

7A-1

Agenda Item #: _____

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

Meeting Date: June 3, 2008

Department: Environmental Resources Management

Advisory Board: South Lake Worth Inlet Advisory Committee

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve re-appointment of three (3) regular members for three (3) year terms on the South Lake Worth Inlet Advisory Committee (SLWIAC), beginning June 17, 2008 and ending June 16, 2011.

<u>Nominee</u>	<u>Seat No.</u>	<u>Representing</u>	<u>Nominated by</u>
Walt Dinardo	3	Boating-related Industry	Marine Industries Association Commissioner Greene Commissioner Koons Commissioner McCarty Commissioner Aaronson
Jim Jolley	4	Environmental Organization	Commissioner Greene Commissioner Koons Commissioner McCarty Commissioner Aaronson
Charles Frederick	6	Parks and Recreation	Commissioner Greene Commissioner Koons Commissioner McCarty Commissioner Aaronson

Summary: The SLWIAC was established under the provisions of Chapter 96-466, Laws of Florida, Resolutions R96-807 and R2000-0631. The Board consists of one (1) regular and one (1) alternate member nominated by the Town of Manalapan, one (1) regular 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. Mr. Walt Dinardo, Manager of Palm Beach Yacht Club, currently holds Seat No. 3 on the SLWIAC. The Marine Industries Association Board of Directors nominated Mr. Dinardo for re-appointment. Mr. Jim Jolley, Palm Beach County Health Department retired biologist, currently holds Seat No. 4. Mr. Charles Frederick, City of Boynton Beach Recreation and Parks retired director, currently holds Seat No. 6. All three committee members are seeking re-appointment at the end of their terms. Following approval by the Board of County Commissioners, the Palm Beach County Legislative Delegation must confirm the appointments. 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. Resolution R-2000-0631 further specifies membership on the SLWIAC.

Attachments:

1. Board Appointment Information Forms
2. Nomination Letter from the Marine Industries Association, dated April 8, 2008
3. Current Membership List and Attendance Record
4. Resolution R-2000-0631

Recommended by: Richard E. W. [Signature] 5/14/08
 Department Director Date

Legal Sufficiency: [Signature] 5/20/08
 Assistant County Attorney Date

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

Part I:

Board Name: South Lake Worth Inlet Advisory Committee

At Large Appointment or District Appointment

Term of Appointment: 3 Years. From: 6/17/2008 To: 6/16/2011

Seat Requirement: environmental organization Seat #: 4

*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 RESIDENT*

Name: Jolley Jim
Last First Middle

Occupation/Affiliation: Palm Beach County Health Dept., Biologist - retired

Business Name: _____

Business Address: _____

City & State _____ Zip Code: _____

Residence Address: 515 Sunset Road

City & State Boynton Beach, FL Zip Code: 33435

Home Phone: (561) 737-8054 Business Phone: ()

Cell Phone: () Fax: ()

Email Address: bjjolley@bellsouth.net

Mailing 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 type="checkbox"/> WF (Caucasian Female) | <input checked="" type="checkbox"/> WM (Caucasian Male) |

Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: June 3, 2008

***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.**

N/A Number of previously disclosed voting conflicts during the previous term

Signature: *Aldie L. Greene* Date: 4/22/08

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ADVISORY BOARD NOMINEE INFORMATION FORM**

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Last First Middle

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Business Address: _____

City & State _____ Zip Code: _____

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City & State Boynton Beach, FL Zip Code: 33435

Home Phone: (561) 737-8054 Business Phone: ()

Cell Phone: () Fax: ()

Email Address: bjjolley@bellsouth.net

Mailing 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) |
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Signature:  Date: _____

ENVIRONMENTAL
Div. Envtl. & Restoration
Natural Resources Stewardship
Resources
Mosquito Control
Finance & Support Services
Director
Deputy Director
Other _____

ATTACHMENT



Richard E. Walesky, Director
Palm Beach County Environmental Resources Management
2300 North Jog Road, 4th Floor
West Palm Beach, FL 33411-2743

MARINE
INDUSTRIES
ASSOCIATION
OF PALM
BEACH
COUNTY,
INC.

April 8, 2008

Dear Mr. Walesky:

The Board of Directors of the Marine Industries Association of Palm Beach County unanimously approved a resolution approving the re-appointment of Walt Dinardo as our representative for his second term on the South Lake Worth Inlet Advisory Committee.

Sincerely Yours,
Alison Pruitt
Alison Pruitt
Executive Director

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APR 10 2008

ENVIRONMENTAL RESOURCES MANAGEMENT
P.O. Box 7597
West Palm Beach, FL 33405
Phone: 561.832.8444
Fax: 561.659.1824
mia@marinepbc.org

SOUTH LAKE WORTH INLET ADVISORY COMMITTEE

ADVISORY BOARD MEMBERS

<u>SEAT NO.</u>	<u>CURRENT MEMBER</u>	<u>RACE CODE</u>	<u>BUSINESS/ HOME PHONE</u>	<u>REQUIREMENT</u>	<u>APPOINTMENT DATE</u>	<u>EXPIRATION DATE</u>
APPOINTED: At Large						
1	Gregory L. Dunham, Town Manager Town of Manalapan 600 S. Ocean Blvd. Manalapan, FL 33462	WM	(561) 585-9477 (561) 630-2700 (H) (561) 585-9498 FAX E-mail: gdunham@manalapan.org	Town of Manalapan - nominee Cell: (561)329-5454	08/21/2007	08/20/2010
1 Alt.	Tom Thornton, Jr. Comm. Town of Manalapan 600 S. Ocean Blvd. Manalapan, FL 33462	WM	(561) 585-9477 (561) 493-2322 (H) (561) 585-9498 FAX E-mail: commissionerthornton@manalapan.org	Town of Manalapan - nominee Cell: (561) 371-1668	02/04/2003	06/16/2009
2	Geoffrey Pugh Town of Ocean Ridge 6450 North Ocean Blvd. Ocean Ridge, FL 33435	WM	(561) 732-2635 (561) 369-2453 (H) (561) 737-8359 FAX geoff@4spi.net	Town of Ocean Ridge - nominee Cell: (561) 644-8792	08/21/2007	08/20/2010
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	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 Cell: 371-5231	06/07/2005	06/16/2008
4	Jim Jolley 515 Sunset Road Boynton Beach, FL 33435	WM	() - (561) 737-8054 E-mail: bjjolley@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

ATTACHMENT 3



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	P	C	P
Gerrard	P	P	C	C	A	C	A	C	A
Dunham	A	A	C	C	P	C	P	C	P
Kaleel	P	P	C	C	A	C	P	C	A
Schenck	P	P	C	C	A	C	P	C	P
Dinardo	P	A	C	C	P	C	P	C	A
Jolley	P	P	C	C	P	C	A	C	P
Reikenis	A	P	C	C	P	C	A	C	A
Kahlert	A	A	C	C	P	C	P	C	P

Seat#/Mem.	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
1-Dunham	C	A	C	A	C				
1A-Thornton	C	A	C	P	C				
2-Pugh	C	P	C	P	C				
2A-Schenck	C	P	C	P	C				
3-Dinardo	C	P	C	P	C				
4-Jolley	C	P	C	P	C				
5-Reikenis	C	A	C	P	C				
6-Frederick	C	P	C	P	C				
7-Kahlert	C	P	C	P	C				

P=Present A=Absent C= Meeting Cancelled *Meeting Date Changed
 T:\eer\sp\slw\south lake worth inlet advisory committee\attendance list\attendance list 2006-2008.doc

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:

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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 notified 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. Absenteeism 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.

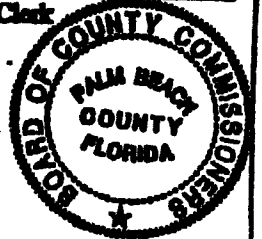
APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By *Heidi Jull*
Assistant County Attorney

PALM BEACH COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

Dorothy H. Wilken, Clerk

By *Carissa P. Phares*
Deputy Clerk



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