Agenda Item #: $\frac{96}{1}$

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.

Appointment: Georgia Vince	Representing Local Government Entity	Seat No.	Nominated By Comm. Koons Comm. Greene
	Comm. Greene		
James Bowser	Local Government Entity	. 2	Comm. Koons Comm. Greene
	And		Commi. Greene
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.

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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:

Separtment Director

Date

Legal Sufficiency:

Assistant County Attorney

Date

P	a	r	t	I	:

Board Name: Artificia	l Reef & Estuarine Enhanc	ement Committee	
[x] At Large Ap	pointment or	[] Distric	et Appointment
Term of Appointment:	Years. Fi	rom: <u>09/11/0</u>	To: _09/10/10
Seat Requirement: Loc	al Government Entity		Seat #: 2
[]*Reappointme	ent or	[x] New	Appointment
or [] to complete term of Completion of term to expire on:	the	Due to:	[] resignation [] other
Part II: APPLICA	ANT, UNLESS EXEMPT	ED, MUST BE A	COUNTY RESIDENT
Name: Vince		Georgia	
	Last	First	Middle
Occupation/Affiliation:	Environmental Administr	rator	
Business Name:	Florida Department of Er	nvironmental Protec	etion
Business Address:	400 Congress Avenue		
City & State	West Palm Beach, FL	Zi	33401 p Code:
Residence Address:	4284 Beech Drive		
City & State	West Palm Beach, FL	Zi	33406 p Code:
Home Phone: (56	1) 439-7239	Business Phone:	(561) 681-6600 Ext. 6642
Cell Phone: ()	Fax:	(561) 681-6780
Email Address: Georg	gia.vince@dep.state.fl.us		
Mailing Address prefer	ence: [X] Business Addr	ess [] Residence	· · · · · · · · · · · · · · · · · · ·
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Part II: APPL	ICAN	NT, UNLESS EX	XEMPTE	ED, MUST BE A	COUNT	Y RESIDEN	T
Name: Vince				Georgia			
		Last		First		M	iddle
Occupation/Affiliatio	n:	Environmental A					
Business Name:	ŀ	Florida Departm	ent of En	vironmental Prote	ction		
Dubiness Tunie.		400 Congress Av	enue	·			
Business Address:							
City & State		West Palm Beach	h, FL	Z	ip Code:	33401	
Residence Address:		4284 Beech Driv					
City & State		West Palm Beach	n, FL	Z	ip Code:	33406	
Home Phone:	(561)	439-7239		Business Phone:	(561)	681-6600 Ex	xt. 6642
Cell Phone:	())		Fax:	(561)	681-6780	
Email Address: G	eorgi	a.vince@dep.sta	te.fl.us				
Mailing Address pro	eferen	ice: [X]Busin	ess Addre	ess [] Residence	e		
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Part II: APPLICA	ANT, UNLESS EX	XEMPTE.	D, MUST BE A	COUNTY R	ESIDENT	
Name: Bowser			Jim	·		·
**	Last		First		Middle	;
Occupation/Affiliation:	Town Engineer					
Business Name:	Town of Palm Bo	each				
Business Address:	951 Old Okeecho	bee Blvd	., Suite A	. ;	. 	
City & State	West Palm Beach	n, FL	Zi	ip Code:	33401	
Residence Address:	1068 Jackpine St	reet				
City & State	Wellington, FL		Z	ip Code:	33414	
Home Phone: (56	1) 791-4529		Business Phone:	(561) 838	3-5440	
Cell Phone: (50	51) 309-1808		Fax:	(561) 83	5-4691	
Email Address: jbow	ser@townofpalmb	each.com				
Mailing Address prefer	ence: [X] Busine	ess Addre	ss [] Residence	e		
Minority Identification [] IF (Native-American [] AF (Asian-American [] BF (African-America [] HF (Hispanic-America [] WF (Caucasian Females)	n Female) Female) un Female) can Female)	[] AM [] BM [] HM	(Native-American (Asian-American (African-Americ (Hispanic-Americ I (Caucasian Male	n Male) an Male) can Male)	ıle)	
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Seat Requirement: Loc	al Government Entity				Seat #:2_		
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Completion of term to expire on:							
Part II: APPLIC	ANT, UNLESS EXEM	PTED, M	UST BE A	COUNT	Y RESIDEN	T	
Name: Bowser		Jim					
	Last		First		N	Iiddle	
Occupation/Affiliation:	Town Engineer						
Occupation/Miniation.	Town of Palm Beach	<u> </u>	<u> </u>				
Business Name:							
Business Address:	951 Old Okeechobee	Blvd., Suit	e A				
~ . • •	West Palm Beach, FL	,			33401		
City & State			Zi	p Code:	·		
Residence Address:	1068 Jackpine Street						
	Wellington, FL				33414		
City & State			Zi	p Code:			
Home Phone: (56	51) 791-4529	Busin	ess Phone:	(561)	838-5440		
Cell Phone: (5	61) 309-1808	Fax:		(561)	835-4691		
Email Address: jbow	ser@townofpalmbeach	.com					
Mailing Address prefer	ence: [X] Business A	ddress [] Residence	;			
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Term of Appointment:	3 Years.	From: 09/11/07	То:	09/10/10
Seat Requirement: _Cor	nmercial Fishing Inter	ests	Sea	ut #: _6
[]*Reappointme	ent o	r [x] New	Appointmen	ıt
or [] to complete term of	the	Due to:	[] resi	gnation [] other
Completion of term to expire on:				
Part II: APPLIC	ANT, UNLESS EXE	MPTED, MUST BE A	COUNTY R	ESIDENT
Name: Snyder		David		Brant
	Last	First		Middle
Occupation/Affiliation:	Senior Marine Biolo	ogist		
Business Name:	Continental Shelf A	ssociates		
Business Address:	759 Parkway Street			
City & State	Jupiter, FL	Z	Lip Code:	33477
Residence Address:	260 Tequesta Circle			
City & State	Tequesta, FL		Zip Code:	33469
Home Phone: (5	61) 746-2876	Business Phone:	(561) 74	6-7946 Ext.
Cell Phone: (56	1) 254-7154	Fax:	(561) 747	7-2954
Email Address: <u>dsyn</u>	der@conshelf.com (bu	usiness); <u>dbsynder@co</u> r	mcast.net (ho	me)
Mailing Address prefer	ence: [] Business A	ddress [X] Residence	2	
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Seat Requirement: Cor	nmercial Fishing Interests	S	Seat #: _6	
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or [] to complete term of	the	Due to:	[] resignation [] o	ther
Completion of term to expire on:				
Part II: APPLIC	ANT, UNLESS EXEMP	TED, MUST BE A	COUNTY RESIDENT	÷
Name: Snyder		David	Brant	
	Last	First	Middle	
Occupation/Affiliation:	Senior Marine Biologis	t		
Occupation/Allination:	Continental Shelf Association	ciates		
Business Name:	Committee Short Fibbox	olutos		
Business Address:	759 Parkway Street			
City & State	Jupiter, FL	7:	33477 p Code:	
Only & State	260 Tequesta Circle		p Code.	
Residence Address:				
City & State	Tequesta, FL	Zi	p Code: 33469	
Home Phone: (5	61) 746-2876	Business Phone:	(561) 746-7946 Ext.	
Cell Phone: (56	51) 254-7154	Fax:	(561) 747-2954	
Email Address: <u>dsyn</u>	der@conshelf.com (busin	ness); <u>dbsynder@con</u>	ncast.net (home)	
Mailing Address prefer	rence: [] Business Addi	ress [X] Residence		
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Attachment 2



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:

- 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. <u>APPOINTMENT:</u> 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. <u>APPOINTMENT</u>: 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		BUSINESS/ HOME PHONE	REQUIREMENT	ORIG. APPT. DATE	RE-APPT. DATE	EXPIRE DATE
_	APPOI	NTED BY: At Large			······································			<u> </u>
	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	County Commissioner - E-mail	12-08-93	12-08-98	11
	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 <u>Skip@Force-E.com</u> - 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-r	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-m	Recreational Scuba Diving Club ail	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 <u>lgswpb@aol.com</u> - E-mail	Environmental Organization	8-17-93	5-6-03	11-01-08
								>

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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	А	· 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

PBC 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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C = Cancelled Meeting

EA= Excused Absence-Unavoidable Circumstances

P = Present

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:

- 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;
- 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
- 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.

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 to the management, relating 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	offer	ed l	by Co	nuniss	ioner
Marcus			who	moved	its	adopt	ion.	The
motion was	seconded by	/ Commissioner		LEE				
and upon be	eing put to	a vote was as	fol	lows:				
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•				ABSEN	Т	AYE		YAN
COMM. KEN	L. FOSTER, (Chair				X		
COMM. BURT	· AARONSON, \	Vice Chair		<u> x</u>		-		•
COMM. KARE	N T. MARCUS	•				X		****
COMM. CARO	L A. ROBERTS	5		X			•	
COMM. WARR	EN H. NEWELI	<u>.</u>				_x		
COMM. MARY	McCarty					<u> </u>		
COMM. MAUD	E FORD LEE			<u> </u>				-
The Chair t	hereupon de	clared the res	olut	ion du	ly pa	assed a	and a	dopted
		er, 1996.						
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AND LEGAL	SUFFICIENCY			COUNTY				
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BY: County	Attorney)	DORO!	THY H	I. WILK	SUL EN.	CLERK		D.C.
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