Item No. 17c

AGENDA ITEM MEMORADUM

Town Clerk
Department

June White
Department Director

COMMISSION MEETING DATE (*) - 7:00 PM	Deadline to Town Clerk
☒ Feb 28, 2012 Commission Meeting	Feb 17

*Subject to Change

SUBJECT TITLE: Appointment of Advisory Board Members to the Planning and Zoning Board, Board of Adjustment and Audit Committee.

EXPLANATION: Terms of office for the Advisory Boards terminated with the election of the new Commission on January 31, 2012. New members must be appointed by the Town Commission to the Planning and Zoning Board, Board of Adjustment and the Audit Committee.

Previously, each Commissioner, beginning at the left side of the dais nominated one person. The selection did not require a second. The direction from left to right continued until all the seats were filled. At the conclusion of all nominations a motion was made, seconded and a vote of the majority appointed the members to that Board.

- Planning and Zoning Board: consists of five members and two alternates, all of whom shall be Town residents and qualified voters. The Town Commission designates the order of priority in which the alternates shall be called to serve upon the absence of a regular member.

  The members of the Planning and Zoning Board appoint their own Chairperson and Vice Chairperson.

  Planning and Zoning Board members whose terms have expired to coincide with the January 31, 2012 Municipal Election are attached as Exhibit A.

  Applications for the Planning and Zoning Board are attached as Exhibit B for Commission consideration.

- The Board of Adjustment: consists of five members and two alternates, all of whom shall be Town residents and qualified voters. The Town Commission designates the order of priority in which the alternates shall be called to serve upon the absence of a regular member.

  No member or alternate of the Board shall be an elected official or an employee of the Town. Each member or alternate shall be a resident and qualified elector voter of the Town.

  The members of the Board of Adjustment appoint their own Chairperson and Vice Chairperson

  Board of Adjustment members whose terms have expired to coincide with the January 31, 2012 Municipal Election are attached as Exhibit C.

  Applications for the Board of Adjustment are attached as Exhibit D for Commission consideration.

- Audit Committee:
  As per attached Resolution 2010-12, the Commission shall appoint three (3) members and one (1) alternate to the Audit Committee. Audit committee members must be persons from the community with

Item No. _____

AGENDA ITEM MEMORADUM

Town Clerk — Department

June White — Department Director

experience and knowledge relevant to municipal accounting and financial matters as per Florida Statute 218.391(2), attached.

Audit Committee members whose terms have expired are provided in Exhibit E.

Applications for the Audit Committee are attached as Exhibit F for Commission consideration.

EXHIBITS: **Exhibit A:** Planning and Zoning Board Members
Exhibit B: Applications - Planning and Zoning Board
Exhibit C: Board of Adjustment Members
Exhibit D: Applications - Board of Adjustment
Exhibit E: Audit Committee Members
Exhibit F: Applications - Audit Committee

Reviewed by Town Attorney
☒ Yes ☐ No

Town Manager Initials CJA

EXHIBIT A

PLANNING AND ZONING BOARD MEMBERS

WHOSE TERM HAS EXPIRED

TO COINCIDE WITH THE

JANUARY 31, 2012 MUNICIPAL ELECTION

PLANNING AND ZONING BOARD

Member	*Term Expires*	*Appointed By*
Alfred Oldaker (Chairman) 285 Tropic Dr LBTS, FL 33308 HM (954) 492-9998 Cell (954)661-4481 Email: oldaker954@comcast.net	w/ 2012 Election	Vice Mayor Dodd
Yann Brandt (Vice Chair) 4537 W. Tradewinds Avenue LBTS, FL 33308 HM (954) 445-3026 Email: yannb@agt.com	w/ 2012 Election	Commissioner Sasser
Lawrence Wick 4900 N. Ocean Blvd, Apt. 1105 LBTS, FL 33308 HM (954) 781-3075 Cell (954) 290-1555 retirednut@aol.com	w/ 2012 Election	Commissioner Clottey
Patrick Murphy 1800 C. Ocean Blvd., Apt 410 LBTS, FL 33062 954-654-3786 Email: pat.oceanside@gmail.com	w/ 2012 Election appointed 3-22-11	Mayor Minnet
Ben Freeny 4555 W. Tradewinds Avenue LBTS, FL 33308 HM (954) 351-6888 Email: BFreeny@gmail.com	w/ 2012 Election	Commissioner Vincent
1st Alternate: Eric Yankwitt 5450 N. Ocean Blvd. #48 LBTS, FL 33308 HM (954) 600-2274 Email: eric@mytaxguru.com	w/ 2012 Election	Commissioner Clottey
2nd Alternate: **OPEN**		

Updated 03/23/2011

EXHIBIT B

APPLICATIONS

PLANNING AND ZONING BOARD

PLANNING & ZONING BOARD APPLICATIONS

1. GERRI ANN CAPOSTO
2. ERIC YANKWITT
3. WILLIAM PATRICK MURPHY
4. LAWRENCE WICK
5. ALFRED OLDAKER
6. DAVID CHANON
7. DAVID GILMAN
8. AVI BRAVERMAN
9. WILLIAM BRADY

01-10-12P04:00 RCVD

TOWN OF LAUDERDALE-BY-THE-SEA
APPLICATION FOR BOARD AND COMMITTEE

Name of Board: Planning and Zoning Board
Applicant Name: Gerri Ann Capotosto
Street Address: 3221 Spanish River Dr.
City State Zip Code: LBTS, Fl 33062
Home Phone: 954-253-8158 Cell Phone: 954-253-8158
Email Address: 902gerriann@gmail.com
Occupation: Entrepenuer
Business Address: Recently sold two businesses one
Work Phone: in Chicago and one in California.
Fax Number:

Are you a Town resident? Yes X No ___ How long? 4 Years 5 Months

Are you a registered voter within the Town? Yes X No ___

Are you presently serving or have you ever served on any other board/committee? Yes X No ___

If so, which one(s)? Terra Mar Island Civic Assoc. Board of Direct 2008-Prese

Please list your background experience, education, experiences, interests/hobbies which qualify you to serve on this board/committee:

Experience: Business development with a focus on Branding, marketing and Corp. Training Bus. Management. Leadership. Planning & Organization.

Education: AA Degree. Certified Professional Picture Framer Certified GIA Jeweler with Certifications in Diamonds, Colored stones, and Pearls. Illinois Associate Realestate Appraisers License 2006-2008

Interests/Hobbies: Community Service. Debate Judge Ft. L. H.S. Election Clerk for Q031. Community Organizer 2011 President of the Terra Mar Island Civic Assoc.

Please attach additional page, if needed

Applicant Signature G Capotosto

Name (printed) Gerri Ann Capotosto Date: 1/6/2012

- Making false statements herein may be cause for removal by the Town Commission
- Please return your completed form to the Town Clerk's Office

Revised 6/21/2010

01-20-12A09:30 RCVD

TOWN OF LAUDERDALE-BY-THE-SEA
APPLICATION FOR BOARD AND COMMITTEE

Name of Board: Planning + Zoning
Applicant Name: Eric Yankwith
Street Address: 5450 N Ocean Blvd #48
City State Zip Code: LBTS FL 33308
Home Phone: 954 600-2274 Cell Phone: 954 600-2274
Email Address: Eric@MyTaxGuru.com
Occupation: Accountant / Lawyer
Business Address: 2312 Wilton Dr Wilton Manors FL 33305
Work Phone: 954 763-2829
Fax Number: 954 763-3304

Are you a Town resident? Yes X No ___ How long? 4 Years 6 Months

Are you a registered voter within the Town? Yes X No ___

Are you presently serving or have you ever served on any other board/committee? Yes X No ___

If so, which one(s)? PLANNING + ZONING

Please list your background experience, education, experiences, interests/hobbies which qualify you to serve on this board/committee:

Experience: MEMBER OF OTHER BOARDS INCLUDING IDA PROGRAM, LEAGUE OF CITIES + SISTER CITIES,

Education: ATTORNEY, ACCOUNTANT, INSURANCE

Interests/Hobbies: GOLF, FLYING, DANCING,

Please attach additional page, if needed

Applicant Signature [signature]

Name (printed) Eric Yankwith Date: 1/19/12

- Making false statements herein may be cause for removal by the Town Commission
- Please return your completed form to the Town Clerk's Office

01-18-12P02:53 RCVD

TOWN OF LAUDERDALE-BY-THE-SEA
APPLICATION FOR BOARD AND COMMITTEE

Name of Board: Planning & Zoning
Applicant Name: William Patrick Murphy
Street Address: 1800 S. Ocean Blvd., Apt. 410
City State Zip Code: Lauderdale by the Sea FL 33062
Home Phone: 954-654-3786 Cell Phone: 954-654-3786
Email Address: Pat.Oceanside@gmail.com
Occupation: Real Estate Developer
Business Address: Same as Above
Work Phone: 954-654-3786
Fax Number:

Are you a Town resident? Yes ✓ No ___ How long? 13 Years ___ Months

Are you a registered voter within the Town? Yes ✓ No ___

Are you presently serving or have you ever served on any other board/committee? Yes ✓ No ___

If so, which one(s)? Planning & Zoning, Finance

Please list your background experience, education, experiences, interests/hobbies which qualify you to serve on this board/committee:

Experience: B.A. MA Education, Certified Commercial Investment Member (CCIM) Real Estate Development, 34 years Real Estate Experience, All phases

Education: See Above

Interests/Hobbies: Real Estate

Please attach additional page, if needed

Applicant Signature W. Patrick Murphy

Name (printed) W. Patrick Murphy Date: 1/13/12

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- Please return your completed form to the Town Clerk's Office

Revised 6/21/2010

W. Patrick Murphy

1800 South Ocean Blvd., Suite 410
Lauderdale by the Sea, Florida 33062
954.654.3786
patrick.murphy10@comcast.net

President/CEO Entrepreneur/Development/Start-Ups

Executive Summary

Thirty-two years of broad-based experience in entrepreneurial and corporate roles from start-ups through the successful growth of profitable businesses -- including developing and owning multi-family projects, warehouses, strip malls, and office buildings; the management of real estate brokerages and property management; and extensive experience in international franchise development. Excellent bi-lingual verbal and written (Spanish/ English) communication skills. Secretary of the largest real estate PAC in the U.S.

Key Achievements

- All phases of development, including financing, construction management, marketing, and tenant representation for multiple condo units in Nebraska, and South Dakota.
- Development of convenience store with McDonald's, casino, and gas station. Developed and sold 30,000 sq. ft. commercial warehouse in Bradenton, Florida.
- Owned, developed and managed the largest franchise real estate operation in the Caribbean, Venezuela, Columbia, and Central America with forty offices in twenty-three countries or protectorates.
- As Senior Management of the largest real estate franchise in the world, developed "Management at a Glance" program allowing management to track key performance Indicators in all franchised regions in the U.S.
- As a residential brokerage owner, initiated and successfully implemented start-up organization growing from zero to 35 percent market share in five years.
- Partnered with individually-owned and corporate-owned regional presidents to develop "niche" marketing program increasing franchise sales by $22 million dollars.
- Broad range of computer and Internet literacy, and successful corporate, community and educational liaison experience.

Career History

RealCom, LLC **President/CEO** Lauderdale-by-the-Sea, Florida	1999 to Present
RE/MAX Caribbean, Central, South American **President** San Juan, Puerto Rico	1992 to 1998
Century 21 Real Estate Corporation **Senior Management** Irvine, California	1989 to 1991
Century 21 Market Place **President/CEO/Partner** Sioux City, Iowa	1979 to 1988
Sioux City Community School District **Teacher/Coach**	1972 to 1978

Education

Morningside College/Bachelor of Arts	1971
International University, Saltillo, Mexico International Studies	1973
University of South Dakota/Masters of Arts	1976

01-23-12A11:33 RCVD

TOWN OF LAUDERDALE-BY-THE-SEA
APPLICATION FOR BOARD AND COMMITTEE

Name of Board: PLANING AND ZONING
Applicant Name: LAWRENCE "PEANUTS" WICK
Street Address: 4900 N. OCEAN BLVD 1105
City State Zip Code: LBTS, FL. 33308
Home Phone: _____ Cell Phone: 954-290-1555
Email Address: RetiredNut@AOL.COM
Occupation: Retired Business Owner
Business Address: -
Work Phone: -
Fax Number: -

Are you a Town resident? Yes ✓ No ___ How long? 10 Years - Months

Are you a registered voter within the Town? Yes ✓ No ___

Are you presently serving or have you ever served on any other board/committee? Yes ✓ No ___

If so, which one(s)? PLANING & ZONING

Please list your background experience, education, experiences, interests/hobbies which qualify you to serve on this board/committee:

Experience: 2 years Board of Adjustment, 6 years of planning & Zoning

Education: B.S Business Ohio Northern University

Interests/Hobbies: Volunteer work at Holy Cross, Bonnet House Alliance, VP of Wayside Mens, ~~Kid in Distress~~ 4 Kids Sake

Please attach additional page, if needed

Applicant Signature Lawrence W Wick

Name (printed) Lawrence W. Wick Date: 1/19/2012

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- Please return your completed form to the Town Clerk's Office

Revised 6/21/2010

02-01-12P12:08 RCVD

TOWN OF LAUDERDALE-BY-THE-SEA
APPLICATION FOR BOARD AND COMMITTEE

Name of Board: P+Z
Applicant Name: ALFRED E. OLDAKER V
Street Address: 285 TROPIC DRIVE
City State Zip Code: LAUDERDALE BY THE SEA, FL. 33308
Home Phone: 954-492-9998 Cell Phone: 954-661-4481
Email Address: oldaker954@comcast.net
Occupation: MANAGER HEALTH FACILITY
Business Address: 1574 E. COMMERCIAL BLVD FT. LAUD FL. 33334
Work Phone: 954-771-0156
Fax Number:
Are you a Town resident? Yes ✓ No ___ How long? 18 Years 0 Months
Are you a registered voter within the Town? Yes ✓ No ___
Are you presently serving or have you ever served on any other board/committee? Yes ✓ No ___
If so, which one(s)? CHAIRMAN OF P+Z

Please list your background experience, education, experiences, interests/hobbies which qualify you to serve on this board/committee:

Experience: CORPORATE OPERATIONS; ASST. DIR OF TREASURY MTA NEW YORK; REAL ESTATE INVESTOR FORT LAUDERDALE

Education: MBA FINANCE / ACCOUNTING NEW YORK UNIVERSITY

Interests/Hobbies: RUNNING WORKING OUT

Please attach additional page, if needed

Applicant Signature

Name (printed) ALFRED E. OLDAKER V Date: 1/19/12

- Making false statements herein may be cause for removal by the Town Commission
- Please return your completed form to the Town Clerk's Office

Revised 6/21/2010

02-06-12P01:18

TOWN OF LAUDERDALE-BY-THE-SEA
APPLICATION FOR BOARD AND COMMITTEE

Name of Board: PROPERTY AND ZONING BOARD
Applicant Name: DAVID CHARON
Street Address: 248 CODRINGTON DR.
City State Zip Code: LAUDERDALE BY THE SEA, FL 33308
Home Phone: 954.627.9258 Cell Phone: 954.922.2673
Email Address: davidc@stiles.com
Occupation: COMMERCIAL REAL ESTATE
Business Address: 301 EAST LAS OLAS BLVD. FT. LAUDERDALE, FL 33308
Work Phone: 954.627.9258
Fax Number:
Are you a Town resident? Yes ✓ No ___ How long? 1 Years 23 Months
Are you a registered voter within the Town? Yes ✓ No ___
Are you presently serving or have you ever served on any other board/committee? Yes ___ No ✓
If so, which one(s)? NO BOARDS @ IN LBTS

Please list your background experience, education, experiences, interests/hobbies which qualify you to serve on this board/committee:

Experience: I HAVE EXTENSIVE REAL ESTATE EXPERIENCE AS A RESULT OF MY 7+ YEARS AT STILES CORPORATION. I HAVE PREVIOUSLY SERVED ON BOARDS & COMMITTEES AND UNDERSTAND THE VALUE OF COLLABORATION.

Education: B.A. IN ECONOMICS - WAKE FOREST UNIVERSITY

Interests/Hobbies: PLAYING W/ MY DAUGHTERS (1 + 3 YRS.); SWIMMING, GOLF, FISHING.

Please attach additional page, if needed

Applicant Signature

Name (printed) DAVID CHARON Date: 2/2/12

- Making false statements herein may be cause for removal by the Town Commission
- Please return your completed form to the Town Clerk's Office

Revised 6/21/2010

02-21-12P01:53 RCVD

TOWN OF LAUDERDALE-BY-THE-SEA
APPLICATION FOR BOARD AND COMMITTEE

Name of Board: Planning + Zoning
Applicant Name: David D. Gilman
Street Address: 1700 S. Ocean Blvd
City State Zip Code: Laud by The Sea 33062
Home Phone: 954 943 5092 Cell Phone: 954 410 3030
Email Address: DADUC17@AOL.COM
Occupation: Almost retired Builder - Contractor
Business Address: ———
Work Phone: ———
Fax Number: 954 756 7153

Are you a Town resident? Yes ✓ No ___ How long? 14 Years ___ Months

Are you a registered voter within the Town? Yes ✓ No ___

Are you presently serving or have you ever served on any other board/committee? Yes ✓ No ___

If so, which one(s)? Served on P+Z And Appeals, Laud by the Sea

Please list your background experience, education, experiences, interests/hobbies which qualify you to serve on this board/committee:

Experience: 40 years Builder, State of Fla Certified G.C., Design And Condo Development

Education: College, USNAVY Commissioned Officer, Various Construction Courses

Interests/Hobbies: Fishing

Please attach additional page, if needed

Applicant Signature [signature]

Name (printed) David D Gilman Date: 21 Feb 12

- Making false statements herein may be cause for removal by the Town Commission
- Please return your completed form to the Town Clerk's Office

Revised 6/21/2010

954 776 . 1857

02-24-12P03:04 RCVD

TOWN OF LAUDERDALE-BY-THE-SEA
APPLICATION FOR BOARD AND COMMITTEE

Name of Board: PLANNING AND ZONING
Applicant Name: AVI BRAVERMAN (LINDSAY)
Street Address: 273 ALLENWOOD DR
City State Zip Code: LBTS 33308
Home Phone: Cell Phone: 954 691 6550
Email Address: FLORIDABRAVERMAN@MSN.COM
Occupation: REAL ESTATE BROKER (BETTER HOMES & GARDENS)
Business Address: 2700 E. OAKLAND PARK BLVD, 33306
Work Phone: 954 561-2050
Fax Number: 954 561-5565
Are you a Town resident? Yes X No ___ How long? ___ Years ___ Months SINCE 6/1/2004
Are you a registered voter within the Town? Yes X No ___
Are you presently serving or have you ever served on any other board/committee? Yes ___ No X
If so, which one(s)? ___

Please list your background experience, education, experiences, interests/hobbies which qualify you to serve on this board/committee:

Experience: 20 YEARS ADVERTISING & MARKETING IN L.A. & NY - WON SEVERAL EMMY'S FOR MY DESIGN & MARKETING

Education: B.A. GRAPHICS AND DESIGN

Interests/Hobbies: LANDSCAPE DESIGN (PERSONALLY PLANTED OVER 100 TREES IN WEST HOLLYWOOD CALIFORNIA AS PART OF THEIR "GREENING" CAMPAIGN.

Please attach additional page, if needed

Applicant Signature [signature]
Name (printed) AVI BRAVERMAN Date: FEB 24, 2012

- Making false statements herein may be cause for removal by the Town Commission
- Please return your completed form to the Town Clerk's Office

Revised 6/21/2010

02-24-12A11:04 RCVD

TOWN OF LAUDERDALE-BY-THE-SEA
APPLICATION FOR BOARD AND COMMITTEE

Name of Board: PLANNING & ZONING BOARD
Applicant Name: WILLIAM BRADY
Street Address: 1431 S. OCEAN BLVD #97
City State Zip Code: LAUDERDALE BY THE SEA 33062
Home Phone: 954-946-7127 Cell Phone: _____
Email Address: WILLIAM_BRADY@BELLSOUTH.NET
Occupation: RETIRED
Business Address: N/A
Work Phone: N/A
Fax Number: SAME AS HOME PHONE
Are you a Town resident? Yes ✓ No ___ How long? 4 Years 5 Months

Are you a registered voter within the Town? Yes ✓ No ___

Are you presently serving or have you ever served on any other board/committee? Yes ___ No ✓

If so, which one(s)? _____

Please list your background experience, education, experiences, interests/hobbies which qualify you to serve on this board/committee:

Experience: _____

Education: _____

Interests/Hobbies: _____

Please attach additional page, if needed

Applicant Signature _____

Name (printed) WILLIAM BRADY Date: 2/24/2012

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- Please return your completed form to the Town Clerk's Office

Revised 6/21/2010

Town of Lauderdale-by-the-Sea
Supplement to the Application for Board and Committee
William Brady

Experience: Before retiring in 2001 I worked for ITT Industries for over 20 years in a variety of financial positions. I began as a unit controller and was promoted numerous times to Division Controller and finally Group Controller where I had responsibility for the financial operations of a billion dollar business. At various times I handled the financial side of mergers and acquisitions ran a 20 million dollar, global re-engineering project and led the implementation of a corporate-wide change in the financial reporting methodology and software.

Education: BA from Thiel College, I hold a CMA (Certificate in Management Accounting) and have attended and even taught many seminars over the years.

Interests: For the past 10 years my wife and I lived part-time on our 46' Hylas sailboat in the Caribbean. We are certified divers and I serve on the board of Palm Yacht & Beach Club, our homeowners association. We maintain an active interest in politics at all levels.

EXHIBIT C

BOARD OF ADJUSTMENT MEMBERS

WHOSE TERM HAS EXPIRED

TO COINCIDE WITH THE

JANUARY 31, 2012 MUNICIPAL ELECTION

Board of Adjustment

Member	***Term Expires***	***Appointed by***
Arthur Franczak 3210 Cypress Creek LBTS, FL 33308 HM (954) 776-5555	w/ 2012 Election	Vice Mayor Dodd
Raymond Wolowicz 1620 S. Ocean Blvd. Apt 11-N LBTS, FL 33062 HM (954) 782-8371	w/ 2012 Election	Commissioner Sasser
Henry Overton 1431 S. Ocean Blvd. #50 LBTS, FL 33062 Cell (954) 675-4668	w/ 2012 Election	Mayor Minnet
Helen Swinghammer 4050 N. Ocean Drive # 1604 LBTS, FL 33308 HM (954) 491-0480 Cell (954) 495-6127	w/ 2012 Election	Commissioner Sasser
Verenice Rapaport 5450 N. Ocean Blvd #48 LBTS, FL 33308 HM (954) 651-0725	w/ 2012 Election	Vice Mayor Dodd
1st Alternate Cecil Hanes Jr. 4655 Bougainvilla Drive # 3 LBTS, FL 33308 HM (786) 251-3218	w/ 2012 Election	Commissioner Sasser
2nd Alternate **OPEN**		

Updated 05/13/2010

EXHIBIT D

APPLICATIONS

BOARD OF ADJUSTMENT

BOARD OF ADJUSTMENT APPLICATIONS

1. GERRI ANN CAPOSTO
2. ARTHUR FRANCZAK
3. VERENICE RAPAPORT
4. HELEN SWINGHAMMER
5. DAVID CHANON
6. HENRY OVERTON
7. HELENE WETHERINGTON

1-10-12P03:59 RCVD

TOWN OF LAUDERDALE-BY-THE-SEA
APPLICATION FOR BOARD AND COMMITTEE

Name of Board: Board of Adjustment
Applicant Name: Gerri Ann Capotosto
Street Address: 3221 Spanish River Dr.
City State Zip Code: LBTS, FL 33062
Home Phone: 954-253-8158 Cell Phone: 954-253-8158
Email Address: 902gerriann@gmail.com
Occupation: Entrepenuer
Business Address: Sold businesses
Work Phone:
Fax Number:

Are you a Town resident? Yes X No ___ How long? 4 Years 5 Months

Are you a registered voter within the Town? Yes X No ___

Are you presently serving or have you ever served on any other board/committee? Yes X No ___

If so, which one(s)? Terra Mar Island Civic Assoc. Board of Directors 2008 - Present

Please list your background experience, education, experiences, interests/hobbies which qualify you to serve on this board/committee:

Experience: Business Development, With a focus on Branding, marketing and Training. Business mmnt. Leadership. Planning and organization.

Education: AA Degree. Certified Professional Picture Framer Certified GIA - Diamonds. Colored stones. Pearls etc. Certified Jeweler. Illinois Associate Real Estate Appraisers license 2006 2008

Interests/Hobbies: Community Service. Debate Judge Ft. L. H.S. Election Clerk for 2031. Community Organizer 2011 President of the Terra Mar Island Civic Assoc.

Please attach additional page, if needed

Applicant Signature G. Capotosto

Name (printed) Gerri Ann Capotosto Date: 1/6/2012

- Making false statements herein may be cause for removal by the Town Commission
- Please return your completed form to the Town Clerk's Office

Revised 6/21/2010

01-11-12P12:35 RCVD

TOWN OF LAUDERDALE-BY-THE-SEA
APPLICATION FOR BOARD AND COMMITTEE

Name of Board: BOARD OF ADJUSTMENT
Applicant Name: ARTHUR FRANCZAK
Street Address: 4433 N. OCEAN DR.
City State Zip Code: 33308
Home Phone: 954 776 5555 Cell Phone: 954 776 5555
Email Address: ARTHUR@SHOREHAVEN.COM
Occupation: HOTEL MANAGER
Business Address: 4433 N. OCEAN DR.
Work Phone: 954 776 5555
Fax Number: 954 776 0828

Are you a Town resident? Yes ✓ No ___ How long? 10 Years 0 Months

Are you a registered voter within the Town? Yes ✓ No ___

Are you presently serving or have you ever served on any other board/committee? Yes ✓ No ___

If so, which one(s)? BOARD OF ADJUSTMENT, P&Z

Please list your background experience, education, experiences, interests/hobbies which qualify you to serve on this board/committee:

Experience: HOTEL MANAGER 10 YEARS

Education: CORNELL UNIVERSITY '99 BS
LONDON SCHOOL OF ECONOMICS '00 MSc.

Interests/Hobbies: FISHING, CHESS, POKER, RESEARCH, MATH, STATISTICAL ANALYSIS

Please attach additional page, if needed

Applicant Signature [signature]

Name (printed) ARTHUR FRANCZAK Date: 1/10/12

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- Please return your completed form to the Town Clerk's Office

TOWN OF LAUDERDALE-BY-THE-SEA
APPLICATION FOR BOARD AND COMMITTEE

01-25-12A11:30 RCVD

Name of Board: BOARD OF ADJUSTMENTS
Applicant Name: VERENICE RAPAPORT
Street Address: 5450 N OCEAN BLVD #48
City State Zip Code: LBTS FL 33308
Home Phone: 954 651-0725 Cell Phone: 651-0725
Email Address: VERENICERAPAPORT@GMAIL.COM
Occupation: SOCIAL WORKER BROWARD COUNTY
Business Address: 115 S ANDREWS AVENUE / BROWARD COUNTY GOVERNMENT DOWNTOWN,
Work Phone: FORT LAUDERDALE, FLORIDA 33301
Fax Number:
Are you a Town resident? Yes ✓ No ___ How long? 15 Years ___ Months

Are you a registered voter within the Town? Yes ✓ No ___

Are you presently serving or have you ever served on any other board/committee? Yes ✓ No ___

If so, which one(s)? BOARD OF ADJUSTMENTS

Please list your background experience, education, experiences, interests/hobbies which qualify you to serve on this board/committee:

Experience: PUBLIC EMPLOYEE, BILL WORKER/PST, BOARD MEMBER OF NOT FOR PROFIT

Education: BS Social Work, Education
JURIS DOCTOR

Interests/Hobbies: WALKING A1A JOGGING THROUGHOUT LBTS
ZUMBA, SURFING THE WEB, COMMUNITY EVENTS

Please attach additional page, if needed

Applicant Signature _____

Name (printed) VERENICE RAPAPORT Date: 1/20/2012

- Making false statements herein may be cause for removal by the Town Commission
- Please return your completed form to the Town Clerk's Office

Revised 6/21/2010

01-30-12P03:57 RCVD

TOWN OF LAUDERDALE-BY-THE-SEA
APPLICATION FOR BOARD AND COMMITTEE

Name of Board: BOARD of ADJUSTMENT
Applicant Name: HELEN A. SWINGHAMMER
Street Address: 4050 NORTH OCEAN DR #1604
City State Zip Code: LAUDERDALE BY THE SEA, FL 33308
Home Phone: 954-491-0480 Cell Phone: 954-495-6127
Email Address: helen.swinghammer@gmail.com
Occupation: ACCOUNTANT - CPA (OHIO) - RETIRED
Business Address: —
Work Phone: —
Fax Number: —
Are you a Town resident? Yes ✓ No ___ How long? 7 Years 8 Months
Are you a registered voter within the Town? Yes ✓ No ___
Are you presently serving or have you ever served on any other board/committee? Yes ✓ No ___
If so, which one(s)? BOARD of ADJUSTMENT - CURRENT CHAIR

Please list your background experience, education, experiences, interests/hobbies which qualify you to serve on this board/committee:

Experience: 20 YEAR EXPERIENCE AS AN AUDITOR, EVALUATING FINANCIAL STATEMENTS & AUDITING CONSTRUCTION PROJECTS

Education: BACH. of SCIENCE ACCOUNTING MAJOR

Interests/Hobbies: SAILING TREASURER GSC TRAVEL, ART MEMBER FT. LAUDERDALE, MUSEUM of ART,

Please attach additional page, if needed

Applicant Signature Helen A. Swinghammer

Name (printed) HELEN A. SWINGHAMMER Date: 1/29/12

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02-06-12P01:19 RCVD

TOWN OF LAUDERDALE-BY-THE-SEA
APPLICATION FOR BOARD AND COMMITTEE

Name of Board: BOARD OF ADJUSTMENT
Applicant Name: DAVID CHANON
Street Address: 248 CODRINGTON DR.
City State Zip Code: LAUDERDALE BY THE SEA, FL 33308
Home Phone: 954.627.9258 Cell Phone: 954.922.2673
Email Address: davidc@stiles.com
Occupation: COMMERCIAL REAL ESTATE
Business Address: 301 EAST LAS OLAS BLVD. FT. LAUDERDALE, FL 33308
Work Phone: 954.627.9258
Fax Number:
Are you a Town resident? Yes ✓ No ___ How long? 1 Years 23 Months
Are you a registered voter within the Town? Yes ✓ No ___
Are you presently serving or have you ever served on any other board/committee? Yes ___ No ✓
If so, which one(s)? NO BOARDS IN LBTS

Please list your background experience, education, experiences, interests/hobbies which qualify you to serve on this board/committee:

Experience: I HAVE EXTENSIVE REAL ESTATE EXPERIENCE AS A RESULT OF MY 7+ YEARS AT STILES CORPORATION. I HAVE PREVIOUSLY SERVED ON BOARDS & COMMITTEES AND UNDERSTAND THE VALUE OF COLLABORATION.

Education: B.A. IN ECONOMICS - WAKE FOREST UNIVERSITY

Interests/Hobbies: PLAYING W/ MY DAUGHTERS (1 & 3 YRS.); SWIMMING, GOLF, FISHING.

Please attach additional page, if needed

Applicant Signature _____

Name (printed) DAVID CHANON Date: 2/2/12

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- Please return your completed form to the Town Clerk's Office

Revised 6/21/2010

2-06-12P03:27 RCVD

TOWN OF LAUDERDALE-BY-THE-SEA
APPLICATION FOR BOARD AND COMMITTEE

Name of Board: BOARD of ADJUSTMENTS
Applicant Name: HENRY OVERTON
Street Address: 1431 S. OCEAN BLVD #50
City State Zip Code: LBTS, FL 33062
Home Phone: 954 781-3962 Cell Phone: 954 675-4668
Email Address: henry.overton@floudamoves.com
Occupation: REAL ESTATE AGENT
Business Address: 4757 N. OCEAN BLVD, LBTS, FL 33308
Work Phone: 954 675-4668
Fax Number: 954 781-4334
Are you a Town resident? Yes X No ___ How long? 8 Years 0 Months

Are you a registered voter within the Town? Yes ✓ No ___

Are you presently serving or have you ever served on any other board/committee? Yes ✓ No ___

If so, which one(s)? BOARD of ADJUSTMENTS

Please list your background experience, education, experiences, interests/hobbies which qualify you to serve on this board/committee:

Experience: AIRLINE CAPT FOR CONTINENTAL AL FLIGHT INSTRUCTOR AND MANAGER FOR AIRBORNE EXPRESS.

Education: BACHELOR of SCIENCE IN ELECTRICAL ENG. MBA.

Interests/Hobbies: DIVING, SWIMMING, RUNNING, REAL ESTATE SALES + DEVELOPMENT

Please attach additional page, if needed

Applicant Signature H. E. Overton

Name (printed) HENRY E. OVERTON Date: FEB. 6, 2012

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02-27-12P04:26 RCVD

TOWN OF LAUDERDALE-BY-THE-SEA
APPLICATION FOR BOARD AND COMMITTEE

Board of Adjustments

Name of Board: ~~Board of Adjustments~~

Applicant Name: Helene Wetherington, AICP, CEM

Street Address: 2005 Oceanwalk Terrace, Unit 300

City State Zip Code: LBTS, Fl 33062

Home Phone: 954-551-9662 Cell Phone: 954-551-9662

Email Address: hwetherington@calvin-giordano.com

Occupation: Consultant

Business Address: 1800 Eller Drive, Suite 600, Fort Lauderdale, Fl

Work Phone: 954-266-6466

Fax Number: 954-

Are you a Town resident? Yes X_ No ___ How long? __5_ Years _6__ Months

Are you a registered voter within the Town? Yes _X__ No ___

Are you presently serving or have you ever served on any other board/committee? Yes x___ No ____

If so, which one(s)? Master Plan Steering Committee

Please list your background experience, education, experiences, interests/hobbies which qualify you to serve on this board/committee:

Experience: __16 year government service in public administration, served on the Town's Master Plan _ _Steeering Committee,

Education: Master's Degrees in Public Administration and Urban and Regional Planning
Certified Planner (AICP)

Interests/Hobbies: Diving and running

Please attach additional page, if needed

Applicant Signature H. Wetherington

Name (printed) Helene Wetherington Date: 3/1/2012

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✓ Please return your completed form to the Town Clerk's Office

Revised 6/21/2010

HELENE WETHERINGTON, AICP, CEM

Director of Emergency Management Services

SUMMARY OF QUALIFICATIONS

Ms. Wetherington has more than 16 years of federal, state and local emergency preparedness, planning, response, and recovery experience. She has overseen comprehensive emergency management planning efforts with over 100 public, private, and non-profit organizations. In addition, she has developed state and local hazard-specific plans for terrorism response, wild land fires, radiological emergency preparedness, mass migration events, dike breach, flooding, and hurricanes. She has led the development of multiple statewide planning initiatives including the State of Florida Disaster Housing Planning Initiatives, the Post-Disaster Redevelopment Planning Initiative including sea level rise integration. She has coordinated FEMA and state sponsored training programs, instructed numerous curriculums nationwide including FEMA's Evacuation and Re-entry Course. She participated in the Palm Beach County Transportation Study update and was instrumental in collection of the LIDAR data for update of the hurricane evacuation zones. She coordinated GIS integration efforts into the emergency management planning process in Palm Beach County and supported implementation of the persons with special needs and evacuation transportation assistance program. She has responded to over 20 federally declared disasters including hurricanes, floods, tornadoes, terrorism biological attack, wild land fires and mass casualty events. She is a certified emergency manager, EMAP assessor, and AICP certified planner.

PROJECT EXPERIENCE

Calvin, Giordano & Associates, Inc. (2005 to present). Ms Wetherington is the Emergency Management Services Director for the emergency management services division at CGA which focuses its services on the ongoing support of municipal and county emergency management programs in Florida. For Palm Beach County, she led planning efforts, a regional summit, behavioral survey, transportation study, and outreach products for Palm Beach County's vulnerable Lake Okeechobee / Herbert Hoover Dike response effort. She is managing the long-term development and maintenance of two municipal emergency management programs (West Park, and Weston) and supports numerous other local governments in the development of CEMPs, NIMS compliance, Continuity of Operations Plans, Post Disaster Redevelopment Plan, Economic Recovery Plans, Debris Management Plans, training and ongoing exercises. CGA served as technical advisors and planning staff to the FEMA sponsored catastrophic planning effort in South Florida where CGA was responsible for developing numerous plan components.

ICF Consulting, Emergency Management and Homeland Security Practice, Senior Associate (2004-2005). Ms. Wetherington was the Project Manager for the National Capital Region (NCR) Regional Emergency Management Accreditation Program (EMAP) assessment which is a national pilot program to evaluate the emergency management capability of 18 jurisdictions in the NCR against national standards. She participated in the NCR 2005 evacuation exercise. She supported the development of the NIMS compliant Emergency Operations Plan for the City of Chicago. Ms. Wetherington supported the implementation of Homeland Security Presidential Directives 5 and 7 by drafting elements of the Universal Task List and the Target Capability List. She also supported the development of the National Infrastructure Protection Program as a subject matter expert to the healthcare and public health sector. Furthermore, she provided direct support to the Office for Domestic Security in the revisions to the Homeland Security Exercise and Evaluation Program (HSEEP) and served as a HSEEP instructor. She has served as exercise evaluator on homeland security related exercises in the State of Nebraska and Massachusetts. She also supported the development of the Family of Emergency Workers Plan for the regional planning agency in Massachusetts.

EDUCATION

Masters of Science in Public Administration - Florida Atlantic University, Boca Raton, Florida, 2004

Masters of Science in Urban and Regional Planning, Florida State University, Tallahassee, Florida, 1993

Bachelor of Arts in Political Science, Magna Cum Laude, University of North Florida, Jacksonville, Florida, 1991

PROFESSIONAL AFFILIATIONS

Florida Emergency Preparedness Association

American Planning Association

American Society for Public Administration

International Association of Emergency Managers

National Emergency Management Assessment Program (EMAP) Assessor

Governor's Hurricane Conference, Program Committee

South Florida Hurricane Conference

AWARDS

Palm Beach County Administrator's Golden Palm Award 2002 for Anti-Terrorism Program and plan development (2002)

1000 Friends of Florida Carl Feiss Award for excellence in planning (1999)

Palm Beach County, Division of Emergency Management (DEM), Assistant Director (1998–2004). Ms. Wetherington administered DEM programs and personnel for planning, public outreach, training and exercise, recovery and mitigation programs. She served as liaison and coordinated with 37 municipalities, 100+ public/private/nonprofit partner organizations, state and federal government agencies ensuring consistency with State and National Response plans. Ms. Wetherington provided policy guidance in evacuation and shelter programs, as well as radiological emergency preparedness and anti-terrorism response programs. The Re-entry Plan developed in Palm Beach County under her leadership continues to be featured as a model in FEMA's Evacuation and Re-entry Course. The county introduced numerous evacuation and reentry related policy revisions during her tenure including the revision of the transportation analysis, collection and application of LIDR data to redefine hurricane evacuation zones, GIS integration into the decision-making process, and development of evacuation decision making time delineation tools for local evacuation decision making. She oversaw personnel and strategic planning processes, grants and contracts, and 14 million dollar budget. Ms. Wetherington was a member of the Regional Domestic Security Task Force and played a key role in response to over a dozen natural disasters and terrorist events in Palm Beach County. During her tenure with Palm Beach County, she responded to over a dozen large scale disasters including Hurricanes, Floods, Tornadoes, and the Boca Raton Anthrax attack. Her responsibilities included management of the Emergency Operations Center during activations and coordination with internal and external organizations at all levels of government.

Florida Department of Community Affairs, Division of Emergency Management, Area Coordinator and Community Assistance Consultant (1993-1998). Ms. Wetherington participated in statewide disaster deployments to over 10 federally declared disasters in Florida acting as response liaison in local EOCs and in the DFO during recover operations. As a state representative in the local EOC, she was responsible for supporting local evacuation decision making and regional coordination among counties. She provided planning and training support related to all hazards preparedness, response, recovery, and mitigation. Ms. Wetherington monitored county EMPA grants totaling $800,000, and reviewed Comprehensive Emergency Management Plans (CEMPs) and five-year strategic plans. She administered regional training programs, evaluated table-top and full-scale exercises, and conducted area meetings and presentations. Ms. Wetherington also served as State liaison to local, federal, private, and volunteer organizations on all related programs and policies. She coordinated development, review and exercise of SARA Title III hazardous materials plans (EPCRA) and CEMPs. Ms. Wetherington served as Coordinator between state, regional, and local government entities and federal funds distribution and provided staff support, research, and policy development recommendations for the State Emergency Response Commission.

Florida Coastal Management Program, Planner IV (1992–1993). Ms. Wetherington served as the Intergovernmental coordinator for the coastal information exchange between government agencies. She coordinated reporting requirements of coastal permitting and enforcement activities of coastal agencies. Ms. Wetherington also reviewed competitive grant applications for federal funding and conducted public outreach including presentations, training sessions, and articles for the newsletter.

EXHIBIT E

AUDIT COMMITTEE MEMBERS

WHOSE TERM HAS EXPIRED

Audit Committee 2010

Contact Information	*Position*
Ben Freeny 4555 W Tradewinds Avenue Lauderdale-By-The-Sea, FL 33308 Cell (954) 816-7475 bfreeny@yaoo.com	Member
John Oughton III 4615 W Tradewinds Avenue Lauderdale-By-The-Sea, FL 33308 HM (954) 772-2071 Cell (954) 267-0097 sowo2@aol.com	Member
Raymond Wolowicz 1620 S Ocean Blvd Apt. 11-N Lauderdale-By-The-Sea, FL 33062 HM (954)782-8371 Cell (954) 806-7108 wo667@aol.com	Member
W. Patrick Murphy 1800 S. Ocean Blvd. Apt. 410 Lauderdale-By-The-Sea, FL 33062 Cell (954) 654-3786 Pat.oceanside@gmail.com	1st Alternate

Updated: 7/19/2010

EXHIBIT F

APPLICATIONS

AUDIT COMMITTEE

AUDIT COMMITTEE APPLICANTS

1. BENJAMIN FREENEY
2. JOHN OUTHTON III
3. W. PATRICK MURPHY

02-13-12P04:24 RCVD

TOWN OF LAUDERDALE-BY-THE-SEA
APPLICATION FOR BOARD AND COMMITTEE

Name of Board: AUDIT BOARD
Applicant Name: BENJAMIN C. FREENY
Street Address: 4555 W. Tradewinds Ave.
City State Zip Code: LBTS 33308
Home Phone: 954 816 7475 Cell Phone: 954 816 7475
Email Address: BFREENY@GMAIL.COM
Occupation: RETIRED CPA
Business Address: NA
Work Phone: NA
Fax Number: NA
Are you a Town resident? Yes ✓ No ___ How long? ✓ Years 9 Months

Are you a registered voter within the Town? Yes ✓ No ___

Are you presently serving or have you ever served on any other board/committee? Yes ✓ No ___

If so, which one(s)? P&Z ; AUDIT

Please list your background experience, education, experiences, interests/hobbies which qualify you to serve on this board/committee:

Experience: CPA, COMMERCIAL, REAL ESTATE, FINANCE INTERNATIONAL ACCOUNTING, ENERGY TRADING FINANCE

Education: B S ACCOUNTING OKLA STATE UNIV

Interests/Hobbies: TOWN PLANNING, TOWN REGULATION RAISE ORCHID

Please attach additional page, if needed

Applicant Signature Benjamin C. Freeny

Name (printed) BENJAMIN C. FREENY Date: 2-13-12

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-27-12P04:26 RCVD

TOWN OF LAUDERDALE-BY-THE-SEA
APPLICATION FOR BOARD AND COMMITTEE

Name of Board: AUDIT COMMITTEE
Applicant Name: JOHN OUGHTON III
Street Address: 4615 WEST TRADEWINDS AVE
City State Zip Code: LAUDERDALE BY-THE-SEA FL 33308
Home Phone: (954) 772-2071 Cell Phone: (732) 267-0097
Email Address: SOWO2@AOL.COM
Occupation: RETIRED BANKER, AND TIMBER FARMER
Business Address:
Work Phone: (732) 267-0097
Fax Number: (954) 772-2301
Are you a Town resident? Yes ✓ No ___ How long? 7 Years 10 Months

Are you a registered voter within the Town? Yes ✓ No ___

Are you presently serving or have you ever served on any other board/committee? Yes ✓ No ___

If so, which one(s)? AUDIT COMMITTEE

Please list your background experience, education, experiences, interests/hobbies which qualify you to serve on this board/committee:

Experience: RETIRED AS EXECUTIVE VICE PRESIDENT & SR. INVESTMENT OFFICER SOVEREIGN BANCORP, PHILA PA, PRESIDENT & CHAIRMAN OF BOARD OF BEAR STEARNS CO'S SUBSIDIARY CUSTODIAL TRUST CO., MANAGING DIRECTOR THREE SONS FARM, LLLP, MERIDIAN, MS.

Education: B.S. PHILA. UNIVERSITY, ACCOUNTING & MARKETING 1971
MBA. RUTGERS UNIVERSITY ECONOMICS & FINANCE 1981
AMERICAN INSTITUTE OF BANKING, INVESTMENT ANALYST 1974 LICENSED

Interests/Hobbies: U.S. COAST GUARD MASTER, GOLF, FISHING, CERTIFIED NITREX DIVER
U.S.M.C 1962 - 1969 HON. DISCHARGE

Please attach additional page, if needed

Applicant Signature _____

Name (printed) JOHN OUGHTON III Date: 2/27/12

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Revised 6/21/2010

02-28-12A10:56 RCVD

TOWN OF LAUDERDALE-BY-THE-SEA
APPLICATION FOR BOARD AND COMMITTEE

Name of Board: Audit Committee
Applicant Name: W. Patrick Murphy
Street Address: 1800 S. Ocean Blvd Apt. 410
City State Zip Code: Lauderdale by the Sea, FL 33062
Home Phone: 954-654-3796 Cell Phone: 954-654-3786
Email Address: pat.oceanside@gmail.com
Occupation: Real Estate
Business Address: Same as Above
Work Phone: 954-654-3786
Fax Number:

Are you a Town resident? Yes ✓ No ___ How long? 13 Years ___ Months

Are you a registered voter within the Town? Yes ✓ No ___

Are you presently serving or have you ever served on any other board/committee? Yes ✓ No ___

If so, which one(s)? Finance, Planning & Zoning

Please list your background experience, education, experiences, interests/hobbies which qualify you to serve on this board/committee:

Experience: B.A. M.A., Education, Certified Commercial Investment Manager, 34 years Real Estate Experience, All Phases

Education: See Resume & Above

Interests/Hobbies:

Please attach additional page, if needed

Applicant Signature W. Patrick Murphy

Name (printed) W. Patrick Murphy Date: 2/28/12

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Revised 6/21/2010

W. Patrick Murphy

1800 South Ocean Blvd., Suite 410
Lauderdale by the Sea, Florida 33062
954.654.3786
patrick.murphy10@comcast.net

President/CEO Entrepreneur/Development/Start-Ups

Executive Summary

Thirty-two years of broad-based experience in entrepreneurial and corporate roles from start-ups through the successful growth of profitable businesses -- including developing and owning multi-family projects, warehouses, strip malls, and office buildings; the management of real estate brokerages and property management; and extensive experience in international franchise development. Excellent bi-lingual verbal and written (Spanish/ English) communication skills. Secretary of the largest real estate PAC in the U.S.

Key Achievements

- All phases of development, including financing, construction management, marketing, and tenant representation for multiple condo units in Nebraska, and South Dakota.
- Development of convenience store with McDonald's, casino, and gas station. Developed and sold 30,000 sq. ft. commercial warehouse in Bradenton, Florida.
- Owned, developed and managed the largest franchise real estate operation in the Caribbean, Venezuela, Columbia, and Central America with forty offices in twenty-three countries or protectorates.
- As Senior Management of the largest real estate franchise in the world, developed "Management at a Glance" program allowing management to track key performance indicators in all franchised regions in the U.S.
- As a residential brokerage owner, initiated and successfully implemented start-up organization growing from zero to 35 percent market share in five years.
- Partnered with individually-owned and corporate-owned regional presidents to develop "niche" marketing program increasing franchise sales by $22 million dollars.
- Broad range of computer and internet literacy, and successful corporate, community and educational liaison experience.

Career History

RealCom, LLC **President/CEO** Lauderdale-by-the-Sea, Florida	1999 to Present
RE/MAX Caribbean, Central, South American **President** San Juan, Puerto Rico	1992 to 1998
Century 21 Real Estate Corporation **Senior Management** Irvine, California	1989 to 1991
Century 21 Market Place **President/CEO/Partner** Sioux City, Iowa	1979 to 1988
Sioux City Community School District **Teacher/Coach**	1972 to 1978

Education

Morningside College/Bachelor of Arts	1971
International University, Saltillo, Mexico International Studies	1973
University of South Dakota/Masters of Arts	1976