

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
BOARD APPOINTMENT SUMMARY

Meeting Date: February 5, 2008

Department: Parks and Recreation

Submitted By: Parks and Recreation

Advisory Board Name: Boynton Beach Municipal Golf Course Advisory Committee

I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to reappoint: one regular at-large County member to the Boynton Beach Municipal Golf Course Advisory Committee for a term of five (5) years, February 5, 2008, to February 4, 2013.

<u>Nominee</u>	<u>Seat No.</u>	<u>Requirement</u>	<u>Nominated By:</u>
James Smith	2	Citizen at Large	Commissioner Koons

**Summary:** The Board of County Commissioners, according to the Agreement with the City of Boynton Beach, appoints two (2) regular members and one (1) alternate member to the Boynton Beach Municipal Golf Course Advisory Committee. Mr. Smith has filled Seat No. 2 since June of 2002, and desires to be reappointed. Notice was sent to the Commissioners on November 29, 2007, asking for nominations to fill this vacancy. Countywide (AH)

**Background and Justification:** In 1981, the Board of County Commissioners and the City of Boynton Beach, upon the lease of golf course property from the County to the City, approved an Operating Statement for the Advisory Committee. The Operating Statement and Lease Agreement, as amended in 1990, provide for the appointment by the County of two (2) regular members and one (1) alternate member to the Committee for five (5) year terms each.

**Attachments:**

1. Board Appointment Form
2. Current Listing of Advisory Committee Members
3. Written notice to Commissioners

Recommended by:  1/4/08  
Department Head Date

Legal Sufficiency:  1/10/08  
Assistant County Attorney Date

## II. REVIEW COMMENTS

**Other Department Review:**

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Department Director

REVISED 10/95  
ADM FORM 01

This summary is not to be used as a basis for payment.

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**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSION  
BOARD APPOINTMENT INFORMATION FOR**

**Part I:**

Board Name: Boynton Beach Municipal Golf Course Advisory Committee

☒ At Large Appointment or ☐ District Appointment

Term of Appointment: 5 years. From 2/5/08 To 2012 2/4/13

Seat Requirement: none CITIZEN AT Large Seat 2

(Please describe education and/or experience that qualifies the nomination under the seat requirement).

☒ \*\*Reappointment or ☐ New Appointment

or ☐ to complete the term of

due to: ☐ resignation ☒ Other

Completion of term to expiration: June, 2009

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

Name: James Smith

Occupation: na

Business Name: na

Business Address: na

City & State: Zip Code:

Residence Address: 8922 Queen Rock Ct., Boynton Beach

City & State: FL 33437 Zip Code:

Home Phone: 561 Business Phone: 561 319-4366

Cell Phone: 964-1905

Fax No.: na

E-mail Address: statform@aol.com

Mailing Address preference: ☐ Business Address ☒ Residence Other or ☐

Other:

**Minority Identification Code:**

☐ IF (American Indian Female)

☐ AF (Asian Female)

☐ BF (Black Female)

☐ HF (Hispanic Female)

☐ WF (White Female)

☐ IM (American Indian Male)

☐ AM (Asian Male)

☐ BM (Black Male)

☐ HM (Hispanic Male)

☒ WM (White Male)

**Part III: COMMISSIONER COMMENTS**

Appointment to be made at BCC Meeting on: 1/15/08 2/5/2008

\*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.  
0 Number of previously disclosed voting conflicts.

Signature

John F. Koon

Date:

12/27/07

GCAB MAILING LIST

MEMBERSHIP LIST - BOYNTON BEACH MUNICIPAL GOLF COURSE ADVISORY COMMITTEE

GCAB MAILING LIST


Mailing ListID	First Name	Last Name	Address	City	State	Postal Code	Home Phone	Work Phone	City/County	Term Expires	e-m
1	Herbert	Suss	1711 Wood Fern Drive	Boynton Bch	FL	33436	(561) 734-9984		City mem.	6/1/2008	herbel@adelj
2	Art	Matthews	3341 Lago De Talavera	Lake Worth	FL	33467	(561) 966-9177		County mem.	6/1/2010	
5	James	Smith	8922 Raven Rock Ct	Boynton Bch	FL	33437	(561) 964-1905	(561) 319-4366	County mem.	6/1/2007 6/1/07	statform@aol
6	Arthur	Gabler	2782 Wood Fern Drive	Boynton Bch	FL	33436	(561) 732-2158		City mem.	6/1/2011	
7	Corrado	Giangreco	620 Horizons West. #206	Boynton Bch	FL	33435	(561) 736-5725		City alt.	6/1/2011	
16	Dennis	Eschelman	2700 6th Ave S	Lake Worth	FL	33461					eschelman@
17	Lynda	Frederick	1508 SW 7 Ave	Boynton Bch	FL	33426	(561) 732-2874		City mem.	6/1/2010	
19	Ron	Levy	7657 Royal River Lane	Lake Worth	FL	33467	(561) 642-9270		County alt.	6/1/2011	
20	Frank	Scicchitano	2702 Fresca Way	Boynton Beach	FL	33436	(561) 731-0314		City alt.	6/1/2011	fcicchitano@



**INTER-OFFICE MEMO  
PALM BEACH COUNTY  
PARKS & RECREATION DEPARTMENT**

**DATE:** November 29, 2007

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

**FROM:** Dennis L. Eshleman, Director   
Parks & Recreation Department

**RE:** Board Appointment - Boynton Beach Municipal Golf Course Advisory Committee

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The Boynton Beach Municipal Golf Course Advisory Committee was created through the terms of a lease agreement with the City of Boynton Beach in 1980. The purpose of the Advisory Committee is to advise the City on planning, construction, maintenance and operation of the Golf Course. The Operating Statement and Lease Agreement, as amended in 1990 (attached), provide for the appointment by the County of two regular members and one alternate member to the Advisory Committee for five year terms each. These are at-large appointments.

James Smith (Seat ID 2) was appointed June of 2002 as a regular County Committee member and his term expired June 1, 2007. Mr. Smith has been a vital contributing Committee member has an exceptional attendance record, and has expressed an interest in being reappointed to this Committee.

If there is someone you would like to nominate for appointment/reappointment as a regular County member to the Boynton Beach Municipal Golf Course Advisory Committee, please submit their name on the attached form and return to me as soon as possible.

Thank you for your consideration of this matter.

**Attachments**

1. Board Appointment Form
2. Committee Membership List
3. Operating Statement/Lease Agreement as Amended