policy-level positions in the new administration.

- ♦ Financial Planning Analyst, **McDermott International, Inc.**, New Orleans, Louisiana.

McDermott International, Inc. (formerly J. Ray McDermott, Inc.) - a leading offshore oil and gas industry engineering and fabricating company (oil and gas platforms and production facilities, and oceangoing vessels) and builder of nuclear power production facilities. Developed computer-based financial models and budget systems.

- ♦ Senior Systems Consultant, **Arthur Andersen & Company** (CPA firm), New Orleans, Louisiana.

Provided systems consulting services to clients in the oil and gas, and hospital industries, and Louisiana State government. Worked on the conceptual design and implementation of a financial accounting, budgetary control, and responsibility reporting system for all agencies of Louisiana state government. Supervised Arthur Andersen staff and State employees from various agencies to accomplish the State's system development goals and objectives.

- ♦ Staff Accountant, **Arthur Andersen & Company** (CPA firm), New Orleans, Louisiana.

Audited clients in the construction, cemetery, hospital, public utility, and restaurant industries.

Education

Master of Business Administration, Wharton School of Finance and Commerce, University of Pennsylvania, Philadelphia, Pennsylvania, 1971. Major area of specialization was Accounting with an Option in Operations Research.

Bachelor of Arts, Tulane University, New Orleans, Louisiana, 1969. Major area of specialization was Sociology, minor Anthropology and Social Psychology.

Professional Associations and Organizational Affiliations

- ♦ The Center for Technology, Enterprise & Development, Inc.

Treasurer (2009 - Present)
Board of Directors (2007 - Present)

- ♦ Palm Beach County, Florida, Impact Fee Review Committee (Terms: 2004 - 2007; 2007 - 2010).
- ♦ Realtors Association of the Palm Beaches (2007 - Present).
- ♦ Florida Association of Realtors (2007 - Present).
- ♦ National Association of Realtors (2007 - Present).
- ♦ Commercial Realtors' Alliance (2009 - Present).

- ♦ Lakeview Estates Homeowners' Association Board of Directors.
President (2004 - 2007; 2008 - Present)
Board of Directors (2003 - 2007; 2008 - Present)
- ♦ Pompano Beach, Florida, Chamber of Commerce Board of Directors (2005).
- ♦ The Symphonic Band of the Palm Beaches (1995 - Present). Major instrument - Euphonium. President (1998 - 2001).
- ♦ Sanctuary Orchestra, Frontline Christian Center (2004 - 2007). Major instrument - Euphonium.
- ♦ Sanctuary Orchestra, First Assembly of God Church (1995 - 2004). Major instrument - Euphonium.
- ♦ Palm Beach County, Florida Small and Minority/Women Business Enterprise Advisory Committee (1998 - 2000).
- ♦ Palm Beach International Airport, Palm Beach County, Florida - Citizens Committee on Airport Noise (1999 - 2001).
- ♦ Palm Beach County, Florida Occupational License Tax Rate Review Committee (1999).
- ♦ Boca Raton Community Concert Band (1999 - 2000). Major instrument - Euphonium.
- ♦ The Gold Coast Brass Band (1998 - 2000). Founding Member. Major instrument - Euphonium.
- ♦ The National Association of Black Accountants (1976 - 1980).
President - New Orleans Chapter (1976 - 1977)
National Board of Directors (1976 - 1979)
- ♦ American Arbitration Association (1985 - 2000).
- ♦ Florida Institute of Certified Public Accountants, Atlantic Chapter, Associate Member, (1996 - 1997).
- ♦ Florida Atlantic University Wind Ensemble (1990 - 1995).
- ♦ Florida Atlantic University Club (1991 - 1995).

- ♦ Planned Parenthood of South Palm Beach & Broward Counties, Inc.
 - Board of Directors (1991 - 1994)
 - Treasurer (1992 - 1994)
 - Chairman - Finance Committee (1992 - 1994)
 - Chairman - Investment Committee (1992 - 1994)

- ♦ Sewerage and Water Board, City of New Orleans (Term: 1985 - 1989).
 - Finance Committee (1985 - 1989)
 - Pension Committee (1985 - 1989)
 - Operations Committee (1985 - 1989)

- ♦ A. B. Freeman Business School Council, Tulane University (1986 - 1992).

- ♦ Louisiana Tax Free Shopping Commission (1988 - 1989).

- ♦ Louisiana Advisory Commission on Intergovernmental Relations (1988 - 1989).

- ♦ Southeast Association of Tax Administrators, Second Vice President (1989).

- ♦ New Orleans Concert Band (1981 - 1990). Major instrument - Euphonium.

- ♦ Edward Livingston Middle School Curriculum Council (1984 - 1985).

- ♦ New Orleans Symphony Society Board of Directors (1983 - 1985). Vice-president (1984 - 1985).

- ♦ Boy Scouts of America, Executive Board, New Orleans, Louisiana (1979 - 1983).

- ♦ Interracial Council for Business Opportunities.
 - Board of Directors (1977 - 1978)
 - Consultant (1971 - 1972)

- ♦ New Orleans Area/Bayou River Health Systems Agency, Inc.
 - Board of Directors (1977 - 1978)
 - Project Review Committee (1975 - 1978)
 - Finance Committee (1977 - 1978)

- ♦ United Federal Savings and Loan Association, President, Advisory Committee (1975 - 1976).

- ♦ Junior Achievement, Company Coordinator, McDermott, Inc. (1975 - 1977).

- ♦ Southeast Louisiana Girl Scout Council, Board of Directors (1977 - 1978).

Professional Licenses

- ♦ State of Florida, Licensed Real Estate Broker. License Number BK3194439; expires September 30, 2012.
- ♦ State of Florida, Licensed Community Association Manager. License Number CAM29156; expires September 30, 2012.
- ♦ State of Florida Notary Public. Commission #DD 944920, expires January 1, 2014.



**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
IMPACT FEE REVIEW COMMITTEE**

I. AUTHORITY :

Unified Land Development Code, Section 4.8 amended by the Unified Land Development Code, Article 17 Decision Making Bodies on December 4, 2003.

II. APPOINTING BODY :

Board of County Commissioners

III. COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL :

This Committee shall be composed of seven (7) members and three (3) alternate members appointed by the BCC. The voting membership of the IFRC shall include three (3) representatives from municipalities within PBC, three (3) representatives from the business community, one (1) member selected at-large. The alternate members shall include one (1) representative from member selected at-large. An alternate member shall be authorized to vote in place of an absent voting member appointed from the same category and shall count toward a quorum.

EXTENDED COMPOSITION :

IV. MEETINGS :

General meetings of the Committee shall be held as needed consistent with its powers and duties. Special meetings may be called by the Chair or in writing by a majority of appointed members. 24-hour written notice shall be given to each member for a special meeting.

V. FUNCTIONS :

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

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

* indicates a member having an action pending

VI. LIAISON INFORMATION :

LIAISON DEPARTMENT

Financial Management and Budget

CONTACT PERSON

Willie M Swoope

ADDRESS

2300 N Jog Rd
West Palm Beach FL 33411
Phone # 561-233-5014

* indicates a member having an action pending



IMPACT FEE REVIEW COMMITTEE

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

1	Robert Gottlieb	Member	CA	M	561-582-5969	Municipal Representative	06/19/2012		06/18/2015
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3589 S Ocean Blvd Apt 127
South Palm Beach FL 33480

NOMINATED BY :

2	Nancy L. Hogan	Member	CA	F	561-703-7901	Municipal Representative	07/10/2007	10/04/2011	10/03/2014
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Nancy L. Hogan Realty & Services
2500 Quantum Lakes Dr Ste 203
Boynton Beach FL 33426

NOMINATED BY :

3	Jerry Beavers	Member	CA	M	561-689-0370	Municipal Representative	07/07/2009	10/04/2011	10/03/2014
---	---------------	--------	----	---	--------------	--------------------------	------------	------------	------------

Town of Haverhill

4585 Charlotte St
Haverhill FL 33417

NOMINATED BY :

4	Darrell B. Searcy	Member	AA	M	561-630-5855	Business Community Representative	10/04/2011		10/03/2014
---	-------------------	--------	----	---	--------------	-----------------------------------	------------	--	------------

Chandler & Campbelle Group
181 Via Condado Way
Palm Beach Gardens FL 33418

NOMINATED BY :

* indicates a member having an action pending

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

5	E. Llwyd Ecclestone, III Four Points Construction, LLC 1555 Palm Beach Lakes Blvd Ste 1002 West Palm Beach FL 33401	Member	CA	M	561-420-8211 X3	Business Community Representative	10/01/2004	10/04/2011	10/03/2014
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NOMINATED BY :

6	Scott D. Worley 171 El Pueblo Way Palm Beach FL 33480	Member	CA	M	56-196-73139	Business Community Representative	06/19/2012		10/03/2014
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NOMINATED BY :

7	Arnold A. Broussard 6406 Blue Bay Cir Lake Worth FL 33467	Member	AA	M	561-641-0050	Resident of Palm Beach County	10/01/2004	10/04/2011	10/03/2014
---	---	--------	----	---	--------------	-------------------------------	------------	------------	------------

NOMINATED BY :

Vacant	Alternate Board Member					Business Community Representative			10/03/2014
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NOMINATED BY :

* indicates a member having an action pending

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

Vacant

Alternate
Board
Member

Resident of Palm Beach County

10/03/2014

NOMINATED BY :

James Dubois
Town of Lake Park

Alternate
Board
Member

CA

M

561-881-3300

Municipal Representative

10/22/2013

10/21/2016

535 Park Ave
Lake Park FL 33403

NOMINATED BY :

2 Board alternate(s) are vacant.

* indicates a member having an action pending

I. Impact Fee Review Committee

1. Establishment

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

2. Powers and Duties

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

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

3. Board Membership

a. Qualifications

The IFRC shall be composed of seven members and three alternate members appointed by the BCC. The membership of the IFRC shall include three representatives from municipalities within PBC, three representatives from the business community, and one member selected at large. The voting membership of the IFRC shall include three representatives from municipalities within PBC three representatives from the business community, and one member selected at large. The alternate members shall include one representative from each of the three categories above. An alternate member shall be authorized to vote in place of an absent voting member appointed from the same category and shall count toward a quorum.

4. Officers

a. Secretary

The Impact Fee Coordinator shall serve as Secretary of the IFRC.

5. Meetings

a. General or Special Meetings

General meetings of the IFRC shall be held as needed consistent with its powers and duties. Special meetings may be called by the Chair of the IFRC, or in writing by a majority of appointed members of the IFRC. 24-hour written notice shall be given to each IFRC member for a special meeting.

6. Term Limits

Beginning on or after March 2, 2013, no person shall be appointed or reappointed to this Board for more than three consecutive terms. **[Ord. 2014-001]**

J. Planning Commission

1. Establishment

There is hereby established a Planning Commission (PLC). **[Ord. 2008-003]**

2. Powers and Duties

The PLC shall have the following powers and duties under the provisions of this Code: **[Ord. 2008-003]**

- a. to serve as the Local Planning Agency (LPA) per F.S. § 163.3174, and to provide recommendations on the preparation of the Plan, or any element or portion thereof, and any text amendments thereto to the BCC;
- b. to initiate, review, hear, consider and make recommendations to the BCC to approve, approve with conditions, or deny applications to amend the Plan, including Site Specific (Future Land Use Map) amendments to the Plan;
- c. to make its special knowledge and expertise available upon written request and authorization of the BCC to any official, department, board, commission or agency of PBC, the State of Florida or Federal governments;
- d. to make additional or amended rules of procedure not inconsistent with this Section to govern the PLC's proceedings; **[Ord. 2008-003]**
- e. to make studies of the resources, possibilities and needs of PBC and to report its findings and recommendations, with reference thereto, from time to time, to the BCC;
- f. to submit an Annual Report to the BCC summarizing its annual activities; and
- g. to review and make recommendations to the BCC on Transportation Concurrency Management Area (TCMA) and Constrained Road at Lower Levels of Service (CRALLS) or a major



INTER-OFFICE MEMORANDUM
OFFICE OF FINANCIAL MANAGEMENT & BUDGET
PALM BEACH COUNTY

Office of
Financial Management and Budget

P.O. Box 1989
West Palm Beach, FL 33402-1989
(561) 355-2580
FAX: (561) 355-2109
www.pbcgov.com

TO: Priscilla A. Taylor, Mayor
and Members of the Board of County Commissioners
FROM: Willie M. Swoope, Impact Fee Manager *Willie M Swoope*
DATE: October 15, 2014
Re: Request For Advisory Board Nominations – Impact Fee Review
Committee

■
**Palm Beach County
Board of County
Commissioners**

- Priscilla A. Taylor, Mayor
- Paulette Burdick, Vice Mayor
- Hal R. Valeche
- Shelley Vana
- Steven L. Abrams
- Mary Lou Berger
- Jess R. Santamaria

County Administrator
Robert Weisman

In accordance with Countywide PPM CW-O-023 (Committee Appointments), I am writing to notify you that several current-member appointments to the Impact Fee Review Committee expired on October 3, 2014. A copy of the ordinance and a list showing the composition and seat requirements of the Impact Fee Review Committee are enclosed for your use. The Committee only meets when a biennial update of the impact fee system is performed.

Background information for Darrell Searcy, Llwyd Ecclestone, Scott Worley, and Arnold Broussard is enclosed for your consideration of reappointing them to the Impact Fee Review Committee. Background information for Seats #2 and #3, currently occupied by Nancy Hogan and Jerry Beavers, will be submitted at a later date pending a review by the League of Cities. Mistery Searcy, Ecclestone, Worley, and Broussard met the attendance requirements; none has missed a scheduled meeting of the Impact Fee Review Committee. If you support a nomination for reappointment, please complete Section III and return the enclosed application to me. In addition, you should provide the names and contact information of any other candidate that you would like to nominate.

It is anticipated that this item will be on the November 18th BCC agenda. Your cooperation in returning the signed forms and nominations no later than Tuesday, October 24th is greatly appreciated.

Should you have questions or need additional information, don't hesitate to give me a call at 233-5025.

- c: Bob Weisman, County Administrator
Verdenia Baker, Deputy County Administrator
Liz Bloeser, OFMB Director
Richard Iavarone, Financial Management Director
Patty Hindle, Agenda Coordinator

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