

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date: September 11, 2007
Department: Environmental Resources Management
Advisory Board: Artificial Reef and Estuarine Enhancement Committee

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Appointment of two (2) new members to the Artificial Reef and Estuarine Enhancement Committee (AREEC) for three (3) years beginning September 11, 2007 through September 10, 2010.

<u>Appointment:</u>	<u>Representing</u>	<u>Seat No.</u>	<u>Nominated By</u>
Georgia Vince	Local Government Entity	2	Comm. Koons Comm. Greene
Or			
James Bowser	Local Government Entity	2	Comm. Koons Comm. Greene
And			
David Snyder	Commercial Fishing Entity	6	Comm. Koons Comm. Greene

Summary: Resolution No. R96-1489 approved on October 1, 1996 provides for a nine (9) member AREEC. The membership consists of one (1) representative of the County Commission, two (2) members representing other local governmental entities, one (1) representing commercial scuba diving interest, one (1) member representing commercial marine industry, one (1) member representing commercial fishing interests, one (1) member representing a recreational fishing club, one (1) member representing a recreational scuba diving club, and one (1) member representing an environmental organization. A Memorandum dated July 18, 2007 was sent to the Board advising that the terms of Seat 2 and Seat 6 had expired. These appointments are for a three-year term expiring September 10, 2010. All nominees meet their respective seat requirement and wish to serve on the AREEC. Countywide (HF)

Background and Justification: Resolution No. R96-1489 provides for a nine-member AREEC. The Board of County Commissioners created the AREEC to advise the Board on all matters relating to artificial reefs and enhancement of estuarine water bodies. No other nominations have been received.

- Attachments:**
1. Board Appointment Information Forms
 2. Board Appointment Memo to the BCC Dated July 18, 2007
 3. Current Membership and Attendance Record
 4. Resolution No. R96-1489

Recommended by: Richard E. Wabuly 8/7/07
 Department Director Date

Legal Sufficiency: H. Jal 8/10/07
 Assistant County Attorney Date (m)

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
ADVISORY BOARD NOMINEE INFORMATION FORM

Part I:Board Name: Artificial Reef & Estuarine Enhancement Committee

At Large Appointment or District Appointment

Term of Appointment: 3 Years. From: 09/11/07 To: 09/10/10Seat Requirement: Local Government Entity Seat #: 2

*Reappointment or New Appointment

or to complete the term of _____ Due resignation other to: _____

Completion of term to expire on: _____

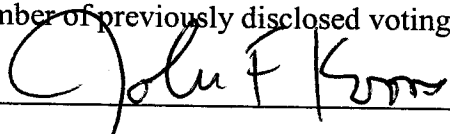
Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENTName: Vince Georgia
Last First MiddleOccupation/Affiliation: Environmental AdministratorBusiness Name: Florida Department of Environmental ProtectionBusiness Address: 400 Congress AvenueCity & State: West Palm Beach, FL Zip Code: 33401Residence Address: 4284 Beech Drive
City & State: West Palm Beach, FL Zip Code: 33406Home Phone: (561) 439-7239 Business Phone: (561) 681-6600 Ext. 6642Cell Phone: () Fax: (561) 681-6780Email Address: Georgia.vince@dep.state.fl.usMailing Address preference: Business Address Residence**Minority Identification Code:**

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

Part III: COMMISSIONER COMMENTSAppointment to be made at BCC Meeting on: September 11, 2007

*When a person is being considered for re-appointment, the number of previous disclosed voting conflicts shall be considered by the Board of County Commissioners.

Number of previously disclosed voting conflicts during the previous term _____

Signature:  Date: 7/20

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 6/2007

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Attachment 2



INTEROFFICE MEMORANDUM
Palm Beach County
Environmental Resources Management

DATE: July 18, 2007

TO: Commissioner Addie L. Greene, Chairperson
and Board of County Commissioners

FROM: Richard E. Walesky, Director
Environmental Resources Management

**SUBJECT: ARTIFICIAL REEF AND ESTUARINE ENHANCEMENT COMMITTEE
APPOINTMENT**

Pursuant to Board of County Commissioners (BCC) Resolution No. 89-121 and PPM No. CW-O-23, staff requests that the BCC submit nominations for two seats on the Artificial Reef & Estuarine Enhancement Committee (AREEC). Seat descriptions are as follows:

1. **APPOINTMENT:** For seat #2 representing a local government entity. One potential candidate, Ms. Georgia Vince, is currently the Program Administrator for the Southeast District ERP Program with DEP. She previously held the Training Coordinator position in the Office of Submerged Lands and Environmental Resources and was also responsible for the Deadhead Logging Program. Georgia has been employed by FDEP for 9 years and a SCUBA diver for over 16 years. Ms. Vince has a bachelor's degree in Biological Oceanography from the Florida Institute of Technology. A nomination for appointment to seat #2 is hereby submitted to the BCC for consideration.
2. **APPOINTMENT:** For seat #2 representing a local government entity. Another potential candidate, Mr. Jim Bowser, is currently the Town Engineer with the Town of Palm Beach holding that position for 16 years. Current duties include managing the coastal program for the Town's beaches and working closely with the ERM on all the Town's environmental enhancement projects in the Lake Worth Lagoon. Mr. Bowser has bachelor degrees in Environmental Resources Management and Civil Engineering for Penn State University and University of Florida, respectively and a master's degree in Environmental Pollution Control from Penn State. A nomination for appointment to seat #2 is hereby submitted to the BCC for consideration.
3. **APPOINTMENT:** For seat #6 representing commercial fishing interests. One potential candidate, Mr. David Snyder, is an employee with Continental Shelf Associates in Jupiter, Florida with 24 years experience in ecology and taxonomy of western Atlantic and Gulf of Mexico shore fishes. He was a commercial fisherman in Jupiter for 13 years. He is familiar with commercial and recreational fisheries data in Florida and the southeastern United States. A nomination for appointment to seat #6 is hereby submitted to the BCC for consideration.

The following information is provided:

1. Board Appointment Information Forms
2. Current Membership
3. Attendance Record
4. Resolution No. R-96-1489

Please return nominations on the attached Board Appointment Information Forms, to Mr. Brock Stanaland, Environmental Analyst, no later than July 31, 2007. An agenda item will prepared for Board appointments at the earliest possible meeting of the BCC.

REW:CNV:db
Attachments

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ARTIFICIAL REEF AND ESTUARINE ENHANCEMENT COMMITTEE

Advisory Board Members as of July 2007

SEAT ID	CURRENT MEMBER	RACE CODE	BUSINESS/ HOME PHONE	REQUIREMENT	ORIG. APPT. DATE	RE-APPT. DATE	EXPIRE DATE
APPOINTED BY: At Large							
1	Comm. Warren Newell District 3 301 N. Olive Avenue West Palm Beach, FL 33401	WM	(561) 355-2203 () (561) 355-6344 - Fax wnewell@co.palm-beach.fl.us - E-mail	County Commissioner	12-08-93	12-08-98	//
2	VACANT		Local Governmental Entity				
3	James J. Barry III 115 Flagler Promenade North West Palm Beach, FL 33405	WM	() (561) 832-4197	Local Government Entity	4-10-07		4-10-10
4	Skip Commagere 6542 Contempo Lane Boca Raton, FL 33432	WM	(561) (561) (561) 702-8621 - Cell Skip@Force-E.com - E-mail	Commercial Scuba Diving Interests	11-01-05		11-01-08
5	Martin Murphy, Sr. Murphy Construction Co. 1615 Clare Avenue West Palm Beach, FL 33401	WM	(561) 655-3634 (561) 840-1220 memsenior@aol.com - E-Mail	Commercial Marine Industry Interests	11-01-05		11-01-08
6	VACANT		Commercial Fishing Interests				
7	Tom Twyford, Jr., Assoc. Dir. West Palm Beach Fishing Club P.O. Box 468 West Palm Beach, FL 33402	WM	(561) 832-6780 () (561) 832-2137 - Fax ttwyford@mindspring.com - E-mail	Recreational Fishing Club	9-6-88	3-30-04	11-01-09
8	John Hargis 1301 SW Third Street Boca Raton, FL 33486	WM	(561) 338-1473 (561) 392-5597 johnwhargis@yahoo.com - E-mail	Recreational Scuba Diving Club	11-03-00	3-30-04	11-01-09
9	Leah Schad 3701 North Flagler West Palm Beach, FL 33407	WF	() (561) 848-9984 (561) 848-7204 - Fax lgswpb@aol.com - E-mail	Environmental Organization	8-17-93	5-6-03	11-01-08

ARTIFICIAL REEF AND ESTUARINE ENHANCEMENT COMMITTEE

Attendance 2007

Seat No. - Name	Jan. 11	Mar. 8	May 10	July 12	Sept. 13	Nov. 8
1 - Comm. Warren Newell, Chair	P	P	A	A		
2 - Gail Nelson	P	P	P	VACANT		
3 - James Barry III	VACANT	VACANT	P	P		
4 - Skip Commagere	P	P	A	P		
5 - Martin Murphy, Sr.	P	P	A	P		
6 - Ben Hartig	P	A	A	VACANT		
7 - Tom Twyford, Jr.	P	P	P	P		
8 - John Hargis	P	P	P	P		
9 - Leah Schad, Vice Chair	P	P	P	P		

A = Absent
 C = Cancelled Meeting
 EA= Excused Absence-Unavoidable Circumstances
 P = Present

EBC Resolution No. R-2002-1606 states in part: "Members of boards shall be automatically removed for lack of attendance. Lack of attendance is defined as a failure to attend three (3) consecutive meetings or failure to attend at least two-thirds of the meetings scheduled during a calendar year. Participation for less than three-fourths of a meeting shall be the same as a failure to attend a meeting. Members removed pursuant to this paragraph shall not continue to serve on the board and such removal shall create a vacancy."

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RESOLUTION NO. R-96-1489

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, CREATING THE PALM BEACH COUNTY ARTIFICIAL REEF AND ESTUARINE ENHANCEMENT COMMITTEE; PROVIDING FOR MEMBERSHIP; PROVIDING FOR STAGGERED TERMS; PROVIDING FOR MEETINGS AND ORGANIZATIONS; PROVIDING FOR DUTIES AND FUNCTIONS; PROVIDING FOR BOARD ACTION ADVISORY ONLY; PROVIDING FOR ASSISTANCE TO THE COMMITTEE; PROVIDING FOR RATIFICATION; PROVIDING FOR THE REPEAL OF RESOLUTION R-93-586;

WHEREAS, the Board of County Commissioners of Palm Beach County created the Artificial Reef and Estuarine Enhancement Committee (AREEC) by adoption of Resolution R-90-601, on April 3, 1990, to advise the Board on all matters relating to artificial reefs and enhancement of estuarine water bodies; and

WHEREAS, the AREEC desires to create staggered terms and remove the limitation on the number of consecutive terms a member may serve; and

WHEREAS, this reorganization will insure greater continuity and consistency of effort as AREEC membership changes over time and allow members with unique talents and abilities to continue to serve the Committee; and

WHEREAS, this reorganization will enable the Committee to more effectively advise the Board on the evolving challenges of artificial reef and estuarine enhancement.

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

Section 1. Creation. Upon adoption of this Resolution by the Board of County Commissioners, there is created and established a committee to be known as the Palm Beach County Artificial Reef and Estuarine Enhancement Committee, which committee shall replace, in its entirety, that certain Artificial Reef and Estuarine Enhancement Committee originally created by Resolution R-93-586.

Section 2. Membership:

a. The Artificial Reef and Estuarine Enhancement Committee shall consist of nine (9) members

appointed at large by the Board of County Commissioners. Appointments shall be based upon nominations from the following:

1. One (1) representative of the County Commission of Palm Beach County, who, at the time of the appointment, shall be an elected member of the Commission. The selected member from the County Commission shall serve as the Chair of the Committee for the duration of the selected member's term of office as a County Commissioner;
2. Two (2) members representing other local governmental entities. One member shall be appointed for an initial term of four (4) years and one member shall be appointed for an initial term of three (3) years. All subsequent appointments and/or reappointments for both local governmental representatives shall be for terms of three (3) years;
3. One (1) member representing commercial scuba diving interests in Palm Beach County who shall be appointed for an initial term of two (2) years. All subsequent appointments and/or reappointments for the commercial scuba diving interests representative shall be for terms of three (3) years;
4. One (1) member representing commercial marine industry interests in Palm Beach County who shall be appointed for an initial term of two (2) years. All subsequent appointments and/or reappointments for the commercial marine industry interests representative shall be for terms of three (3) years;
5. One (1) member representing commercial fishing interests in Palm Beach County who shall be

appointed for an initial term of one (1) year. All subsequent appointments and/or reappointments for the commercial fishing interests representative shall be for terms of three (3) years;

6. One (1) member representing a recreational fishing club in Palm Beach County who shall be appointed for an initial term of four (4) years. All subsequent appointments and/or reappointments for the recreational fishing club representative shall be for terms of three (3) years;

7. One (1) member representing a recreational scuba diving club in Palm Beach County who shall be appointed for an initial term of one (1) year. All subsequent appointments and/or reappointments for the recreational scuba diving club representative shall be for terms of three (3) years; and

8. One (1) member representing an environmental organization in Palm Beach County who shall be appointed for an initial term of three (3) years. All subsequent appointments and/or reappointments for the environmental organization representative shall be for terms of three (3) years;

b. Appointment of new members to fill vacancies and reappointment of members whose terms have expired shall be made at large by the Board of County Commissioners.

Section 3. Meetings and Organization. The Committee shall establish a time and place for holding meetings as may be necessary and shall adopt such rules of organization and procedure as may be required. The Committee may establish subcommittees for specific

subjects or tasks and may invite participation in said subcommittees by nonmembers in order to obtain input from other segments of the public interested in the artificial reef and estuarine enhancement program, provided however, that such members of the public shall not be considered members of the Artificial Reef and Estuarine Enhancement Committee and shall have no official voting powers or related rights and duties.

Section 4. Duties and Functions. The Committee shall have the following duties and functions.

- a. To make recommendations to the Board of County Commissioners regarding objectives and policies relative to the County's artificial reef and estuarine enhancement programs as they relate to management and coordination of such programs including, but not limited to, the review of existing and future artificial reef and estuarine enhancement locations, materials to be used in the construction of artificial reefs and estuarine enhancement projects, water quality, and other considerations relating to the management, implementation, and coordination of the artificial reef and estuarine enhancement programs.

Section 5. Committee Action Advisory Only. The actions, decisions, and recommendations of the Artificial Reef and Estuarine Enhancement Committee shall not be final or binding on the Board of County Commissioners but shall be advisory only.

Section 6. Assistance to the Committee. The Artificial Reef and Estuarine Enhancement Committee may call upon any department or other agency of the County, regional, state, federal, or local governments for information or advice in the performance of its work. Staff from the Department of Environmental Resources Management shall provide administrative support to the Committee.

The County Attorney's office shall act as legal counsel to the Artificial Reef and Estuarine Enhancement Committee at all its meetings and shall provide such legal advice and assistance as may be requested by the Artificial Reef and Estuarine Enhancement Committee. The Board of County Commissioners may, on behalf of the Artificial Reef and Estuarine Enhancement Committee, accept donations or other monetary or physical assistance from the general public to aid the Artificial Reef and Estuarine Enhancement Committee in fulfilling its duties as provided herein.

Section 7. Ratification. Notwithstanding anything contained herein, this resolution also hereby acknowledges, ratifies, and confirms all actions of the advisory committee known as the Artificial Reef and Estuarine Enhancement Committee, as was originally approved and initially organized by the Board of County Commissioners on April 3, 1990, prior to the formal adoption of this Resolution.

Section 8. Severability. If any section, sentence, clause, phrase, or word of this resolution is held to be invalid or unconstitutional by any court of competent jurisdiction then said holdings shall in no way affect the validity of the remaining portions of this resolution.

Section 9. Repeal of R-93-586. This resolution expressly repeals and supersedes Palm Beach County Resolution R-93-586.

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

	ABSENT	AYE	NAY
COMM. KEN L. FOSTER, Chair	_____	<u>X</u>	_____
COMM. BURT AARONSON, Vice Chair	<u>X</u>	_____	_____
COMM. KAREN T. MARCUS	_____	<u>X</u>	_____
COMM. CAROL A. ROBERTS	<u>X</u>	_____	_____
COMM. WARREN H. NEWELL	_____	<u>X</u>	_____
COMM. MARY McCARTY	_____	<u>X</u>	_____
COMM. MAUDE FORD LEE	_____	<u>X</u>	_____

The Chair thereupon declared the resolution duly passed and adopted this 1st day of October, 1996.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

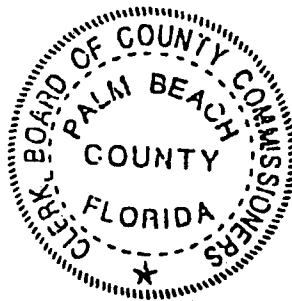
BY:

Michael J. Will
(County Attorney)

By:

Dorothy H. Wilken
DOROTHY H. WILKEN, CLERK

D.C.



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