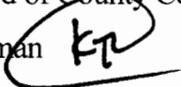


**BOARD OF COUNTY COMMISSIONERS OFFICE****MEMORANDUM**

TO: Members of Pinellas Board of County Commissioners

FROM: Kenneth T. Welch, Chairman 

CC: Bob Lasala, County Administrator
Jim Bennett, County Attorney
Paula Gonya, Agenda Coordinator
Norman Loy, Board Records

SUBJECT: Palm Harbor Community Services Agency, Inc. Appointment

DATE: October 16, 2013

In accordance with Sec. 114-213 Pinellas County Code, the Board of County Commissioners appoints four directors to the Palm Harbor Community Services Agency, Inc. (PHCSA), with each County Commissioner representing the three at-large County Commission districts nominating one director each and the District 4 County Commissioner nominating one director. The term of the appointments are for two years and shall be effective as of November 1, 2013. The applications received through the County's Committees website are listed on the attached worksheet and are qualified to serve on the PHCSA board of directors, with the MSTU they reside in noted next to their name.

Attachment: Resumes



**Boards, Councils and Committees
Applicant Appointment Worksheet**

**Palm Harbor Community Services Agency, Inc.
Number of Vacancies - 4**

Applicant Name	Is this a reappointment? (Yes or No)	Tax District	Registered Voter	Meets Eligibility Requirements
R. Terry Haas	N	East Lake Library Services	Y	Y
Christopher Lee Blanes	N	Palm Harbor Community Services	Y	Y
Kathleen Capabianco *	N	Palm Harbor Community Services	Y	Y
Curtis Wasko	N	Palm Harbor Community Services	Y	Y
Nicholas Conte	N	Palm Harbor Community Services	Y	Y
Kevin Chittim	N	East Lake Library Services	Y	Y
Elliott W. Stern	N	Palm Harbor Community Services	Y	Y
Charles S. Majeski	N	Palm Harbor Community Services	Y	Y
Thomas C. McKone III	N	East Lake Library Services	Y	Y
Holly Bird	N	Palm Harbor Community Services	Y	Y
Marcus Harrison *	N	Palm Harbor Community Services	Y	Y
Roger G. Johnson	N	East Lake Library Services	Y	Y
Jordan Myers	N	Could not confirm that qualifications are met		

* Also applied for the Pinellas Public Library Cooperative Board

Palm Harbor Community Services Agency Inc. ("PHCSA") Application

R. Terry Haas
362 Tall Oak Trail
Tarpon Springs, FL 34688

727-943-7264
bwdata@tampabay.rr.com

Registered to Vote in Pinellas?

Yes

Resident?

Yes

Reside within boundaries?

Yes

Occupation

Retired

Background and Qualifications

My experience in managing large organizations during my 30 year industry career combined with my more recent management consulting experience enables me to add value to the decisions and issues facing organizations. My current work on seven non profit boards has broadened that experience to understand the unique needs of working with political and volunteer groups. Please see the attached resume for details.

Currently Serving on County Boards, Councils or Committees?

Yes

Name Currently Serving on County Boards, Councils or Committees

Currently serve on seven non profit boards including East Lake Community Library Advisory Board, Council of North County Neighborhoods Board of Directors and Treasurer, and Creative Pinellas Board of Directors and Treasurer. Please see attached for full list.

Hold any employment or contractual relationship?

No

State, Regional or Local Government Boards, Councils or Committees?

Please see attached.

Background for R. Terry Haas

Education:

B.S. Management Science, University of Rochester
M.S. Computer Systems Management, Naval Postgraduate School

Professional Experience:

U. S. Navy Officer, 1969 - 1975

Air Products and Chemicals, Inc. 1975 – 2004

\$14B Industrial chemical company headquartered in Allentown, PA
- Supply Chain Director
Customer Service, Logistics Scheduling, Inside Sales
Responsible for a 250 person centralized Supply
Chain management center for world-wide operations

PricewaterhouseCoopers 2005 – 2008

Director in Business Process Improvement Consulting Practice
Worked with Fortune 30 Corporations for Process Improvement

President, B W Data Consulting 2009 – 2011

Independent consultant in business process improvement

Volunteer/Community Activities:

Graduate of Pinellas County Sheriff's Citizens' Academy - 2009

CARES, Community Aging & Retirement Service, Inc. 2010 - present

Board of Directors, currently Vice Chairman of the Board

Council of North County Neighborhoods (CNCN) 2007 – present

Advocate organization for neighborhoods in unincorporated north Pinellas
county, working with elected officials to resolve issues and improve
quality of life - Treasurer and Board member

Pasco-Hernando Chapter SCORE – 2008 – present

Division of Small Business Administration, providing free counseling to
Start-up and small businesses –
Member of Executive board and Counselor

Dunedin Fine Arts Center - 2009 – Present
Board of Directors

Lighthouse for the Visually Impaired and Blind - 2010 – Present
Board of Directors

Creative Pinellas, Inc. – 2011 – Present
Local Arts Agency formed in May 2011 to facilitate arts and culture in
Pinellas county - Treasurer, Board of Directors

East Lake Library Board – 2012 – Present
Board of Directors

Palm Harbor Community Services Agency Inc. ("PHCSA") Application

Christopher Lee Blanes
760 Maple Ridge Rd.
Palm Harbor, FL 34683

727-475-9536
mrblanes111@aol.com

Registered to Vote in Pinellas?

Yes

Resident?

Yes

Reside within boundaries?

Yes

Occupation

Organizational Development Specialist

Job Title

COO, MBS Energy LLC

Background and Qualifications

Of the last 15 years in executive level administration I have continued to be a collaborative partner with budgeting boards in 4 states. Mostly as an investor and as a c-Level employee/Company Manager, I have assisted in several continuous budgeting and financial management planning positions that contribute directly to the public and upwards of 50-500 employees.

My additional qualifications include a long standing in the Bay Area and surrounding communities as an EMT, Father, Husband, and Scholar. I have a completed a Masters of Science in Administration and finishing a Doctorate of Management in Public Administration.

Currently Serving on County Boards, Councils or Committees?

No

Hold any employment or contractual relationship?

No

Palm Harbor Community Services Agency Inc. ("PHCSA") Application

Kathleen Capabianco
425 Timber Lane
Palm Harbor, FL 34683

727-789-3175
Kcapabia@me.com

Registered to vote in Pinellas?

Yes

Resident?

Yes

Reside within boundaries?

Yes

Occupation

Retired Library Information Specialist, Pinellas County Schools

Background and Qualifications

I am a retired school library information specialist. I worked in Pinellas County schools for 32 years in that capacity. My duties included coordinating library and technology services for students, staff and the school community. I taught inservice classes, handled and taught technology programs and administered the school library. I was an active member of the school advisory committee and the county school library organization. I administered technology grants on the school level. I served 4 years as a member of the state committee that selects the state Sunshine State Readers Book list. I am a member of Delta Kappa Gamma Educational Sorority and a volunteer at the Palm Harbor Library. I have also volunteered with the LiveStrong program at the YMCA. I am a graduate of Syracuse University with a BA. I have a Master's Degree from USF in Library Science. I have lived in Palm Harbor for the past 20 years and believe I have the ability to use my experience in the library, the community and the technology field for the betterment of residents. I have the time and enthusiasm to devote to this position.

Currently Serving on County Boards, Councils or Committees?

No

Hold any employment or contractual relationship?

No

Palm Harbor Community Services Agency Inc. ("PHCSA") Application

Curtis Wasko
3012 Gregor Ct.
Palm Harbor, FL 34684

727-474-3604
tampacurt@yahoo.com

Registered to vote in Pinellas?

Yes

Resident?

Yes

Reside within boundaries?

Yes

Occupation

Electrical Engineer

Job Title

Principal Electrical Engineer, Long & Associates, Architects/Engineers, Inc

Background and Qualifications

I have 24 years of experience in the design of educational, governmental, commercial and industrial buildings. My engineering career spans 40 years. I was the Engineer of Record for the recent renovation of the 168,000 sq-ft Smathers Library West at the University of Florida, the renovation of the Mt. Dora City Library and Engineering Supervisor for the renovation of the Safety Harbor library. I have also designed sports field lighting for numerous high schools.

All of my educational projects included libraries and media centers. Technology has been implemented in construction projects from the early 1990s.

Below are some of my professional qualifications:

Registered Professional Engineer in the State of Florida and Pennsylvania. A life member of ETA KAPPA NU Engineering Honor Society.

Received BSEE and MSIE engineering degrees from the University of Pittsburgh.

LEED B+C Accredited Professional with the USGBC, US Green Building Council, Leadership in Energy and Environmental Design.

RCDD Registered Communications Distribution Designer with BICSI, Building International Consulting Services International.

Member of NFPA, National Fire Protection Association.

Senior member of IEEE, Institute of Electrical and Electronics Engineers, where I served as past section chairman for the Florida West Coast Section.

Eagle Scout.

Resident of Palm Harbor for four years.

As a partner in the firm of Long & Associates, Architects/Engineers, Inc., I provide electrical engineering and telecommunications designs for county government organizations such as Hillsborough and Pinellas Counties.

I believe my professional engineering, library and business experience can benefit the residents of my community. My company would fully support my participation on this Board.

Currently Serving on County Boards, Councils or Committees?

No

Hold any employment or contractual relationship?

Yes

Explain any employment or contractual relationship

Long & Associates, Architects/Engineers, Inc., of which I am a partner and part owner, has current continuing architectural/engineering services contracts with Pinellas County Government and the City of Clearwater.

Palm Harbor Community Services Agency Inc. ("PHCSA") Application

Nicholas Conte
3510 Magnolia Ridge Circle, Suite 505
Palm Harbor, FL 34684

727-254-4522
contenicholas@yahoo.com

Registered to vote in Pinellas?

Yes

Resident?

Yes

Reside within boundaries?

Yes

Occupation

Self employed

Job Title

President, Conte Property Services

Background and Qualifications

I am in Florida for 7 years and live in Palm Harbor since 2006. I have established a business here, my children go to school here and my future is here. I have been Director of Environmental Services in several health care facilities in New York, owned and operated a remodeling business in New York for 18 years, am a faithful parishioner of All Saints Catholic Church as well as a catechist instructor. I have been a den leader for cub scouts as well as an active participant in both cub and girl scouts. Participated in Susan G Komen runs, Armadillo run for the Oldsmar Rotary, helped with All Pro Dad and Pinellas Hope. I am a member of the BBB, BUCKS business network and Better Living for Seniors. I believe my continued and increased participation in the Palm Harbor Community will serve to help maintain her in a positive direction.

Currently Serving on County Boards, Councils or Committees?

No

Hold any employment or contractual relationship?

No

Palm Harbor Community Services Agency Inc. ("PHCSA") Application

Kevin Chittim
3187 St. Martin Street
Tarpon Springs, FL 34688

727-234-0979
kgchittim@gmail.com

Registered to vote in Pinellas?

Yes

Resident?

Yes

Reside within boundaries?

Yes

Occupation

Business Senior Executive

Job Title

former CEO / current Global Acquisition Executive
Ocean Optics Inc., a subsidiary of Halma plc / Halma plc

Background and Qualifications

Former CEO of two substantial technology companies (Florida & New Hampshire).
Long time active director in various community activities, including Boy Scouts of America, youth sports, community fundraising, elementary and high school programs, former Presidential advisory committee at local college (NH) and church activities.
Experienced in strategy formulation, budgeting and policy making. Ivy league graduate, major in English literature, honorably discharged veteran (US Army).

Currently Serving on County Boards, Councils or Committees?

No

Hold any employment or contractual relationship?

No

Palm Harbor Community Services Agency Inc. ("PHCSA") Application

Elliott W. Stern
6850 C.R. 95
Palm Harbor, FL 34684

727-785-8850
elliott.stern2@verizon.net

Registered to Vote in Pinellas?

Yes

Resident?

Yes

Reside within boundaries?

Yes

Occupation

Semi-retired business consultant

Job Title

Self employed

Background and Qualifications

Sr. VP Office Services Raymond James (23+ yrs.), Self-employed Business Consultant, Board of Directors Pinellas Education Foundation, Board of Trustees Council for Educational Change, International Facilities Management Assoc., Chairman Building Blocks for Reading Literacy, graduate St. Pete Jr. College, USF College of Business, MBA USF. City of St. Pete Top Apple Award, US Jaycees Man of the Year, Past Chairman Better Business Bureau, USF Student Body Pres. (St. Pete), CEO Pass Program, Phi Kappa Phi--USF.

I have a strong business background and an active community involvement.

Currently Serving on County Boards, Councils or Committees?

No

Hold any employment or contractual relationship?

No

Palm Harbor Community Services Agency Inc. ("PHCSA") Application

Charles S Majeski
2137 Tamarron Terrace
Palm Harbor, FL 34683

727-515-3870
cmajeski4@aol.com

Registered to vote in Pinellas?

Yes

Resident?

Yes

Reside within boundaries?

Yes

Occupation

Retired VP sales national accounts, President HOA 5 teams, P/R Biss. manager
+President

Job Title

President, National accounts manager, business owner/partner now retired
sold Magic Sandwich, partner at Parco Foods now retired

Background and Qualifications

My experience encompasses all aspects of the business profession including sales leader (national accounts) marketing-director, designing specialist, consulting, Master Baker/Chef, R/D specialist, owner of patents, HOA president 5 years, was a leader among my peers. NY Culinary School graduated first in class achieved Master Baker status. Suffolk College Long Island NY business major. RESUME AVAILABLE UPON REQUEST, THANK YOU.

Currently Serving on County Boards, Councils or Committees?

No

Hold any employment or contractual relationship?

No

Palm Harbor Community Services Agency Inc. ("PHCSA") Application

Thomas C McKone III
2880 Deer Run
Tarpon Springs, FL 34688

727-939-0423
tmckone@aol.com

Registered to vote in Pinellas?

Yes

Resident?

Yes

Reside within boundaries?

Yes

Occupation

Executive Recruiter

Job Title

President, Healthcare Recruiters

Background and Qualifications

I have a Bachelors Degree from The College of the Holy Cross I am President of an executive Recruiting business I serve my church Saint Ignatius of Antioch as a Eucharistic Minister, the Finance Council and bring Holy Communion to the sick and attend Church daily. I am also President of the Board of Citizens Alliance for Progress in Tarpon I served on the Board of the Palm Harbor Chamber for many years and also the East Lake library Board of which I was Chair for four years. I am Financial Secretary of the Knights of Columbus and am a past Grand Knight I am also Faithful Controller of the 4th Degree Knights of Columbus in Holiday. I am a Class Agent for Holy Cross and a member of the Presidents Council and also am an Alumni Admissions Counselor. I am treasurer of the Council of Special Fire Districts of Pinellas County. I have vast experience in the arena of Commissions and hope to help guide PHSCA through its initial reorganization period.

Currently Serving on County Boards, Councils or Committees?

Yes

Name Currently Serving on County Boards, Councils or Committees

East Lake Tarpon Special Fire Control District

Hold any employment or contractual relationship?

Yes

Explain any employment or contractual relationship

Commissioner East Lake Tarpon Special Fire Control District

State, Regional or Local Government Boards, Councils or Committees?

Commissioner East Lake Tarpon Special Fire Control District

Palm Harbor Community Services Agency Inc. ("PHCSA") Application

Holly Bird
544 11th St.
Palm Harbor, FL 34683

727-781-6888
hbird@tampabay.rr.com

Registered to Vote in Pinellas?

Yes

Resident?

Yes

Reside within boundaries?

Yes

Occupation

Artist and graphic designer

Job Title

Owner, Studio Ibis

Background and Qualifications

I am a near-twenty-year resident of downtown Palm Harbor, having built our house here with my husband, Robert Carr, in 1994. I'm an exhibiting, professional artist and designer and my business, Studio Ibis, operates out of my home studio. (Sample client: I completed a large historic illustration commission for MOSI in Tampa this spring.) Prior to my freelance business, highlights include teaching graphic design at USF-St. Petersburg and running several art departments as a corporate art director, from two to eight people, and assisting in managing their budgets.

I was WTVT FOX13's senior designer for six years. I was a magazine art director running production departments for several publications and I also did feature film industry storyboard artist and scenics for five feature films (and one TV show) in the 80s.

I am currently serving on the PHCSA board as the County Commission's appointee under the old board's structure, having replaced the previous County appointee in January, 2013. I have become acquainted with the PHL and CSA directors (including the new ELL director) and with the board's role & procedures in the community in the months since. As a PHCSA liaison attending East Lake advisory board meetings, I have also become better informed as to the role of the East Lake Library and the needs of the East Lake community.

I currently also serve on the Professional Association of Visual Artists (PAVA) board of directors. Before then and until 2006, I was the assistant adult advisor to Sea Scout Ship #956 in Dunedin for nine years and the founding adult advisor and racing coach to Venturing Crew #816, a keelboat racing team with the local Ensign class fleet for four years. Both of these were and are operated under Boy Scouts of America's Venturing & Explorer Scout programs.

I have a history of local Palm Harbor community involvement: for instance, in organizing and coming before the BOCC with reasonable, decorous and eminently non-flaky zoning change request issues. I have volunteered in the past as a design and production consultant at Palm Harbor High School and Largo High in their yearbook and newspaper programs and I ran the Palm Harbor Citrus Festival "Palmsbury Bake-Off" in their very first year.

I hope the BCC may consider retaining my seat on the PHCSA board under the new structure; it was an honor to be nominated in December of last year and I greatly appreciate the BOCC's confidence in me.

Currently Serving on County Boards, Councils or Committees?

Yes

Name Currently Serving on County Boards, Councils or Committees

Currently the BOCC appointee to the Palm Harbor Community Services Agency.

Hold any employment or contractual relationship?

No

Palm Harbor Community Services Agency Inc. ("PHCSA") Application

Marcus Harrison
273 Brookside Ct.
Palm Harbor, FL 34683-5352

(727) 784-3387
Marcus_Harrison@tampabay.rr.com

Registered to vote in Pinellas?

Yes

Resident?

Yes

Reside within boundaries?

Yes

Occupation

Consultant

Job Title

Power Quality Consultant / Project Manager, Purdyne Technologies, Inc

Background and Qualifications

Power Quality Consultant & Project Manager: Purdyne Technologies (9.5 Yrs), Power Support Engineering (3.5 Yrs), Florida Power Corporation (3.5 Yrs). US Navy (21.5 Yrs) - Submarine Service: Supervision, Operation, and Maintenance of Naval Nuclear Power / Propulsion Plants. Community Involvement: Palm Harbor Chamber of Commerce Board of Directors (3 Yrs), PHCSA as Chamber Appointment (3 Years). Professional Organizations: Member of IEEE, NFPA, & NETA (Over 12 Yrs). Expertise includes: Facilities Management, Training, Predictive Maintenances, Reliability, & Energy Solutions.

Currently Serving on County Boards, Councils or Committees?

Yes

Name Currently Serving on County Boards, Councils or Committees

Palm Harbor Community Services Agency - Vice Chair (Greater Palm Harbor Chamber of Commerce appointment).

To provide continuity and allow the BCC appointees to be staggered, I would be willing to accept a single two year term (if appointees are subject to term limits).

Hold any employment or contractual relationship?

Yes

Explain any employment or contractual relationship

Purdyne Technologies, Inc is a qualified vendor who periodically conducts Infrared Inspections for Pinellas County Utilities. No formal contract, but qualified vendor who meets the County's requirements to perform service.

Palm Harbor Community Services Agency Inc. ("PHCSA") Application

Roger G Johnson
4074 Capitol Drive
Palm Harbor, FL 34685 1079

727-781-5555
rjohns28@tampabay.rr.com

Registered to vote in Pinellas?

Yes

Resident?

Yes

Reside within boundaries?

Yes

Occupation

Retired Walgreen Drug Co. 35 years

Job Title

District Manager store operations, Walgreen Drug Co.

Background and Qualifications

Graduate College of Pharmacy, University of Nebraska, Licensed pharmacist in three states, Nebraska, Iowa and Florida. Walgreen Drug Co. 35 years, thru the ranks, pharmacy student, inter pharmacist, registered pharmacist, assistant store manager, 3 locations, store manager 5 locations, promotes to district manager store operations Florida. Lansbrook YMCA BOD, Presidents Landing HOA BOD, member Friends of Eastlake Library.

Currently Serving on County Boards, Councils or Committees?

Yes

Name Currently Serving on County Boards, Councils or Committees

Eastlake Library Advisory Board

Hold any employment or contractual relationship?

No

Palm Harbor Community Services Agency Inc. ("PHCSA") Application

Jordan Myers
1339 Alaska Ave
Palm Harbor, FL 34683

813-810-0015
jordanmyers@kw.com

Registered to Vote in Pinellas?

Yes

Resident?

Yes

Reside within boundaries?

Yes

Occupation

Real Estate

Job Title

Real Estate Consultant, Jordan D. Myers P.A.

Background and Qualifications

Jordan Myers, is a Licensed Real Estate Consultant. Obtained a Bachelor's Degree Majoring in Economics, Minor in International Studies from the University of South Florida, and studied abroad in Florence, Italy . Before graduating, became Series 7, 31, 63, 65 Licensed, started career as a Financial Advisor at Morgan Stanley. Moved as a Sales Manager of T-Mobile in Palm Harbor and reached a #4 ranking in the country. In 2011 started a Real Estate business. Is the 2013- 2014 Chairman of the Greater Palm Harbor Area Chamber of Commerce, the 2010-Current Chairman of the Bay Area Young Professionals, and an active officer of the Palm Harbor Downtown Merchant's Association. In these advisory roles, I have built strong relationships with leaders all across Palm Harbor including the industries of Education, Non-Profit, Recreational, Business, Governmental, Social, Political, Commercial, Industrial and Environmental. Through a Real Estate career, I have been able to observe the Residents of the Greater Palm Harbor area, and have received a multitude amount of feedback about what the voting district's interests and concerns of the community. Through these experiences, I feel that I have extensive knowledge to be able to advise fellow representatives of PHCSA, as well as the County Commissioners and local Government Officials as to the best interests of the Greater Palm Harbor area and it's residents. I am aware of the policies, procedures and the expectations of a PHCSA representative, and feel I can fulfill the role as one of the appointed members to it's entirety.

Currently Serving on County Boards, Councils or Committees?

No

Hold any employment or contractual relationship?

No