1A-1 Agenda Item #

### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS SITTING AS THE ENVIRONMENTAL CONTROL BOARD

### BOARD APPOINTMENT SUMMARY

Meeting Date:September 12, 2006Department:Palm Beach County Health DepartmentSubmitted by:Office of County AttorneyAdvisory Board Name:Environmental Control Hearing Board

### I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to approve: Appointment of the following individual to the Environmental Control Hearing Board, to complete the unexpired term of John J. Fumero, who resigned as of May 18, 2006, and whose term expires January 12, 2008:

Name	Seat No.	Requirement	Recommended By		
Jane West	1	Attorney	Palm Beach County Bar		
		2010 - 2010 - 2010 2010 - 2010 - 2010 2010 - 2010 - 2010 - 2010	Association		

**Summary:** The Board is composed of five members. Membership must consist of one (1) lawyer recommended by the Palm Beach County Bar Association, one (1) medical doctor recommended by the Palm Beach County Medical Society, one (1) engineer recommended by the Palm Bach County Chapter of the Florida Engineering Society, and two (2) citizens-at-large not holding elective office. This action will fill this seat until January 12, 2008. <u>Countywide</u> (GB)

**Background and Justification:** Chapter 77-616, as amended, provides for the organization of the Environmental Control Hearing Board. This Special Act states that the composition of this Board shall consist of an attorney, a doctor, an engineer, and two citizens. Palm Beach County Resolution 92-123 establishes the terms for the members of the Environmental Control Hearing Board. The term of John J. Fumero, who resigned as of May 18, 2006, is unexpired; said term expires on January 12, 2008. A recommendation to fill this unexpired position was sought from the Palm Beach County Bar Association.

### Attachments:

- ol Pages 10 and 11 of Chapter 77-616, Laws of Florida
- •2 Page 2 of Resolution 92-123
- °3 Board Appointment Information Form
- •4 Recommendation letter from the Palm Beach County Bar Association
- o5 Résumé of Jane West
- o6 Current Membership Directory

Recommended by: Department Director Dațe Legal Sufficiency Assistant County Attorney Date

HB1479, Second Engrossed

1.15/17 Section 8. Exemptions .-- The provisions of this act do 1.15/17: not apply to: 2 (a) Agricultural operations in the growing, harvesting 1.15/17: 3 1.15/17€ or processing of crops and the raising of fowls or animals. 4 1.15/177 Use of equipment in the performance of such (b) 5 agricultural operations. 6 Barbecue equipment or outdoor fireplaces used for 1.15/178 7 (C) noncommercial purpose. 8 1.15/179 (d) Agricultural land clearing operations or 9 agricultural land grading. 10 1.15/180 Incinerators and heating equipment in or used in (e) 11 connection with residences used exclusively as dwellings for 1.15/181 12 not more than four (4) families. 13 (f) Fires set or permitted by any public officer, 1.15/182 .14 1.15/183 board, council or commission when such fire is set or 15 permission given in the performance of such duty of the 16 17 officer for the purpose of weed abatement, the prevention or 1.15/184 elimination of the fire hazard, or the instruction of 1.15/185 18 employees in the methods of fire fighting which is in the 1.15/188 19 opinion of such officer necessary, or from fires set pursuant 20 21 to permit for purpose of instruction of employees of private 1.15/187 · 22 industrial concerns in methods of fire fighting, or for civil 1.15/188 23 defense instruction. (g) The use of an orchard or citrus grove heater which 1.15/18: 24 1.15/190 does not produce unconsumed solid carbonaceous matter at a 25 26 rate in excess of one (1) gram per minute. 1.15/191 27 Odors emanating from agricultural operations in (h) 28 the growing, harvesting or processing of crops or raising of 1.15/192 .... 29 fowls or animals. 30 1.15/193 Section 9. Hearing board; organization. -- The Board 31 shall appoint a five (5) member Hearing Board, the members of 1479- 10

CODING: Words in struck through type are deletions from existing law; words <u>underlined</u> are additions.

#-1

HB1479, Second Engrossed

which shall have the following qualifications and terms of 11 1.15/194 office: 2 3 (a) Members of the Hearing Board shall be residents of 1.15/195 the County. Members of the Hearing Board, while serving, 4 1.15/196 5 shall not become candidates for the election to any public office, nor hold any other appointive office or position under 6 1.15/197 federal, state, county or municipal government, except for an 7 1.15/198 office or position on a governmental board having advisory 8 1.15/199 Appointments shall be made by the Board on the powers only. 9 1.15/200 basis of experience of interest in the field of environmental 10 control. The composition and representative membership of the 1.15/201 11 Hearing Board shall be as follows: 1.15/202 12 13 (1) One (1) member shall be a lawyer, recommended to 1.15/202 the Board by a representative of the County Bar Association. 1.15/203 14 One (1) member shall be a medical doctor, (2) 1.15/204 15 recommended to the Board by the County Medical Society. 16 1.15/205 17 (3) One (1) member shall be an engineer, recommended 1.15/203 · <sup>1</sup>· 18 to the Board by the local chapter of the Florida Engineering 1.15/206 Society. . 19 20 Two (2) members shall be citizens not holding 1.15/207 (4)· 21 elective office. °. 22 (b) Members appointed to the Palm Beach County 1.15/208 23 Environmental Control Hearing Board under Chapter 70-862, as 1.15/209 24 amended, shall continue to serve on the Hearing Board but all 1.15/210 25 Hearing Board members shall serve at the pleasure of the 26 Board. i ( i ) N 1 1 27 1.15/211 (c) The members of the Hearing Board shall elect a 28 chairman. The presence of three (3) or more shall constitute 1.19/21: 29 a quorum of the Hearing Board. Members shall serve without 1.25/211 ..... 30 compensation, but may be reimbursed for such travel expenses, 31 mileage expenses, and/or per diem expenses as may be 1.15/21 211 1479 CODING: Words in clouck through type are deletions from existing law; words <u>underlined</u> are additions.

The following resolution is hereby approved and adopted: Section 1. Terms and Length of Service.

1

3

4

6

7

8

10

11

12

13

14

16

17

18

19 20

21

22

23

24

25

26

27

28

29

36

31

32

33 34

Sec. 17.2.5

 A. Members of the Environmental Control Hearing Board shall be subject to the following terms and length of service:

> The lawyer, engineer, and two citizens shall serve for one (1) year.

おん

(2) The medical doctor shall serve for two(2) years.

. ....

(3) Thereafter, all appointments shall be made for a term of three (3) years. Appointments to fill any vacancy on the Hearing Board shall be for the remainder of the unexpired term of office.

(4) Members of the Hearing Board shall be automatically removed for lack of attendance. Lack of attendance is defined as failure to attend three (3) consecutive meetings or failure to attend more than one-half of the meetings scheduled during a calendar Year. Participation for less than three-fourths of a meeting shall constitute lack of attendance. Excused absences due to illness, absence from the County, or personal hardship shall not constitute lack of attendance.

R92 123

NOOK 1139 raci 222

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSION **BOARD APPOINTMENT INFORMATION FORM**

#3

Part I:
Board Name: Environmental Control Hearing Board
[] At Large Appointment or [] District Appointment
Term of Appointment: 15 years. From To To To
Seat Requirement: <u>A Horney</u> Seat #
(Please describe education and/or experience that qualifies the nomination under the seat requirement). Paim Brach County attorney interested
In any romantal and hagth issues
[]**Reappointment or [] New Appointment
or [1/ to complete the term of John J. Fumero
due to: [1]resignation []other
completion of term to expire on: $1 - 12 - 08$
Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT
Name: JANG West
Occupation/Affiliation: Affornay
Business Name: Collins & West, P.H.
Business Address: 10152 W. Inclight 6Wn Rd. #157
City & State: Jupitar, FL Zip Code: 33478
Residence Address: 15629 95th Avenue Morth
City & State: Jupiter, FC Zip Code: 33478
Home Phone: 747-1742 Business Phone: 748-8478
Fax No.: E-Mail Address: jwest@collins-west.com
Mailing Address preference: X Business Address [] Residence or [] Other:
Minority Identification Code:[]IF (American Indian Female)[]IM(American Indian Male)[]AF (Asian Female)[]AM(Asian Male)[]BF (Black Female)[]BM (Black Male)[]HF (Hispanic Female)[]HM (Hispanic Male)[]WVF (White Female)[]WM(White Male)
Part III: COMMISSIONER COMMENTS
Appointment to be made at BCC Meeting on: 09-12-06
*When a person is being considered for re-appointment, the number and nature of previously disclosed voting conflicts shall be considered by the Board of County Commissioners.
Signature Date:

Date:\_



MANUEL FARACH

PRESIDENT

# PALM BE CH COUNTY BAR ASS CIATION

ESTABLISHED 1922

SUITE 302 EAST 1601 BELVEDERE ROAD WEST PALM BEACH, FL 33406-1554 TELEPHONE: (561) 687-2800 FAX: (561) 687-9007 www.palmbeachbar.org e-mail: info@palmbeachbar.org

> PATIENCE A. BURNS, CAE EXECUTIVE DIRECTOR REPLY TO:

June 30, 2006

JAMES G. PRESSLY III YOUNG LAWYERS SECTION PRESIDENT ANDREW A. PINEIRO NORTH COUNTY SECTION PRESIDENT DENISE RAPPAPORT ISAACS SOUTH COUNTY BAR PRESIDENT GREGORY W. COLEMAN SCOTT G. HAWKINS LISA S. SMALL JOHN G. WHITE III EX OFFICIO MEMBERS – FL BAR BOARD OF GOVERNORS MEMBERS THEODORE J. LEOPOLD EX OFFICIO MEMBER – IMMEDIATE PAST PRESIDENT

RECEIVED

JUN 3 0 2006

Palm Beach County Attorney Environmental Control Office

Ms. Jane West 15629 95<sup>th</sup> Avenue, N. Jupiter, FL 33478

Dear Ms. West:

It is my pleasure to inform you that the Board of Directors has appointed you to serve on the Environmental Control Hearing Board. By copy of this letter to Marilyn J. Greene, Paralegal, Environmental Control Office, I am asking her to contact you directly regarding the scheduling of their meetings and any other information you may need.

The Board thanks you for your interest and your time in serving on this Board.

Sincerely yours,

Manuel Farach President

MF/pab

cc: Ms. Marilyn J. Greene, Paralegal

Office of the County Attorney Environmental Control Office

P.O. Box 1989

- West Palm Beach, FL 33402-1989
- Phone: (561) 355-2225

K:\Users\pburns\My Documents\Word Docs\BOARD\Environmental board accept letter.doc

MEENU SASSER PRESIDENT ELECT C. WADE BOWDEN MICHAEL J. NAPOLEONE MICHELLE R. SUSKAUER DIRECTORS - Two year terms SCOTT C. MURRAY BRYAN POULTON RICHARD D. SCHULER DIRECTORS - One year term

## 15629 95th Avenue North, Jupiter, Florida 33478 • (C) 561.254.5026 (H) 561.747,1742

#### Profile

Highly accomplished attorney with 8 years of experience in commercial, land use and real estate litigation. Proven ability to negotiate and resolve complex disputes with multiple stakeholders. Qualifications and Achievements include:

• Proven track record of smart and efficient litigation that is resolution oriented

• Manage all aspects of cases from inception through appellate process

• Speaker at over 7 legal seminars. Topics included "Litigating Lien Priority Disputes", "Applying the Doctrine of Equitable Subrogation" and "When Does a Nuisance Become a Taking?" as well as urban sprawl and environmental land use issues

· Published author of "DCA Order of Remand Clarifies Citizen Standing in

Comprehensive Plan Amendment Challenge", ELULS Section Reporter, 2001

Admitted: Florida Bar, 1998

,是他就是这个人,我们就是这个人,也不是这些我们的,我们就是这个人,也是我们就能让我们就能是这个人的,我们就是这个人,这个人,也不是这个人的,这个人,也能让我们的 1997年,我们就是这个人,我们就是不是这个人,就是我们就是这个人,也不是我们就能说,你们就能让我们的,你们也不是不是,你们就是这个人,你们就是这个人,你们也不是

a a contra com

U.S. District Court Southern District of Florida, 1999

U.S. Court of Appeals, 11th Circuit, 2004

	as of Expertise
Real Estate Litigation	<ul> <li>Savvy high-profile media control</li> </ul>
<ul> <li>Commercial Litigation</li> </ul>	• Excellent public speaker
Contract Disputes	Persuasive consensus builder
Ca	reer Overview

Song + Associates, Inc., West Palm Beach, FL. General Counsel of architectural and land use planning firm. Responsible for handling corporate risk analysis, oversee effective human resource management of 53 employees in 4 office locations. Engage in complex contract negotiations in excess of \$200 million with government agencies and high-end sophisticated urban developers. Oct. 2005 to present day.

Page, Mrachek, Fitzgerald & Rose P.A., West Palm Beach, FL. Senior Litigation Associate at boutique complex commercial litigation firm. Specialized in real property litigation. Handled cases ranging from multi-billion dollar Federal class action matters to boat slip and easement access. June 2003 – Oct. 2005

Shutts & Bowen, LLP, West Palm Beach, FL: Litigation associate in 150+ law firm specializing in title insurance, real property litigation and public interest environmental litigation. Acquired and favorably negotiated settlement for multi-million dollar SLAPP Suit, handled extensive media exposure and political strategy on environmental cases. Substantial courtroom experience, including contested motions, bench and jury trials. Nov. 2001 – June 2003

LaSorte, Richardson & Gordon, P.A., West Palm Beach, FL: Partner in litigation firm specializing in public interest environmental law and real estate litigation. Responsible for state and federal appellate work, depositions, extensive research and writing. Dec. 1998 – Nov. 2001

Environmental and Land Use Law Center, Inc., Ft. Lauderdale, FL: CLI responsible for litigation, client relations and appellate work. Cases ranged from growth management disputes to Army Corps of Engineer Permit challenges. Lead student in client communications and trial preparation. May 1997 – Nov. 1998

Edu	Ication
Nova Southeastern University	University of South Florida
Shepard Broad Law Center	B.A. in International Relations
J.D.	B.A. in Fine Arts

## ENVIRONMENTAL CONTROL HEARING BOARD DIRECTORY

### Authority: Chapter 77-616, Special Laws of Florida

Terms:

3 Years for All (See Resolution 92-123)

46

Updated: May 19, 2006

Seat ID	Name/address	Telephone	Requirement	BCC Appt'd.	Term	Initial Appt.	Re- Appt.
1	John J. Fumero, Esq., <b>Chairman</b> Lewis, Longman & Walker, P.A. 1700 Palm Beach Lakes Blvd. West Palm Beach FL 33401 *Note: Automatically removed 5/18/06 for failure to attend three (3) consecutive meetings.	640-0820 Fax 640-8202 Email 1) <u>ifumero@llw-law.com</u> (Cell 561-315-4595)	Attorney-Recommended by PBC Bar (Filling this seat requires contacting the PBC Bar at least 4 months prior to end of this term)	12-21-04	1-13-05 to 1-12-08		
2	Bernard F. Kalina, M.D., D.P.A. P.O. Box 740446 Boynton Beach FL 33474	740-9860 Fax 740-9861 Email None	Medical Doctor-Recommended by PBC Medical Society (Filling this seat requires contacting the PBC Medical Society at least 4 months prior to end of this term)	1-10-06	1-24-06 to 1-23-09		X
3	Edwin Sherman Acting Chairman 4740 South Ocean Boulevard Apt. 1105 Highland Beach FL 33487	392-5115 Home Cell 561-654-5115 Fax FL 561-395-0986 Fax Away 609-823-7441 Email <u>aabirder@aol.com</u> Away Address: 111 S. 16 <sup>th</sup> Avenue, Apt. 718, Longport NJ 08403	Citizen Recommended by BCC	12-21-04	1-13-05 to 1-12-08		
4	David L. Freudenberg 3735 Victoria Way Boca Raton FL 33434	<u>*Cell 561-213-3524 *Use this #</u> 561-482-5436 Home Fax 561-883-9709 Email <u>dfreud@usa.net</u>	Citizen Recommended by BCC	5-2-06	5-2-06 to 1-12-08	X	
5	Chad Gruber, P.E. Doug Winter Companies 4047 Okeechobee Boulevard, #222 West Palm Beach FL 33409	471-9863 Fax 471-5075 Email <u>cmgruber@bellsouth.net</u> Cell 312-2041	Engineer-Recommended by Florida Engineering Society, PBC Chapter (Filling this seat requires contacting the FL Engineering Society, PBC Chapter at least 4 months prior to expiration of this term)	9-13-05	9-13-05 to 1-12-08	X	