

1 Introduced by Board Chairman Larry Schmitt:
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3 **RESOLUTION**

4 A RESOLUTION REQUESTING THE COUNCIL OF THE CITY
5 OF JACKSONVILLE TO ADOPT AS A MINISTERIAL ACT THE
6 ATTACHED RESOLUTION CONFIRMING THE APPOINTMENT OF
7 WILLARD PAYNE, AS A MEMBER OF THE BOARD OF
8 TRUSTEES, POLICE AND FIRE PENSION FUND, FOR A
9 FOUR-YEAR TERM, PURSUANT TO THE APPLICABLE
10 PROVISIONS OF ARTICLE 22.02 (a) OF THE CHARTER,
11 CHAPTER 175.061 AND CHAPTER 185.05, FLORIDA
12 STATUTES; PROVIDING AN EFFECTIVE DATE.
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14 **BE IT RESOLVED** by the Police and Fire Pension Board of Trustees
15 of the City of Jacksonville:

16 **Section 1. Appointment of Willard Payne.** The Council of the
17 City of Jacksonville is hereby requested to adopt as a ministerial act
18 the attached resolution confirming the appointment of Willard Payne,
19 as a member of the Board of Trustees, Police and Fire Pension Fund for
20 a four-year term, pursuant to the applicable provisions of Section
21 22.02(a), Jacksonville Charter, Chapter 175.061 and Chapter 185.05,
22 Florida Statutes. A copy of his biography is attached.

23 **Section 2. Effective Date.** Adopted this 18th day of
24 December, 2015.
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Larry Schmitt, Chairman

Richard Tuten III, Board Secretary

Attest to:

Beth McCague, Interim Plan Administrator

WILLARD PAYNE, JR.

P. O. Box 350609

Jacksonville, Florida 32235-0609

(904) 928-9254 Office

(904) 945-3592 Cell

SUMMARY: Over 35 years of hands-on experience managing 100% minority-owned businesses.
Expertise in:

- * Recruiting/promoting minorities
- * Developing financial and man hours budgets
- * Compliance with DBE / ACDBE participation
- * P&L's

PROFESSIONAL EXPERIENCE:

1987 to present REPUBLIC PARKING SYSTEM, PARTNER (AIRPORTS)

- Oversee hiring and actively recruit minorities. Train staff to a high proficiency level – able to be promoted.
- Comply with and assist in managing ACDBE participation.
- Ensure meeting minimum ACDBE goal of supplies and services budget.

Augusta, Georgia – 1/1997 to present
Columbus, Georgia – 6/1997 – to present
Daytona Beach, Florida - 9/1987 to present
Gulfport, Mississippi - 9/2002 to present
Elmira, New York - 9/2000 to present
Jacksonville, Florida - 10/2002 to present
Knoxville Tennessee - 01/2003 to present
Sarasota, Florida - 1/2006 to present
Tallahassee, Florida – 1/2006 to present

1993 to present NORTHERN FLORIDA RECRUITING AND CONSULTING SERVICES, INC.

Consulting, recruiting, and lobbying firm - 1993 to present

1991 to present PARADIES NEWS AND GIFT CONCESSIONS, PARTNER (AIRPORTS)

Advise company on minority hiring and satisfying ACDBE requirements.

Jacksonville, Florida, 1989 to present
Tallahassee, Florida, 1998 to present
Knoxville, Tennessee, 2005 to present

1975 to 1997 MCDONALD'S OWNER/OPERATOR, Jacksonville, Florida

4 Restaurants

1961 to 1975 CHICAGO BOARD OF EDUCATION, CHICAGO, ILLINOIS

Human Relations Coordinator – 1972 To 1975
Staff Assistant - 1970 To 1972
Teacher – 1961 To 1970

MEMBERSHIPS AND BOARDS:

- * Rotary Club of Jacksonville
- * Sigma Pi Phi Fraternity
- * Cathedral Arts Project, Inc.
- * Accountable Care Organization Board
- * One Hundred Black Men of Jacksonville
- * Florida Proton Therapy Institute
- * COMTO
- * Immaculate Conception Finance Council
- * Jacksonville University Public Policy Institute

FORMER BOARDS:

- * Jacksonville Port Authority
- * Gator Bowl Association
- * Jacksonville Chamber of Commerce
- * American Lung Association
- * Tourist Development Council
- * National Black McDonald's Association
- * Otis Smith Foundation
- * Northwest Quadrant Community/Economic Development
- * Mayor's Taskforce
- * Southtrust Bank
- * Sports Development Council
- * Jacksonville Community Development Foundation
- * JIA Community Redevelopment Agency
- * Florida Operators Association
- * Jacksonville McDonalds Co-op, Inc.
- * Jacksonville University Board of Visitors
- * Bethune Cookman Board of Trustees
- * UNF Community Leadership Council
- * Governor's Commission on Volunteerism

EDUCATION:

Master of Education in Administration/Supervision, Loyola University, Chicago, Illinois (1970)

Bachelor Of Science, Xavier University, New Orleans, Louisiana (1961)