Agenda Item #: 6A-/

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date:

September 23, 2008

Department:

Environmental Resources Management

Advisory Board:

Groundwater and Natural Resources Protection Board

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: the appointment of one at-large member to the Groundwater and Natural Resources Protection Board (GNRPB) for a term of three (3) years beginning September 23, 2008 through September 22, 2011.

Nominee

Seat Requirement

Seat No.

Nominated By

Mal Behl

Citizen possessing expertise

7

Comm. McCarty

and experience managing

a business.

OR

Mackenson "Mack" Bernard Citizen possessing expertise

Citizen possessing expertise and experience managing

7

Comm. Greene

a business.

Summary: Ordinance 92-20 and Article 17.C.7. of the Unified Land Development Code (ULDC) provide for a seven (7) member GNRPB. The membership consists of one (1) professional engineer, one (1) attorney, one (1) hydrologist, one (1) citizen possessing expertise and experience managing a business, one (1) biologist or chemist, one (1) citizen of PBC, and one (1) member of an environmental organization. A memorandum was sent to the Board of County Commissioners on July 22, 2008 requesting nominations for a citizen possessing expertise and experience managing a business to fill Seat No. 7. No other nominations were received. Countywide (SF)

Background and Justification: The GNRPB has the powers and duties to hold hearings as necessary to enforce ULDC Article 14, Environmental Standards, and to issue any orders necessary to achieve compliance. Mal Behl and Mack Bernard, as a citizen possessing expertise and experience managing a business meet this requirement. The new term will expire September 22, 2011.

Attachments:

- 1. Board Appointment Information Form
- 2. Nominee Resume
- 3. Memo
- 4. Current GNRPB membership and attendance lists

5. Article 17.C.7., ULDC

Recommended by:

Department Director

Data

Legal Sufficiency:

Assistant County Attorney

Date

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

Part I:

Board Name: Groundwater and Natural Resources Protection Board
[X] At Large Appointment or [] District Appointment
Term of Appointment: 3 Years. From: August 1, 2008 To: July 31, 2011
Seat Requirement: Citizen Possessing Expertise and Experience Managing Seat #: 7 a Business A Description of the content of
[]*Reappointment or [X] 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: Behl Mal
Last First Middle
Occupation/Affiliation: Retired, Bussiness Owner
Business Name:
Business Address:
City & State Zip Code:
Residence Address: 9153 Sill Sast # 101 City & State Buynton Business Phone: Business Phone:
Cell Phone: Fax:
Email Address:
Mailing Address preference: [] Business Address [] Residence
Minority Identification Code: [] IF (Native-American Female) [] AF (Asian-American Female) [] BF (African-American Female) [] HF (Hispanic-American Female) [] WF (Caucasian Female) [] WF (Caucasian Female) [] WM (Caucasian Male)
Part III: COMMISSIONER COMMENTS
Appointment to be made at BCC Meeting on: September 23, 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.
Number of previously disclosed voting conflicts during the previous term
Signature: Mary McCarty B Date: 7/31/08
Pursuant to Florida's Public Records Law, this document may be reviewed Revised 6/2007 and photocopied by members of the public.

ATT. # /

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

Part I:

Board Name: Groundwater and Natural Resources Protection Board
[X] At Large Appointment or [] District Appointment
Term of Appointment: 3 Years. From: August 1, 2008 To: July 31, 2011
Seat Requirement: Citizen Possessing Expertise and Experience Managing Seat #: 7 a Business
[]*Reappointment or [X] 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: Bernard MacKenSon "MacK' Last First Middle
Occupation/Affiliation: attorney / managing Partner / Newly appointed City Commissioner
Occupation/Affiliation: attorney / managing Partner / Newly against City Commissioner Business Name: Bernard + auguste, P.A.
Business Address: 2605 W. atlantic Ave. # D-202
City & State <u>Delray Beach</u> , FL Zip Code: 33445
Residence Address: 1534 Fenton Drive
City & State Delray Beach, FL Zip Code: 33445
Home Phone: 561 638-8804 Business Phone: 561 819-6319
Cell Phone: 954 817-4515 Fax: 56, 819-63/6
Email Address: mack abernard title.com
Mailing Address preference: [] Business Address [] Residence
Minority Identification Code: [] IF (Native-American Female)
Part III: COMMISSIONER COMMENTS
Appointment to be made at BCC Meeting on: September 23, 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.
Number of previously disclosed voting conflicts during the previous term
Signature: Date: <u>08/13/08</u>

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

Revised 6/2007

NAME: Mal Behl

ADDRESS: 9753 Sills Drive East 101

Boynton Beach, Fl.33437

PHONE:561 731-0115

FAX:561 735-7500

E MAIL: jgbehl@myspeedworks.com

BORN: 10/06/28

Wife-Joen Behl

STATUS:Retired-Resident of Palm Beach County since 1994 Graduate Of University of Minusi-BBA 1950

EMPLOYMENT PRIOR TO RETIREMENT: Owner commercial printing business in NYC for 45 years..

VOLUNTEER ACTIVITIES; Member and Past President Rotary Club of Delray Beach Sunrise and currently board member of Rotary Club Boynton Beach/Lantana.

Appointed to Construction Industry Licensing Board 2000-2006.

Chairman Advisory Board of RSVP (Retired Senior Volunteer Program) with 3000 members.

Member Advisory Board of Area Agency on Aging.

Volunteer for Greater Palm Beach Chapter of the American Red Cross for 13 years.



ENVIRONMENTAL RESOURCES MANAGEMENT

4

ATT. # 2.

MACKENSON "MACK" BERNARD, LL.M.

Bernard & Auguste, P.A. 2605 W. Atlantic Ave., Unit D-202 Delray Beach, Florida 33445 (Work) (561) 819-6319 (Fax) (561) 819-6316 1534 Fenton Drive Delray Beach, Florida 33445 (Cell) (954) 817-4515 (Home) (561) 638-8804

E-mail: mack@bernardtitle.com

PROFESSIONAL AFFLIATIONS

Florida Bar Associations, 2002 - Current

Division

Young Lawyers Division

Section

Tax Section

Real Property Probate and Trust Law Section

Admitted:

U.S. Dist. Ct., Middle Dist. of Florida, 2003 - Current

U.S. Dist. Ct., Southern Dist. of Florida, 2004 - Current

United States Tax Court, 2003 - Current

WORK EXPERIENCE

2004 - 2007

2007 - Current Managing Partner

Bernard & Auguste, P.A. Delray Beach, Florida

2005 - Current President

Bernard Title Guaranty, Inc. Delray Beach, Florida

Mackenson Bernard & Associates, P.A.

Delray Beach, Florida

President

2004 – 2005 President

Seacrest Title & Abstract, Inc.

d/b/a STA Title Delray Beach, Florida

2003 – 2004 Associate

Clark, Campbell & Mawhinney, P.A.

Lakeland, Florida

2001 – 2002 Law Clerk

Scruggs and Carmichael, P.A.

Gainesville, Florida

2001 – 2002 Law Clerk

Honorable William Wagner United States District Court Middle District of Florida

MACKENSON "MACK" BERNARD, LL.M.

EDUCATION

LL.M. (Taxation), 2003, University of Florida, Frederic G. Levin College of Law. J.D., With Honors, 2002, University of Florida, Frederic G. Levin College of Law. B.S. (Political Science and Criminal Justice), cum laude, 1997, Florida State University

HONORS and ACTIVITIES

Traffic Hearing Officer, 15th Judicial Circuit, 2008 - Current

City of Delray Beach Code Enforcement Board (Alternate), January 2008 - May 2008

Leadership Delray for Greater Delray Beach Chamber of Commerce, 2007 – 2008

Member of Greater Delray Beach Chamber of Commerce, 2004 - Current

Director, Coral Trace Office Park Condominium Association, Inc., 2008 - Current

Managing Member, Bacayou Investments, LLC., 2006 - Current

President, Bexley Park Master Association, Inc., 2006 – 2007

UF Law Alumni Council-Member, 2002 – Current

Lakeland Bar Association, 2003 – 2004

Virgil Hawkins Florida Chapter National Bar Association, 2003 – 2004

Virgil Hawkins Bar Association, 2003 – 2004

Estate Planning Council of Polk County, 2003 – 2004

United Way of Central Florida Young Leader Association Committee, 2003 – 2004

H.B.C.U. Jump Off Committee, 2003

Graduate Research Assistant, Professor Dennis Calfee, 2002 – 2003

Ralph R. Bailey Scholarship Recipient, 2002 – 2003

Florida Bar Scholarship Recipient, 2000 – 2002

High Honors, Fall 2001 Dean's List:

Honors, Summer 2001 & Spring 2002

Book Award

Activities:

Income Taxation, Spring 2001

Teaching Assistant, Legal Research and Writing, Spring 2001

Teaching Assistant, Appellate Advocacy, Fall 2001

Teaching Assistant, Virgil Hawkins Program, Summer 2002

Trial Competition Team

Vice President Intramural Competition, Spring 2002 Winner of Chester Beddell Florida Bar Competition, 2002

Outstanding Graduate, Spring 2002

2001-2002 John Marshall Bar Association Student of the Year Finalist

Volunteer Income Tax Assistance (VITA), 2001 – 2002

Golden Key National Honor Society Member, 1996 – 1997

Haitian Cultural Club Member, 1995 – 1997





INTEROFFICE MEMORANDUM Palm Beach County Environmental Resources Management

7/24/08

DATE:

July 22, 2008

TO:

Commissioner Addie L. Greene, Chairperson

and the Board of County Commissioners

FROM:

Richard E. Walesky, Director

Environmental Resources Management

SUBJECT:

REQUEST FROM MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS TO NOMINATE A CITIZEN POSSESSING

EXPERTISE AND EXPERIENCE MANAGING A BUSINESS FOR AN

AT LARGE APPOINTMENT TO THE GROUNDWATER AND NATURAL RESOURCES PROTECTION BOARD (GNRPB)

The GNRPB is in need of a new candidate for the position of Citizen possessing expertise and experience managing a business. The incumbent Beth Kigel's term expired July 31, 2008, and choose not to be reinstated.

Pursuant to the Board of County Commissioners (BCC) Resolution No. 89-121 and PPM No. CW-O-023 concerning BCC appointments, the following information is provided:

Copy of BCC Board Appointment Information Form.

Current membership of the GNRPB and attendance report.

3. Meeting Schedule: The GNRPB has a bi-monthly meeting schedule and meets on an as needed basis to hear environmental enforcement cases developed by the Department of Environmental Resources Management (ERM).

Nominations for the position of Citizen possessing expertise and experience managing a business are requested to be provided by the BCC on the attached Board Appointment Information Form and returned to Bonnie Finneran, ERM, by August 8, 2008. An agenda item will be prepared for "Board Appointments" for the earliest available meeting of the BCC after the nominations have been received.

rew:bf:pw Attachments

CC:

(with attachments)

Board of County Commissioners (6)

(without attachments)

Robert Weisman, County Administrator

Administration

Sandra Smith, Executive Assistant

Administration

/

GROUNDWATER AND NATURAL RESOURCES PROTECTION BOARD - BOARD MEMBER ATTENDANCE INFORMATION

MEMBER	Seat No. 5 FRANK	Seat No. 2 JOHN	Seat No. 1 ROBERT	Seat No. 4 JOEL	Seat No. 7	Seat No. 3	Seat No. 6	COUNTY	SIGNED	MEETI	NG TIME
NAME	DEERING	FLANIGAN	HIGGINS	KAPLOVSKY	WARREN RESEN	LEAH SCHAD	JONATHAN SHAW	ATTORNEY	MINUTES	Start	End
MEMBER SINCE	02/26/1992	08/23/1988	08/23/1988		09/01/1993	02/02/1990	08/23/1988				
TERM STARTS	08/18/1995	07/31/1997	04/06/1999		09/21/1996		07/31/1990				
TERM EXPIRES	08/17/1998	07/31/2000	04/06/2002		07/31/1999		07/31/1993				
CHAIR/VICE			VICE CHAIR			CHAIR					
01/30/1997								TELESCOPE MESSESSES			
05/29/1997	Ø	ŒΕ	ΣE	⊠E	Ø	Ø	Ø	Dawn Wynn	Schad	9:09 AM	10:11 AM
07/31/1997											
09/25/1997	Ø	☑	⊠ E	☑	Ø	Ø	ØE	Lenny Berger		1:32 PM	3:05 PM
11/20/1997	☑	<u> </u>	E E	<u> </u>	<u> </u>	<u> </u>	Ø	Dawn Wynn	Schad	1:35 PM	5:10 PM
12/09/1997	Ø	ŒЕ	⊠ E	ØE	☑	☑	Ø	Dawn Wynn	Schad	9:03 AM	9:58 AM
MEMBER	Seat No. 5 FRANK	Seat No. 2 JOHN	Seat No. 1 ROBERT	Seat No. 4	Seat No. 7	Seat No. 3	Seat No. 6	COUNTY	SIGNED	MEETIN	NG TIME
NAME	DEERING	FLANIGAN	HIGGINS	ALEX MARSH	WARREN RESEN	LEAH SCHAD	JONATHAN SHAW	ATTORNEY	MINUTES	Start	End
MEMBER SINCE	02/26/1992	08/23/1988	08/23/1988	08/18/1998	09/01/1993	02/02/1990	08/23/1988				
TERM STARTS	08/18/1998	07/31/1997	04/06/1999	08/18/1998	09/21/1993	04/06/1999	07/31/1990				
TERM EXPIRES	02/25/2001	07/31/2000	04/06/2002	07/30/2001	07/31/1999	04/06/2002	07/31/1999	•			
CHAIR/VICE			VICE CHAIR		32	CHAIR					
07/30/1998	⊠ E	Ø	Ø	Ø	B E	Ø	Ø	N/F	N/F	N/F	N/F
09/24/1998	₩ E	Ø	Ø	Ø	Œ E	Ø	Ø	Dawn Wynn	Schad	1:59 PM	3:05 PM
11/17/1998		ØE	Ø	✓	ŒΕ	☑	Ø	N/F	N/F	1:35 PM	2:48 PM
CHAIR/VICE		1.0	VICE CHAIR			CHAIR		`			
01/28/1999	Ø	Ø	Ø	Ø	Ø	Ø	Ø	Dawn Wynn	Schad	1:32 PM	3:32 PM
03/25/1999	Ø	Ø		Ø	Ø	Ø	ŒΕ	Dawn Wynn	Schad	1:35 PM	3:33 PM
05/27/1999	Ø	☑	ВE	Ø	Ø	Ø	Ø	Dawn Wynn	Schad	1:35 PM	2:45 PM
07/29/1999	Ø	Ø	Ø	Ø	Ø	Ø	Ø	Dawn Wynn Cindy Bortman	Schad	1:31 PM	3:51 PM
09/30/1999	Ø	⊠ E	Ø	Ø	Ø	Ø	Ø	Dawn Wynn Cindy Bortman	Schad	1:33 PM	3:10 PM
11/18/1999	☑	B E	Ø	Œ E	⊠ E	Ø	Ø	Dawn Wynn	Schad	1:50 PM	4:08 PM
12/09/1999	Ø	Ø	Ø	Ø	Ø	Ø	Ø	Dawn Wynn	Schad	1:35 PM	2:35 PM



MEMBER	Seat No. 5 FRANK	Seat No. 2 JOHN	Seat No. 1 ROBERT	Seat No. 4 ALEX	Seat No. 7	Seat No. 3	Seat No. 6	COUNTY	SIGNED	MEETIN	G TIME
NAME	DEERING	FLANIGAN	HIGGINS	MARSH	WARREN RESEN	LEAH SCHAD	JONATHAN SHAW	ATTORNNEY	MINUTES	START	END
MEMBER SINCE	02/26/1992	08/23/1988	08/23/1988	08/18/1998	09/01/1993	02/02/1990	08/23/1988				
TERM STARTS	08/18/1998	07/31/1997	04/06/1999	08/18/1998	08/01/1999	04/06/1999	08/01/1999				
TERM EXPIRES	02/25/2001	07/31/2000	04/06/2002	07/30/2001	07/31/2002	04/06/2002	07/31/2002				
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01/27/2000	Ø	Ø	Ø	Ø	Ø	Ø	BE	Dawn Wynn	Schad	1:33 PM	2:55 PN
03/29/2000											
05/25/2000	8 E	Ø	a	Ø	Ø	Ø	Ø	Dawn Wynn	Schad	1:32 PM	3:04 PN
07/27/2000		Ø	BE	Ø	Ø	Ø	Ø E	Dawn Wynn	Schad	1:35 PM	3:35 PM
09/28/2000	Ø	Ø	<u> </u>	Ø E	Ø	Ø	Ø	Dawn Wynn	Schad	1:40 PM	3:25 PM
11/30/2000	Ø	Ø	Ø	Ø	Ø	Ø	Ø	Dawn Wynn	Higgins	1:35 PM	
MEMBER	Seat No. 5	Seat No. 2	Seat No. 1	Seat No. 4	Seat No. 7	Seat No. 3	Seat No. 6	COUNTY	SIGNED:	MEETIN	G TIME
NAME	FRANK DEERING	JOHN FLANIGAN	ROBERT HIGGINS	ALEX MARSH	WARREN RESEN	LEAH SCHAD	JONATHAN SHAW	ATTORNEY	MINUTES	START	END
MEMBER SINCE	02/26/1992	08/23/1988	08/23/1988	08/18/1998	09/01/1993	02/02/1990	08/23/1988				
TERM STARTS	08/18/1998	08/01/2000	04/06/1999	08/18/1998	08/01/1999	04/06/1999	08/01/1999				
TERM EXPIRES	02/25/2001	07/31/2003	04/06/2002	07/30/2001	07/31/2002	04/06/2002	07/31/2002				
PAGINITIANGS			CHAIR		Avg kensing						
01/25/2001	Ø	Ø	2	Ø	Ø	2		Dawn Wynn	Schad	1:34 PM	3:45 PM
03/29/2001	Ø	ØE	Ø	ØE	Ø	Ø		Dawn Wynn	Higgins	1:33 PM	3:47 PN
05/31/2001	Ø	☑	BE	2 E	Ø	☑	☑	Dawn Wynn	N/A	1:37 PM	3:30 PM
07/26/2001	Ø			Ø			1				
08/09/2001 10/04/2001	U	E E		<u>U</u>	Ø	Ø		Dawn Wynn	N/A	1:35 PM	3:02 PM
11/29/2001	Ø	Ø	Ø	Ø		Ø	Ø E	Dawn Wynn Amy Petrick	Higgins	1:36 PM	3:10 PN
Marking 1			CHAIR		WIELE STATES						
01/31/2002	Ø	Ø	Z	a	BE	Ø	Ø	Amy Petrick	Higgins	1:37 PM	2:56 PM
04/04/2002	D E	Ø	Ø	Ø	RESIGNED	Ø	Ø	Amy Petrick	Higgins	1:35 PM	3:14 PM
09/26/2002	Ø E	Ø	Ø	3	VACANT	Ø	Ø	Nancy Dolan Amy Petrick	Higgins	1:33 PM	3:54 PM



MEMBER	Seat No. 5 FRANK	Seat No. 2 JOHN	Seat No. 1 ROBERT	Seat No. 4 ALEX	Seat No. 7 GENE	Seat No. 3 LEAH	Seat No. 6	COUNTY	SIGNED	MEETIN	IG TIME
NAME	DEERING	FLANIGAN	HIGGINS	MARSH	SCHRINER	SCHAD	JONATHAN SHAW	ATTORNEY	MINUTES	START	END
MEMBER SINCE	02/26/1992	08/23/1988	08/23/1988	08/18/1998	08/01/2002	02/02/1990	08/23/1988	. D			
TERM STARTS	04/06/2002	08/01/2000	04/06/1999	07/31/2001	08/01/2002	04/06/2002	08/01/2002				
TERM EXPIRES	04/05/2005	07/31/2003	04/06/2002	07/30/2004	07/31/2005	04/05/2005	07/31/2005				
SERVICE CONTRACTOR	- 1		e en an								
05/30/2002	Ø	Ø	Ø	BE	Ø	ØE		Amy Petrick	Higgins	1:35 PM	4:14 PM
07/18/2002	Ø	Ø	Ø	Ø	Ø	ŒΕ	Ø	Amy Petrick	Higgins	1:35 PM	3:14 PM
11/21/2002	Ø	Ø	Ø	Ø		2	Ø	Nancy Dolan	Higgins	1:36 PM	3:54 PM
A CHICAGO		96				es diving t					
01/30/2003	Ø	Ø	Ø	Ø	Ø	Ø	Ø	Nancy Dolan Anne Helfant	Higgins	1:32 PM	4:41 PM
03/27/2003	◩	Ø	Ø	Ø		Ø	Ø	Nancy Dolan Anne Helfant	Schad	1:40 PM	3:30 PM
05/29/2003											
07/31/2003	Ø	Ø	図	◩		Ø	ØE	Dawn Wynn	Schad	1:31 PM	3:46 PM
09/25/2003	Ø	B E	Ø	Ø		Ø	Ø	Dawn Wynn	Schad	1:38 PM	4:08 PM
11/20/2003	Ø	Ø	Ø	Ø	☑	Ø	Ø	Dawn Wynn	Schad	1:31 PM	2:46 PM
MEMBER	Seat No. 5	Seat No. 2	Seat No. 1	Seat No. 4	Seat No. 7	Seat No. 3	Seat No. 6	COUNTY	SIGNED	MEETIN	G TIME
NAME	FRANK DEERING	JOHN FLANIGAN	ROBERT HIGGINS	ALEX MARSH	GENE SCHRINER	LEAH SCHAD	JONATHAN SHAW	ATTORNEY	MINUTES	START	END
MEMBER SINCE	02/26/1992	08/23/1988	08/23/1988	08/18/1998	08/01/2002	02/02/1990	08/23/1988				
TERM STARTS	02/25/2004	08/01/2003	04/06/1999	07/31/2001	08/01/2002	04/06/2002	08/01/1999				
TERM EXPIRES	02/25/2007	07/31/2006	04/06/2002	07/30/2004	07/31/2005	04/05/2005	07/31/2002				
$\mathbb{P}_{X}^{\mathbf{p}}(\mathbf{A}; \Delta) \cap \mathbf{V}_{I}(\mathbf{a}; \mathbf{b})$			21 243			84(4:71) 3#	AGIN MARKALL				
01/22/2004	Ø	☑	Ø	Ø		Ø	Ø	Nancy Dolan Anne Helfant	Schad	1:30 PM	3:39 PM
03/25/2004	Ø	Ø	团	Ø		2 E	Ø	Gentry Benjamin	Shaw	1:30 PM	3:12 PM
05/20/2004	⊠E	B E	Ø	Ø		Ø	Ø	Dawn Wynn	Schad	1:35 PM	N/F
07/22/2004		Ø	Ø	Ø	19 E	Ø	Ø	Anne Helfant	Schad	1:34 PM	4:40 PM
09/30/2004 10/07/2004											



MEMBER	Seat No. 5	Seat No. 2	Seat No. 1	Seat No. 4	Seat No. 7	Seat No. 3	Seat No. 6	COUNTY	SIGNED	MEETIN	G TIME
NAME	FRANK DEERING	JOHN FLANIGAN	ROBERT HIGGINS	TED SENTGEORGE	GENE SCHRINER	LEAH SCHAD	JONATHAN SHAW	ATTORNEY	MINUTES	START	END
MEMBER SINCE	02/26/1992	08/23/1988	08/23/1988	07/31/2004	08/01/2002	02/02/1990	08/23/1988				
TERM STARTS	02/25/2004	08/01/2003	04/06/1999	07/31/2004	08/01/2002	04/05/2005	08/01/1999				
TERM EXPIRES	02/25/2007	07/31/2006	04/06/2002	07/30/2007	07/31/2005	04/04/2008	07/31/2002				
CHAIR/VICE				VICE CHAIR			CHAIR				
02/03/2005	☑	⊠E	Ø	团		· Ø	Ø	Dawn Wynn	Schad	1:30 PM	3:47 PM
03/24/2005	Ø	Ø	Ø	Ø		Ø	Ø	Dawn Wynn	Shaw	1:34 PM	2:27 PM
04/07/2005	Ø	ŒΕ	Ø	Ø	Ø E	Ø	Ø	Dawn Wynn	Shaw	1:32 PM	3:00 PM
05/26/2005	⊠E	· Ø	Ø	Ø	⊠E	Ø	⊠E	Dawn Wynn	Sentgeorge	1:34 PM	3:00 PM
08/04/2005	Ø	Ø	Ø	Ø	B E Resigned	Ø	Ø	Shannon Fox Anne Helfant Dawn Wynn	Shaw	1:35 PM	4:05 PM
MEMBER	Seat No. 5	Seat No. 2	Seat No. 1	Seat No. 4	Seat No. 7	Seat No. 3	Seat No. 6	COUNTY	SIGNED	MEETIN	G TIME
NAME	FRANK DEERING	JOHN FLANIGAN	ROBERT HIGGINS	TED SENTGEORGE	BETH TUSA	LEAH SCHAD	JONATHAN SHAW	ATTORNEY	MINUTES	START	END
MEMBER SINCE	02/26/1992	08/23/1988	08/23/1988	07/31/2004	09/27/2005	02/02/1990	08/23/1988				
TERM STARTS	02/25/2004	08/01/2003	04/06/1999	07/31/2004	09/27/2005	04/05/2005	08/01/1999				
TERM EXPIRES	02/25/2007	07/31/2006	04/06/2002	07/30/2007	09/26/2008	04/04/2008	07/31/2002				
CHAIR/VICE				VICE CHAIR			CHAIR :				
09/29/2005	Ø	B E	Ø	Ø Resigned	Ø	Ø	Ø	Shannon Fox Dawn Wynn	Shaw	1:35 PM	4:05 PM
11/17/2005											
MEMBER	Seat No. 4	Seat No. 5	Seat No. 2 JOHN	Seat No. 1 ROBERT	Seat No. 3	Seat No. 6 JON	Seat No. 7 BETH	COUNTY	SIGNED	MEETIN	G TIME
NAME	CYNTHIA BARLOW	FRANK DEERING	FLANIGAN	HIGGINS	LEAH SCHAD	SHAW	TUSA	ATTORNEY	MINUTES	START	END
MEMBER SINCE	12/06/2005	02/26/1992	08/23/1988	08/23/1988	02/02/1990	08/23/1988	09/27/2005				
TERM STARTS	12/06/2005	02/25/2004	08/01/2006	04/05/2005	04/05/2005	08/01/2002	09/27/2005				
TERM EXPIRES	07/30/2007	02/25/2007	07/31/2009	04/04/2008	04/04/2008	07/31/2005	09/26/2008				
						CHAIR					
CHAIR/VICE			 A control of the contro	A CONTRACT OF THE PROPERTY OF	Programme Association and Committee and Comm	•		Shannon Fox	T	,	



MEMBER	Seat No. 4	Seat No. 5	Seat No. 2	Seat No. 1	Seat No. 7	Seat No. 3	Seat No. 6	COUNTY	SIGNED	MEETIN	IG TIME
NAME	CYNTHIA BARLOW	FRANK DEERING	JOHN FLANIGAN	ROBERT HIGGINS	BETH KIGEL	LEAH SCHAD	JON SHAW	ATTORNEY	MINUTES	START	END
MEMBER SINCE	12/06/2005	02/26/1992	08/23/1988	08/23/1988	09/27/2005	02/02/1990	08/23/1988				
TERM STARTS	12/06/2005	02/25/2004	08/01/2006	04/05/2005	09/27/2005	04/05/2005	07/31/2005				
TERM EXPIRES	07/30/2007	02/25/2007	07/31/2009	04/04/2008	09/26/2008	04/04/2008	07/31/2008				
S CHAIRAICE							Mark Miles				
01/26/2006	Ø	Ø	Ø	ØE	Ø	Ø	Ø	Shannon Fox Anne Helfant	Shaw	1:31 PM	3!21 PM
03/30/2006	Ø	Ø	Ø	Ø		Ø	Ø	Shannon Fox Dawn Wynn	Shaw	1:30 PM	2:39 PM
05/18/2006		⊠ E	Ø E	Z	Ø	Ø	Ø	Shannon Fox Dawn Wynn	Shaw	1:36 PM	3:12 PM
07/20/2006	☑	Ø	Ø		© E	团	Ø	Dawn Wynn	Shaw	1:55 PM	2:41 PM
09/21/2006		☑	Ø	Ø	2	Ø		Dawn Wynn	Shaw	1:35 PM	3:29 PM
11/30/2006		Ø	Ø	Ø	Ø	Ø	Ø	Shannon Fox Dawn Wynn	Shaw	1:38 PM	3:15 PM
MEMBER	Seat No. 4	Seat No. 5	Seat No. 2	Seat No. 1	Seat No. 7	Seat No. 3	Seat No. 6	COUNTY	SIGNED	MEETIN	G TIME
NAME	CYNTHIA BARLOW	FRANK DEERING	JOHN FLANIGAN	ROBERT HIGGINS	BETH KIGEL	LEAH SCHAD	JON SHAW	ATTORNEY	MINUTES	START	END
Voting Conflicts											
MEMBER SINCE	12/06/2005	02/26/1992	08/23/1988	08/23/1988	09/27/2005	02/02/1990	08/23/1988				
TERM STARTS	12/06/2005	02/25/2007	08/01/2006	04/05/2005	09/27/2005	04/05/2005	07/31/2005				
TERM EXPIRES	07/30/2007	02/24/2010	07/31/2009	04/04/2008	09/26/2008	04/04/2008	07/31/2008				
Secure Nice	1 66				EGIZIR	. MCB					
01/25/2007	B E	☑	Ø	2 E	Ø	Ø	Ø	Shannon Fox Anne Helfant	Shaw	1:36 PM	2:38 PM
03/22/2007	Ø	Ø	図	Ø	Ø	Ø	Ø	Shannon Fox Dawn Wynn	Kigel	1:33 PM	2:16 PM
05/17/2007	B E	⊠ E	Ø	Ø	团	Ø	Ø	Shannon Fox Davin Wyne	kigel (1,41,04	12 fizzásit
07/19/2007											
09/20/2007	⊠P	☑	⊠ P	Ø	Ø	Ø	Ø	Shennon Fox Dawn Wynn		1151.70	2:51 PM

P – Planned Absence



U – Unplanned Absence

MEMBER	Seat No.5	Seat No. 4	Seat No. 2	Seat No. 1	Seat No. 7	Seat No. 3	Seat No. 6	COUNTY	SIGNED	MEETIN	G TIME
NAME	JAMES ANDERSEN	CYNTHIA BARLOW	JOHN FLANIGAN	ROBERT HIGGINS	BETH KIGEL	LEAH SCHAD	JON SHAW	ATTORNEY	MINUTES	START	END
Voting Conflicts											
MEMBER SINCE		12/06/2005	08/23/1988	08/23/1988	09/27/2005	02/02/1990	08/23/1988				
TERM STARTS		07/29/2007	08/01/2006	04/05/2005	09/27/2005	04/05/2005	07/31/2005				
TERM EXPIRES	02/24/2010	07/30/2010	07/31/2009	04/04/2008	09/26/2008	04/04/2008	07/31/2008				
CHAIR/VICE					CHAIR	• VICE			•		
11/29/2007	Ø	ŒU	×P	Ø	Ø	Ø	Ø	Shannon Fox Dawn Wynn	Kigel	1:45 PM	3:15 PM
MEMBER NAME	Seat No.5 JAMES ANDERSEN	Seat No. 4 CYNTHIA BARLOW	Seat No. 2 JOHN FLANIGAN	Seat No. 1 ROBERT HIGGINS	Seat No. 7 BETH KIGEL	Seat No. 3 LEAH SCHAD	Seat No. 6 JON SHAW	COUNTY ATTORNEY	SIGNED MINUTES	MEETIN	G TIME
Voting Conflicts											
MEMBER SINCE		12/06/2005	08/23/1988	08/23/1988	09/27/2005	02/02/1990	08/23/1988				
TERM STARTS		07/29/2007	08/01/2006	04/05/2005	09/27/2005	04/05/2005	07/31/2005				
TERM EXPIRES	02/24/2010	07/30/2010	07/31/2009	04/04/2008	09/26/2008	04/04/2008	07/31/2008				
CHAIR/VICE					CHAIR	VICE					
01/24/2008	☑	⊠U	Ø		Ø	Ø	Ø	Shannon Fox Dawn Wynn	Kigel	1:31 PM	3:02 PM
MEMBER NAME	Seat No. 1 VACANT	Seat No. 2 JOHN FLANIGAN	Seat No. 3 VACANT	Seat No. 4 JASON MORETZ	Seat No.5 JAMES ANDERSEN	Seat No. 6 JON SHAW	Seat No. 7 BETH KIGEL	COUNTY ATTORNEY	SIGNED MINUTES	MEETIN	

MEMBER SINCE		08/23/1988		03/11/2008		08/23/1988	09/27/2005				
TERM STARTS		08/01/2006		03/11/2008		07/31/2005	09/27/2005				
CHAIR/VICE						VICE CHAIR	CHAIR				
03/20/2008	VACANT	Ø	VACANT	Ø	Ø	Ø	Ø	Shannon Fox Anne Helfant	Kigel	1:30 PM	2:30 PM



MEMBER NAME	Seat No. 1 WILLIAM SNOW	Seat No. 2 JOHN FLANIGAN	Seat No. 3 PAMELA PANNOZZO	<i>Seat No. 4</i> JASON MORETZ	Seat No.5 JAMES ANDERSEN	Seat No. 6 JON SHAW	Seat No. 7 BETH KIGEL	COUNTY ATTORNEY	SIGNED MINUTES	MEETIN	NG TIME
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MEMBER SINCE	04/05/2008	08/23/1988	04/05/2008	03/11/2008		08/23/1988	09/27/2005			*	
TERM STARTS	04/05/2008	08/01/2006	04/05/2008	03/11/2008		07/31/2005	09/27/2005				
TERM EXPIRES	04/14/2011	07/31/2009	04/14/2011	07/30/2010	02/24/2010	07/31/2008	09/26/2008				
CHAIR/VICE						VICE CHAIR	CHAIR				
05/15/2008	Ø	Ø	Ø	Ø	Ø	Ø	Ø	Shannon Fox Anne Helfant	Kigel	1:30 PM	3:00 PM
07/17/2008	Ø	Ø	Ø	Ø	Ø	⊠ P	×ΣP	Shannon Fox Dawn Wynn	Flanigan	1:31 PM	2:55 PM
09/18/2008		ΣP									
11/20/2008											
MEMBER NAME	Seat No. 1 WILLIAM SNOW	Seat No. 2 JOHN FLANIGAN	Seat No. 3 PAMELA PANNOZZO	Seat No. 4 JASON MORETZ	Seat No.5 JAMES ANDERSEN	Seat No. 6 JON SHAW	Seat No. 7 BETH KIGEL	COUNTY ATTORNEY	SIGNED MINUTES	MEETIN	IG TIME
Voting Conflicts											
MEMBER SINCE	04/05/2008	08/23/1988	04/05/2008	03/11/2008		08/23/1988	09/27/2005				
TERM STARTS	04/05/2008	08/01/2006	04/05/2008	03/11/2008		07/31/2005	09/27/2005	•			
TERM EXPIRES	04/14/2011	07/31/2009	04/14/2011	07/30/2010	02/24/2010	07/31/2008	09/26/2008				
CHAIR/VICE						VICE CHAIR	CHAIR				
01/22/2009	Account of the control of the contro								je mrek ejik k		: 1.74 (1.5)



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PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS GROUNDWATER & NATURAL RESOURCES PROTECTION BOARD

I. AUTHORITY:

Unified Land Development Code (ULDC), Section 4.13; amended by the Unified Land Development Code (ULDC), Article 17, Section 7, adopted on December 4, 2003.

II. APPOINTING BODY:

Board of County Commissioners

III. COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL:

The Board shall be comprised of seven (7) members appointed by the BCC. Membership shall be as follows: 1) a professional engineer registered by the State of Florida; 2) an attorney licensed to practice in Florida; 3) a hydrologist; 4) a citizen possessing expertise and experience in managing a business; 5) a biologist or chemist; 6) concerned citizen; and 7) a member of an environmental organization.

All members shall serve three (3) year terms. All members serving on the GNRPB on the effective date of this Code shall complete their terms according to their prior appointments.

IV. MEETINGS:

Meetings shall be held no more frequently than once every month. Special meetings may be called by the Chair or in writing by a majority of the members of the Board. Staff shall provide twenty-four (24) hour written notice to each Board member prior to a special meeting.

V. FUNCTIONS:

The GNRPB shall have the following powers and duties:

1. to hold hearings as necessary to enforce Article 14, Environmental Standards, if there has been a failure to correct a violation within the time specified by the Code Inspector, if the violation has been repeated, or is of such a nature that it cannot be corrected; 2) to adopt rules of procedure for the conduct of hearings; 3) to issue subpoenas compelling the provision of evidence at Board hearings. Subpoenas may be served by the PBC Sheriffs Department, or other authorized persons consistent with Florida Law; 4) to issue subpoenas compelling the provision of evidence at GNRPB hearings; 5) to take testimony under oath; 6) to issue orders having the force of law commanding whatever steps are necessary to achieve compliance with the violation of Article 14 of the Environmental Standards; 7) to lien property and 8) to assess administrative fines and costs pursuant to Article 14, Environmental Standards.

VI. LIAISON INFORMATION:

LIAISON DEPARTMENT

CONTACT PERSON

ADDRESS

Environmental Resources Management

Bonnie Finneran

2300 N Jog Rd Fl 4TH West Palm Beach FL 33411

Phone # 561-233-2525

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GROUNDWATER & NATURAL RESOURCES PROTECTION BOARD

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINT DATE	RE-APPOINT DATE	EXPIRE DATE
Appointed By	y : AT Large							
	William Snow 2090 Palm Beach Lakes Blvd West Palm Beach FL 33409 NOMINATED BY:	Member	EA	561-684-3375 X219	Professional Engineer	04/05/2008		04/04/2011
	John Flanigan, Esquire 625 N Flagler Dr 9th Fl West Palm Beach FL 33401	Member	EA	561-659-7500	Attorney	08/01/1988	08/01/2006	07/31/2009
	NOMINATED BY:							
	Pamela Pannozzo 8649 Rosalie Ct Boynton Beach FL 33472 NOMINATED BY:	Member	EA	561-374-5129	Environmentalist Group	04/05/2008		04/04/2011
	lason Moretz 1665 Palm Beach Lakes Blvc West Palm Beach FL 33401	Member	EA	561-640-6552	Chemist	03/11/2008		07/30/2010
	NOMINATED BY :	ř						



Appointed By : AT Large

5 James Anderson 5307 Pennock Point Rd Jupiter FL 33458 Member EA

Resident Of Palm Beach County

10/02/2007

02/24/2010

NOMINATED BY:

Jonathan Shaw, P.G.6420 Congress Ave Ste 2000Boca Raton FL 33487

Member

EA 561-994-9910

Hydrogeologist

08/01/2005

08/01/2005

07/31/2008

NOMINATED BY:

7 Beth Kigel

6379 C Durham Dr Lake Worth FL 33467 Member

EA 561-966-5907

Business Owner

08/01/2005

07/31/2008

NOMINATED BY:

Section 7 Groundwater and Natural Resources Protection Board

A. Establishment

There is hereby established a Groundwater and Natural Resource Protection Board (GNRPB).

B. Powers and Duties

The GNRPB shall have the following powers and duties:

- 1. to hold hearings as necessary to enforce Art. 14, Environmental Standards, if there has been a failure to correct a violation within the time specified by the Code Inspector, if the violation has been repeated, or is of such a nature that it cannot be corrected;
- 2. to adopt rules of procedure for the conduct of hearings;
- 3. to issue subpoenas compelling the presence of persons at Board hearings. Subpoenas may be served by the PBC Sheriff's Department, or other authorized persons consistent with Florida Law;
- 4. to issue subpoenas compelling the provision of evidence at GNRPB hearings;
- 5. to take testimony under oath;
- 6. to issue orders having the force of law commanding whatever steps are necessary to achieve compliance with the violation of Art. 14, Environmental Standards;
- 7. to lien property; and
- 8. to assess administrative fines and costs pursuant to Art. 14, Environmental Standards.

C. Board Membership

1. Qualifications

The GNRPB shall be composed of seven members appointed by the BCC. The membership of the Board shall consist of a professional engineer registered by the State of Florida, an attorney licensed to practice in Florida, a hydrologist, a citizen possessing expertise and experience in managing a business, a biologist or a chemist, concerned citizen and a member of an environmental organization.

2. Terms of Office

All members shall serve a term of three years. All members serving on the GNRPB on the effective date of this Code shall complete their terms according to their prior appointments.

D. Secretary and Staff

The Director of ERM shall serve as Secretary of the GNRPB. ERM shall be the professional staff of the GNRPB.

E. Meetings

1. General

General meetings of the GNRPB shall be held no more frequently than once every month. Special meetings may be called by the Chair of the GNRPB, or in writing by a majority of the members of the Board. Staff shall provide 24-hour written notice to each Board member prior to a special meeting.

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