

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT SUMMARY**

Meeting Date: February 27, 2007

Department: Environmental Resources Management

Advisory Board: South Lake Worth Inlet Advisory Committee

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: one (1) appointment of alternate member to the South Lake Worth Inlet Advisory Committee (SLWIAC) to complete the term of D. Bill Mathis which expires on June 16, 2009.

Appoint:

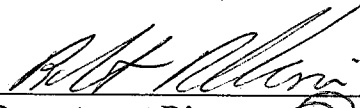

<u>Nominee</u>	<u>Representing</u>	<u>Seat No.</u>	<u>Nominated by</u>
Kenneth N. Schenck, Jr.	Town of Ocean Ridge	2 Alt.	Town of Ocean Ridge Commissioner Greene

Summary: The SLWIAC was established under the provisions of Chapter 96-466, Laws of Florida, Resolutions R-96-807 and R-2000-0631. Mr. Mathis resigned as Town Manager of Ocean Ridge and was replaced by Mr. Schenck. The Board consists of one (1) regular member and one (1) alternate member nominated by the Town of Manalapan, one (1) regular member and one (1) alternate member nominated by the Town of Ocean Ridge, one (1) member in a boating-related industry, one (1) member from an environmental organization, one (1) member with expertise in coastal-related matters, one (1) member with experience in parks and recreation administration and one (1) member of the general public. Following approval by the Board of County Commissioners, the Palm Beach County Legislative Delegation must confirm the appointment. District 4 (SF)

Background and Justification: Chapter 96-466 abolished the South Lake Worth Inlet District and transferred District responsibilities and property to the County. It also defined the number of members and the composition of the Committee. The Board consists of seven (7) regular and two (2) alternate members. Resolution R-2000-0631 further specifies membership on the SLWIAC.

Attachments:

1. Nomination Letter from the Town of Ocean Ridge, dated September 20, 2006
2. Current Membership List and Attendance Record
3. Resolution R-2000-0631

Recommended by:  2/5/07
Department Director  **Date**

Legal Sufficiency:  2/7/07
Assistant County Attorney **Date**

TOWN OF OCEAN RIDGE

6450 NORTH OCEAN BOULEVARD
OCEAN RIDGE, FLORIDA 33435

TELEPHONE: (561) 732-2635
FAX: (561) 737-8359

LW ✓
TL

KENNETH M. KALEEL
MAYOR, CHAIRMAN OF COMMISSION

KENNETH N. SCHENCK, JR.
TOWN MANAGER



COMMISSIONERS
DR. LYNN L. ALLISON
BETTY P. B. BINGHAM
NANCY L. HOGAN
GEOFF A. PUGH

- ENV. RES. MGMT.
- Env. Enh. & Restoration
- Natural Resources Stewardship
- Resources Protection
- Mosquito Control
- Finance & Support Services
- Director
- Deputy Director
- Other

R. Walesky

September 20, 2006

Mr. Richard Walesky, Director
Environmental Resources Management
3323 Belvedere Road, Bldg 502
West Palm Beach FL 33406-1548

RE: South Lake Worth Inlet Advisory Committee
Appointment of Member

Dear Mr. Walesky:

Due to the resignation of D. Bill Mathis as Town Manager it will be necessary to appoint the new Town Manager to serve as the alternate member on the above referenced committee. Please forward any paperwork that may be necessary for Kenneth N. Schenck, Jr.

Should you have any questions feel free to contact this office.

Yours truly,

Karen E. Hancsak
Karen E. Hancsak, CMC
Town Clerk

RECEIVED
SEP 26 2006

ENVIRONMENTAL RESOURCES MANAGEMENT

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT INFORMATION FORM

Part I:

Board Name: SOUTH LAKE WORTH INLET ADVISORY COMMITTEE

At Large or District Appointment

Seat # 2 Alt Special Requirements of the Seat: Nominated by Town of Ocean Ridge

*Reappointment or New Appointment

or to complete the term of D. BILL MATHIS

due to: resignation other _____

completion of term to expire on: JUNE 16, 2009

Term of Appointment: _____ years. From _____ to _____

Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: KENNETH N. SCHENCK, JR.

Occupation/Affiliation: TOWN MANAGER OF OCEAN RIDGE

Business Name: TOWN OF OCEAN RIDGE

Business Address: 6450 NORTH OCEAN BOULEVARD

City & State: OCEAN RIDGE, FLORIDA Zip Code: 33435

Residence Address: 357 KISMET AVENUE

City & State: PAHOKEE, FLORIDA Zip Code: 33476

Home Phone: (561) 755-0392 Business Phone: (561) 732-2635

Mailing Address preference: Business Address Residence Address or Other:

Minority Identification Code:

- | | |
|--|---|
| <input type="checkbox"/> IF (American Indian Female) | <input type="checkbox"/> IM (American Indian Male) |
| <input type="checkbox"/> AF (Asian Female) | <input type="checkbox"/> AM (Asian Male) |
| <input type="checkbox"/> BF (Black Female) | <input type="checkbox"/> BM (Black Male) |
| <input type="checkbox"/> HF (Hispanic Female) | <input type="checkbox"/> HM (Hispanic Male) |
| <input type="checkbox"/> WF (White Female) | <input checked="" type="checkbox"/> WM (White Male) |

Part III: COMMISSIONER COMMENTS:

Appointment to be made at BCC Meeting on: FEBRUARY 13, 2007

* When a person is being considered for reappointment, the number and nature of previously disclosed voting conflicts shall be considered by the Board of County Commissioners.

0 Number of previously disclosed voting conflicts.

Signature: *Aldice L. Greene* Date: 02/04/07

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SOUTH LAKE WORTH INLET ADVISORY COMMITTEE

ADVISORY BOARD MEMBERS

SEAT NO.	CURRENT MEMBER	RACE CODE	BUSINESS/ HOME PHONE	REQUIREMENT	APPOINTMENT DATE	EXPIRATION DATE
APPOINTED: At Large						
1	Tom Gerrard, Commissioner Town of Manalapan 1960 South Ocean Boulevard Manalapan, FL 33462	WM	(561) 383-2561 (561) 533-8734 (561) 540-3157 FAX E-mail: commissionergerrard@manalapan.org	Town of Manalapan - nominee	06/16/2004	06/16/2007
1 Alt.	Gregory L. Dunham, Town Manager Town of Manalapan 600 S. Ocean Blvd. Manalapan, FL 33462	WM	(561) 383-2540 (561) 630-2700 (561) 585-9498 FAX E-mail: gdunham@manalapan.org	Town of Manalapan - nominee	02/04/2003	06/16/2009
2	Kenneth M. Kaleel, Mayor Town of Ocean Ridge 6450 North Ocean Blvd. Ocean Ridge, FL 33435	WM	(561) 738-1104 (561) 364-7473 (561) 738-1106 FAX kmkaleel@bellsouth.net	Town of Ocean Ridge - nominee	06/16/2004	06/16/2007
2 Alt.	Kenneth N. Schenck, Jr., TMgr. Town of Ocean Ridge 6450 North Ocean Blvd. Ocean Ridge, FL 33435	WM	(561) 732-2635 (561) 737-8359 FAX E-mail: oceanridgetm@adelphia.net	Town of Ocean Ridge - nominee (replaces Bill Mathis/Seat 2 Alt.)	09/14/2004	06/16/2009
3	Walt Dinardo 5810 Cadillac Dr. Lake Worth, FL 33463	WM	(561) 588-9911 (561) 969-3835 (561) 585-9933 FAX E-mail: wpcmarine@aol.com	Marine Industries Association - nominee	06/07/2005	06/16/2008
4	Jim Jolley 515 Sunset Road Boynton Beach, FL 33435	WM	() - (561) 737-8054 E-mail: bjolley@bellsouth.net	Environmental Org. Representative	06/07/2005	06/16/2008
5	Richard V. Reikenis, P.E. East Bay Group, LLC 631 US Highway 1, Suite 400 North Palm Beach, FL 33408	WM	(561) 296-4525 (561) 745-0350 (561) 818-5381 MOBILE (561) 296-4547 FAX E-Mail: rreikenis@EastBayGroup.net	Coastal-related expertise	02/04/2003	06/16/2009
6	Charles Frederick 1134 S.W. 25 th Ave. Boynton Beach, FL 33426	WM	() - (561) 737-1917 E-mail: captanddi@bellsouth.net	Parks and Rec. Administration	06/07/2002	06/16/2008
7	Herbert F. Kahlert 500 Australian Avenue West Palm Beach, FL 33401	WM	(561) 689-3738 (561) 586-5544 (561) 689-8380 FAX E-Mail: kcorp@karlcorp.com	General Public	12/06/2005	06/16/2009



Attendance Record - South Lake Worth Inlet Advisory Committee

Mbr/Mtg	1/12/06	3/16/06*	5/11/06	7/13/06	9/14/06	11/9/06	1/11/07	3/8/07	5/10/07
Frederick	P	P	C	C	P	C			
Gerrard	P	P	C	C	A	C			
Dunham	A	A	C	C	P	C			
Kaleel	P	P	C	C	A	C			
Mathis	P	P	C	C	A	C			
Dinardo	P	A	C	C	P	C			
Jolley	P	P	C	C	P	C			
Reikenis	A	P	C	C	P	C			
Kahlert	A	A	C	C	P	C			

Mbr/Mtg	7/12/07	9/13/07	11/8/07	1/10/08	3/13/08	5/8/08	7/10/08	9/11/08	11/13/08
Frederick									
Gerrard									
Dunham									
Kaleel									
Schenck									
Dinardo									
Jolley									
Reikenis									
Kahlert									

P=Present A=Absent C= Meeting Cancelled *Meeting Date Changed

RESOLUTION NO. R-2000- 0631

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING RESOLUTION R-96-807 BY PROVIDING FOR ALTERNATE MEMBERS TO BE APPOINTED FOR THE TOWNS OF MANALAPAN AND OCEAN RIDGE.

WHEREAS, Section 2 of Chapter 96-466, Laws of Florida repealed Chapter 7080, Laws of Florida, 1915, and abolished the South Lake Worth Inlet District which had been created by Chapter 7080, Laws of Florida, 1915; and

WHEREAS, Section 3 of Chapter 96-466, Laws of Florida provides for the title, rights, and ownership of all property, both real and personal, uncollected taxes, dues, claims, judgments, decrees, actions, funds, and all property and property rights held or owned by the South Lake Worth Inlet District, abolished by Chapter 96-466, Laws of Florida, to pass to and be vested in Palm Beach County as of the effective date of Chapter 96-466, Laws of Florida; and

WHEREAS, Section 7 of Chapter 96-466, Laws of Florida mandates that the County shall establish by resolution an advisory committee consisting of representatives appointed by the Palm Beach County Board of County Commissioners and confirmed by the Palm Beach County Legislative Delegation; and

WHEREAS, on June 18, 1996 the Palm Beach County Board of County Commissioners adopted Resolution R96-807 which created the South Lake Worth Inlet Advisory Committee; and

WHEREAS, there is now a need for alternate members to be appointed to represent the Towns of Manalapan and Ocean Ridge.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, THAT:

1. Section III. Membership in Resolution No. 96-807 is hereby repealed and replaced by the following:
 - A. The Advisory Committee shall have seven (7) regular members and two (2) alternate members who shall be appointed by the Board of County Commissioners (the "Board") and confirmed by the Palm Beach County Legislative Delegation. The composition of the Advisory Committee shall be as follows:

1. One (1) regular member and one (1) alternate member nominated by the Town of Manalapan.
2. One (1) regular member and one (1) alternate member nominated by the Town of Ocean Ridge.
3. One (1) member in a boating-related industry nominated by the Marine Industries Association or similar successor organization.
4. One (1) member from an environmental organization.
5. One (1) member with expertise in coastal-related matters.
6. One (1) member with experience in parks and recreation administration.
7. One (1) member of the general public.

B. Appointment of regular and alternate members to the Advisory Committee.

1. The Board, acting as a whole, shall appoint seven (7) regular and two (2) alternate members to fulfill the requirements of subparagraphs A.1-7 of this section.
2. The Board shall make its appointments from a list of nominees submitted by the Towns of Manalapan and Ocean Ridge, the Marine Industries Association, the Board, and the Palm Beach County Department of Environmental Resources Management ("ERM"), as applicable. ERM shall solicit nominees in order to fulfill the requirements of sub-paragraph A.1-7 of this section.
3. Board appointments shall be submitted to the Palm Beach County Legislative Delegation for confirmation.

C. The initial appointments to the Advisory Committee shall be:

1. Members appointed from categories A.5 and A.7 for a term of one (1) year.
2. Members appointed from categories A.1. and A.2. for a term of two (2) years.
3. Members appointed from categories A.3, A.4 and A.6. for a term of three (3) years.

Thereafter, any appointment except for a vacancy shall be for a term of three (3) years. A member appointed to fill the remaining term of a vacancy shall serve until the expiration of the unfulfilled term. No member may be reappointed without approval by the Board at one of its regular meetings.

D. A vacancy may only be filled by a person who fulfills the requirements of the vacant category. Vacancies shall be filled and ratified by the Board at one of its regular meetings and shall be submitted to the Palm Beach County Legislative Delegation for confirmation.

2. Section IV. Conditions of Appointment in Resolution No. 96-807 is hereby repealed and replaced by the following:

- A. An individual appointed by the Board may not serve on more than two other County advisory boards or commissions at the time of his or her appointment and may not serve on more than three (3) County advisory boards or commissions at one time.
- B. There shall be no limit on the number of terms that an individual may serve.
- C. An appointee shall be automatically removed for failure to attend. Failure to attend is defined as: Absence from three (3) consecutive meetings or absence from more than one-half of the meetings scheduled during a calendar year by either the regular member or his or her alternate. Participation in less than three-fourths of a meeting shall constitute failure to attend. Excused absences due to illness, absence from the County, or personal hardship, if approved by vote of the Advisory Committee, shall not constitute failure to attend. Excused absences shall be entered into the minutes at the next regularly scheduled meeting of the Advisory Committee. Members or alternates removed under this paragraph may not serve again until a new vacancy is created.
- D. Advisory Committee members and alternates are not prohibited from qualifying as a candidate for elected office.
- E. County employees shall not be appointed to the Advisory Committee.
- F. All Advisory Committee members and alternates shall be residents of Palm Beach County at the time of appointment and throughout their terms.
- G. Abstention from voting due to conflict of interest on more than three separate matters during any calendar year shall result in automatic removal.

The foregoing Resolution was offered by Commissioner McCarty, who moved its adoption. The motion was seconded by Commissioner Masilotti, and upon being put to a vote, the vote was as follows:

COMM. MAUDE FORD LEE, Chair	<u>Aye</u>
COMM. WARREN H. NEWELL, Vice Chairman	<u>Aye</u>
COMM. KAREN T. MARCUS	<u>Absent</u>
COMM. CAROL A. ROBERTS	<u>Aye</u>
COMM. MARY McCARTY	<u>Aye</u>
COMM. BURT AARONSON	<u>Aye</u>
COMM. TONY MASILOTTI	<u>Aye</u>

The Chair thereupon declared the Resolution duly passed and adopted this 2nd day of May, 2000.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By *[Signature]*
Assistant County Attorney

PALM BEACH COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

Dorothy H. Wilken, Clerk

By *[Signature]*
Deputy Clerk

