

March 18, 2004

**AGENDA ITEM**

**Item 48**

Ordinance     Resolution     Budget Resolution     Other

**Department:** Leadership                      **File Number:** VC-1074026486685-A

**Division:** Leadership

**Subject:** Appointments to the Health Facilities Authority

**Account Number(s):** N/A

**Total Item Budget:** N/A

**Staff Contact(s):** Sue Whittaker Phone: 736-5920 ext. 2188

**Summary/Highlights:**

The term of the following members of the Health Facilities Authority will expire on April 15, 2004:

Neil Samuels - Willing to serve another term

Glenn Smith - Willing to serve another term

Attached are applications from Mr. Samuels and Mr. Smith indicating their interest in serving another 4-year term to expire April 15, 2008.

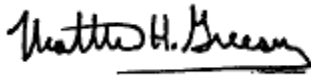
The Board met one time in 2003 (10/15/03) and both members were present.

The authority makes recommendations to the affected bonding companies on the approval or denial of bond issues for health facilities and assists these facilities in

**Recommended Motion:**

Appointments (2) to the Health Facility Authority

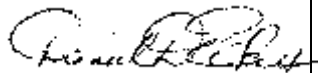
Matt Greeson  
Director  
Leadership



OMB

Approved as to  
Budget Requirements

Legal



Approved as to  
Form and Legality

Marcy Rigsby  
County Manager's Office  
*No Signature Present*

Approved Agenda Item  
For:  
**March 18, 2004**

**Council Action:**

- Approved as Recommended
- Approved With Modifications
- Disapproved
- Continued Date:

**Modification:**

**Summary/Highlights Continued:**

acquiring, constructing and financing existing projects. Meets as necessary. Five members serve four-year terms.

**COUNCIL APPOINTMENTS**

Attachments:

Membership Roster

Applications

# HEALTH FACILITIES AUTHORITY

Originated/Created: 4/15/76 - Pursuant to FL. Statute, Chap. 154, Part III

Ord. No. 76-6

<u>Name of</u>	<u>Appointed By</u>	<u>Initial Appt. Date</u>	<u>Reappt. Date</u>	<u>Term Expiration</u>	<u>Term of Appt.</u>	<u>Comments Comments</u>
SCOTT RUPE	COUNCIL	9/6/01	4/10/03	4/15/2007	4 YRS.	REPL DARLENE ALI
GLENN SMITH	COUNCIL	4/9/92	4/6/00	4/15/2004	4 YRS.	
NEIL SAMUELS	COUNCIL	8/18/83	4/6/00	4/15/2004	4 YRS.	
BERT REAMES	COUNCIL	4/5/01		4/15/2005	4 YRS.	REPL ROGERS FAIR
RICHARD BROWN	COUNCIL	6/13/02		4/15/2006	4 YRS.	REPL GLORIA CEBALLOS
LARRY STOUT	LEGAL ADVISOR					

To assist Health facilities in the acquisition, construction & financing of projects.

Mission Statement:

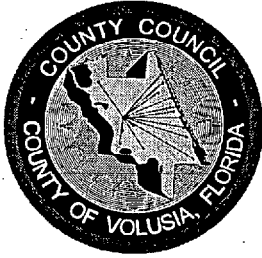
Term Requirements: 4 years

Per Florida Statutes there is no limit to the number of terms a member may serve.

Note 1:

Council appointments.

Note 2:



# County of Volusia



## VOLUNTEER ADVISORY BOARD APPLICATION

Thank you for your interest in serving the County of Volusia. Your completion of this application is necessary so that the members of the County Council can thoroughly review each application as part of their consideration for your appointment.

Please choose the Board(s)/Commission(s) for which you wish to apply. If applying for more than one Board/Commission, please number in order of preference.

- |  |   |
|--|---|
| <input type="checkbox"/> AFFORDABLE HOUSING COMMITTEE                                | <input type="checkbox"/> AGRI-BUSINESS INTER-RELATIONSHIP COMMITTEE   |
| <input type="checkbox"/> ANIMAL CONTROL BOARD*                                       | <input type="checkbox"/> BEACH POLICY ADVISORY BOARD                  |
| <input type="checkbox"/> BUILDING TRADES BOARD*                                      | <input type="checkbox"/> CHILDREN'S SERVICES COUNCIL                  |
| <input type="checkbox"/> CODE ENFORCEMENT BOARD*                                     | <input type="checkbox"/> COMMISSION ON THE STATUS OF WOMEN            |
| <input type="checkbox"/> COMMUNITY SERVICES ADVISORY BOARD                           | <input type="checkbox"/> CULTURAL ARTS ADVISORY BOARD                 |
| <input type="checkbox"/> EAST VOLUSIA MOSQUITO CONTROL DISTRICT                      | <input type="checkbox"/> EDUCATIONAL FACILITIES AUTHORITY*            |
| <input type="checkbox"/> FIRE SERVICES RETIREMENT SYSTEM REVIEW COMMITTEE            | <input type="checkbox"/> GROWTH MANAGEMENT COMMISSION                 |
| <input type="checkbox"/> HALIFAX AREA ADVERTISING AUTHORITY*                         | <input type="checkbox"/> HALIFAX INDIAN RIVER TASK FORCE              |
| <input type="checkbox"/> HEALTH AND HUMAN SERVICES BOARD                             | <input checked="" type="checkbox"/> HEALTH FACILITIES AUTHORITY*      |
| <input type="checkbox"/> HEALTH PLANNING COUNCIL OF NE FLORIDA, INC.                 | <input type="checkbox"/> HISTORIC PRESERVATION BOARD*                 |
| <input type="checkbox"/> HOUSING FINANCE AUTHORITY                                   | <input type="checkbox"/> HUMAN SERVICES ADVISORY BOARD                |
| <input type="checkbox"/> INDUSTRIAL DEVELOPMENT AUTHORITY*                           | <input type="checkbox"/> LIBRARY BOARD                                |
| <input type="checkbox"/> NORTH PENINSULA MSD ADVISORY BOARD                          | <input type="checkbox"/> PERSONNEL BOARD                              |
| <input type="checkbox"/> PORT AUTHORITY ADVISORY BOARD*                              | <input type="checkbox"/> SOUTH PENINSULA MSD ADVISORY BOARD           |
| <input type="checkbox"/> SOUTHEAST VOLUSIA ADVERTISING AUTHORITY*                    | <input type="checkbox"/> WEST VOLUSIA LIBRARY DISTRICT ADVISORY BOARD |
| <input type="checkbox"/> WEST VOLUSIA ADVERTISING AUTHORITY*                         |   |
| <input type="checkbox"/> DAYTONA BEACH RACING & RECREATION FACILITIES DISTRICT       |   |
| <input type="checkbox"/> ENVIRONMENTAL & NATURAL RESOURCES ADVISORY COMMITTEE        |   |
| <input type="checkbox"/> PLANNING & LAND DEVELOPMENT REGULATION COMMISSION*          |   |
| <input type="checkbox"/> SILVER SANDS BETHUNE BEACH MSD ADVISORY BOARD               |   |
| <input type="checkbox"/> VOLUSIA COUNTY CONSTRUCTION BOARD OF ADJUSTMENTS & APPEALS* |   |
| <input type="checkbox"/> VOLUSIA WATER ADVISORY BOARD                                |   |

\* Requires that appointee fill out a financial disclosure form to be filed with the Supervisor of Elections.

**ALL THE ABOVE ARE SUBJECT TO THE SUNSHINE LAW\***

1. PERSONAL

Name: NEIL A. SAMUELS

Mailing Address: P.O. BOX 511

City: DAYTONA BCH. State: FLA. ZIP: 32115

Residence (IF DIFFERENT FROM MAILING): 2505 So. PENINSULA DB. 32118

Home Phone: (904) 761-1449 Business Phone: (904) 253-7627

Are you a registered voter in the County  Yes  No Which District? 1 2 3 4 5

How long have you been a resident of the County? 48 yrs

What is your occupation? Contractor Employer? R+R Inc.

Are you currently serving on any other County advisory boards? No

Have you ever served on a County advisory board? YES

If yes, when and which board? Presently Health Committee

2. REFERENCES - Please list three references (business and/or personal)

Judge Richard Orfinger 1577 Oak Forest Dr. 239-7793  
NAME, ADDRESS AND TELEPHONE NUMBER

Richard Fulton 960 Northbrook Lane OB. 677-8145  
NAME, ADDRESS AND TELEPHONE NUMBER

Allen Green 4244 Jackson St. Port Orange 322-0247  
NAME, ADDRESS AND TELEPHONE NUMBER

3. EDUCATION

High School: Baylor School Date of Graduation: June 1970

College: F.S.U. Degree: B.S. Date of Graduation: June 1974

4. WORK EXPERIENCE

SEE ATTACHED

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5. INTEREST/ACTIVITIES

See Attached

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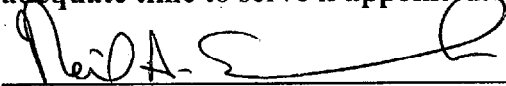
6. COMMUNITY INVOLVEMENT

See Attached

7. WHY DO YOU DESIRE TO SERVE ON THIS/THESE BOARDS?

As I am Chairman and have served on this Board for many years I am knowledgeable on what the needs & requirements are for this position.

I understand the responsibilities associated with being a board member, and I have adequate time to serve if appointed.

  
Signature

2-9-00  
Date

**NOTE:** If you have questions concerning the duties and responsibility of any of the above Boards/Commissions, please contact the Deputy Clerk or visit our website.

**RETURN TO:** Sue Whittaker, Deputy Clerk  
County Manager's Office  
123 West Indiana Avenue  
DeLand, Florida 32720

**PHONE:** (904) 736-5920  
**FAX:** (904) 822-5707

**WEBSITE:** www.volusia.org

**\* SUNSHINE LAW:** The primary purpose of Government in the Sunshine Law is to assure public access to the decision making processes of public boards and commissions. The Sunshine Law extends to discussions and deliberations as well as to formal actions taken by boards and commissions.



# R & R INDUSTRIES, INC.

500 CARSWELL AVENUE  
HOLLY HILL, FLORIDA 32117  
(904) 253-7627 • FAX (904) 255-1470

**ROOFING • HEATING • AIR CONDITIONING**

State Certified Roofing Contractor  
#CCC008298 • #CCC011650

State Certified Air Conditioning Contractor  
#CAC009107

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## RESUME

### NEIL A. SAMUELS

500 Carswell Avenue  
Daytona Beach, Florida 32117  
Phone 904/ 253-7627 ~ Fax 904/ 255-1470

#### EDUCATION

- High School: Baylor Military Academy, Chattanooga, Tennessee  
Graduated June 1970
- College: Florida State University, Tallahassee, Florida  
B.S. in Business Administration, June 1974
- Industrial: State Certified Roofing Contractor # CCC011650  
State Certified Building Contractor # CBCA13518  
Certified Roofing Technician Instructor Course  
Single ply Application Training School  
RIEI Asbestos Course, RIEI 4 Day Basic Roofing Course  
RIEI Single Ply Course, RIEI Update Courses.

#### WORK HISTORY:

- R & R Industries, Inc.: Vice President. Responsible for day-to-day operations of the company including estimating, negotiating, specification writing, plan reading, ordering, and all management responsibilities.

#### COMMUNITY SERVICE:

- Board of Directors of FUTURES, Inc. - President of Board 1989-1990.
- Board of Directors of Museum of Arts and Sciences. Vice President in 1983, President 1985-1988.
- Chairman of Volusia County Health Facilities Authorities - President from 1986 - present.
- Board of Directors of the American Red Cross. Vice President 1987.
- Member of Civic League of Daytona Beach.
- Board of Directors, Daytona Beach Y.M.C.A. President, 1980 and 1981.



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Board of Directors of Florida Roofing and Sheet Metal Association for past ten years. Chairman of Political Action Committee - President of the Association in 1990-1991. Chairman of FRSA Services Corporation 1990-1991.

Former member of Holly Hill Rotary Club and have served on Board of Directors.

Past Board of Directors, Temple Israel. Vice President 1979-1980.

Past Board of Governors for City of Holly Hill Chamber of Commerce. President of Board 1983.

Board of Governors for City of Daytona Beach Chamber of Commerce. Chairman of Sports and Recreation Committee 1984, and member of Blue Ribbon Beach Committee. Board of Director - Committee of 100. Chairman of Education Committee 1988 and 1989.

Past Board of Directors for the Economic Development Council.

Board of Directors of the Daytona Beach Leadership Council. Past President 1982-1983.

Captain of Daytona Beach Quarterback Club 1990.

Campaign Treasurer for Foundations for the Future - 1986. School Bond issue referendum \$ 112,000,000 for the Volusia County School System. Won approval by 4 to 1 margin.

Campaign Treasurer for Beebe White, Chairperson of Volusia County School Board. Won election by over 2 to 1 margin.

Campaign Treasurer for John Doyle, Volusia County Circuit Judge. Won election by over 2 to 1 margin.

Chairman 1989-1990, Florida Workers Compensation Reform Coalition for the construction industry. Instrumental in successfully revising and passing the State of Florida Workers Compensation laws.

## AWARDS:

Outstanding Young Man of the Year  
Daytona Beach Jaycees - 1983.

Outstanding Young Men of America - 1983.

## PERSONAL:

Date of birth: May 13, 1951

Married to Linda Samuels, Teacher for Volusia County Schools, two children, Elaine, age 22 and Jeremy, age 19.





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Halifax Hospital Facilities Expansion	\$ 410,000.00	1997
Sun Bank of Volusia County, Daytona Beach	\$ 162,400.00	1995
Southern Bell Facility, Sanford, Florida	\$ 143,657.00	1995
The Summit at Volusia Medical Center	\$ 244,206.00	1995
Daytona Beach Riverhouse Condominium	\$ 105,000.00	1995
Lake Port Square Phase 2, Leesburg, FL	\$ 158,612.00	1995
Volusia Cty Library, Port Orange & Deltona	\$ 219,306.00	1995
Wekiva Country Club Villas, Longwood, FL	\$ 319,410.00	1995
ACT Crisis Services Complex, Phase 3 & 4	\$ 348,000.00	1995
Pizzeria Uno-Daytona & Ormond	\$ 123,000.00	1995
ERAU-Chapel & Science Building	\$ 172,409.00	1995
W.T. Bland Library, Mt. Dora, FL	\$ 240,600.00	1995
Port Orange Church of the Nazarene	\$ 131,192.00	1995

### GENERAL CONTRACTOR REFERENCES:

Foley Construction Company - James Foley, Daytona Beach, Florida	(904) 274-1111
Allen Green Construction - Allen Green, Port Orange, Florida	(904) 322-0247
Welbro Constructors - Larry Vaughn, Altamonte Springs, Florida	(407) 869-0621
Hall Construction - Daytona Beach, Florida	(904) 252-2526

### SUPPLIER REFERENCES:

The Trane Company-Orlando	Kevin Schulf	Orlando, FL	(800) 932-9315
Reynolds Aluminum	Mary Smith	Orlando, FL	(305) 293-6430
East Coast Supply	Sheila Clarke	Orlando, FL	(800) 432-2300
Sunniland Supply	Dusty Crawford	Casselberry, FL	(800) 432-1130
B & F Supply	John Roth	Daytona, FL	(904) 255-1411
Carrier of Florida	Bob Wolf	Orlando, FL	(800) 654-6579

### ARCHITECT REFERENCES:

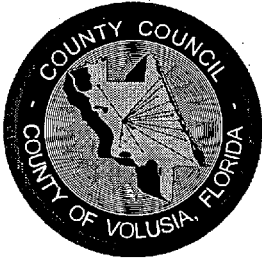
Blais, Sayers & Hawkins Architects	Larry Robinson Architects
A/R/C Associates, Inc.	Al Lundstrum
Law Engineering	

Dunn & Bradstreet Rating: 2A1

### TRADE ASSOCIATIONS:

Florida Roofing & Sheetmetal Contractors Association (FRSA)  
P.O. Box 4907, Winter Park, FL 32793  
(800) 476-3772

National Roofing Contractors Association (NRCA)  
P.O. Box 809261, Chicago, IL, 60680-9261  
(800) 323-9545



# County of Volusia



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| <input type="checkbox"/> VOLUSIA COUNTY CONSTRUCTION BOARD OF ADJUSTMENTS & APPEALS* |   |
| <input type="checkbox"/> VOLUSIA WATER ADVISORY BOARD                                |   |

\* Requires that appointee fill out a financial disclosure form to be filed with the Supervisor of Elections.

**ALL THE ABOVE ARE SUBJECT TO THE SUNSHINE LAW\***

**1. PERSONAL**

Name: Glenn L. Smith

Mailing Address: 194 Goldenrod Way 4571 Miles Dr.

City: Port Orange State: FL ZIP: 32124 32127

Residence (IF DIFFERENT FROM MAILING): \_\_\_\_\_

Home Phone: (904) 760-4563 Business Phone: ( )

Are you a registered voter in the County  Yes  No Which District? 1 2 3 4 5

How long have you been a resident of the County? 73 yrs

What is your occupation? Retired Employer? \_\_\_\_\_

Are you currently serving on any other County advisory boards? ONLY HEALTH FAC. AUTHORITY

Have you ever served on a County advisory board? Yes

If yes, when and which board? Personnel Board - 742 -

**2. REFERENCES - Please list three references (business and/or personal)**

Howard Tipton - Orlando, FL  
NAME, ADDRESS AND TELEPHONE NUMBER

Rev. Ed Rowley Orlando Beach  
NAME, ADDRESS AND TELEPHONE NUMBER

Mike Lary Personnel Director County of Volusia  
NAME, ADDRESS AND TELEPHONE NUMBER

**3. EDUCATION**

High School: Yes Date of Graduation: 1945

College: 60 Hours DBCC Degree: - Date of Graduation: \_\_\_\_\_

**4. WORK EXPERIENCE**

BARBER SHOP owner-operator - 29 yrs

Daytona Beach Parks + Recreation - Director 1980-1989 Retired

**5. INTEREST/ACTIVITIES**

GOLF, READING - TRAVEL -

6. COMMUNITY INVOLVEMENT

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7. WHY DO YOU DESIRE TO SERVE ON THIS/THESE BOARDS?

*I ENJOY THIS BOARD - ALSO ENJOYED THE PERSONNEL BOARD*

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I understand the responsibilities associated with being a board member, and I have adequate time to serve if appointed.

*Glenn L Smith*  
Signature

*2-9-00*  
Date

**NOTE:** If you have questions concerning the duties and responsibility of any of the above Boards/Commissions, please contact the Deputy Clerk or visit our website.

**RETURN TO:** Sue Whittaker, Deputy Clerk  
County Manager's Office  
123 West Indiana Avenue  
DeLand, Florida 32720

**PHONE:** (904) 736-5920  
**FAX:** (904) 822-5707

**WEBSITE:** [www.volusia.org](http://www.volusia.org)

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