

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

Meeting Date: October 7, 2008

Department: Environmental Resources Management

Advisory Board: Natural Areas Management Advisory Committee (NAMAC)

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: the re-appointment of Fred Davis for Seat 1 and Richard Moyroud for Seat 2 to the Natural Areas Management Advisory Committee (NAMAC). The term of three (3) years for Seat 1 begins November 1, 2008 through October 31, 2011 and the term of three (3) years for Seat 2 begins October 20, 2008 through October 19, 2011.

<u>Nominee</u>	<u>Representing</u>	<u>Seat</u>	<u>Nominated by</u>
Fred Davis	Natural Area Manager	1	Comm. Karen Marcus Comm. Jeff Koons Comm. Robert Kanjian Comm. Addie Greene Comm. Burt Aaronson
Richard Moyroud	Biological Scientist	2	Comm. Karen Marcus Comm. Jeff Koons Comm. Robert Kanjian Comm. Addie Greene Comm. Burt Aaronson

Summary: On August 16, 1994, the Board of County Commissioners (BCC) adopted Resolution No. 94-1051 which established NAMAC with seven (7) at-large members. The composition of the Committee shall be as follows: one (1) member with experience in the management of natural areas, one (1) biological scientist, one (1) professional educator with knowledge of South Florida ecosystems, one (1) representative of a local municipal government public recreation program, one (1) member of the Palm Beach County Parks and Recreation Department staff, one (1) citizen having an interest in natural areas, and one (1) member of the County's Environmentally Sensitive Lands Acquisition Selection Committee (ESLASC), for as long as this Committee is in existence. Upon sunset of ESLASC, this position shall be filled thereafter by a citizen with an interest in natural areas. A memorandum from Environmental Resources Management (ERM) was sent to the BCC on August 8, 2008 requesting nominations for Seat 1 and Seat 2. Mr. Davis expressed a desire to continue in Seat 1 and meets the necessary requirements. Mr. Moyroud expressed a desire to continue in Seat 2 and meets the necessary requirements. There were no other nominations. Countywide (SF)

Background and Justification: The BCC determined that it is in the best interest of the citizens of Palm Beach County that NAMAC be formed to evaluate and comment on staff-developed management plans with a specific focus on public uses of the site and to make recommendations to staff on possible changes with final approval by the BCC.

Attachments:

1. Memorandum to Board of County Commissioners
2. Nomination forms
3. Current membership list
4. Resolution establishing Committee

Recommended by:	<u>Richard E. Wainwright</u> Department Director	<u>9/10/08</u> Date
Legal Sufficiency:	<u>Thomas J. [Signature]</u> Assistant County Attorney	<u>9/12/08</u> Date

INTERDEPARTMENTAL MEMORANDUM
Palm Beach County
Environmental Resources Management

DATE: August 8, 2008

TO: Commissioner Addie L. Green, Chairperson
and Members of the Board of County Commissioners

FROM: Richard E. Walesky, Director *me*
Environmental Resources Management

SUBJECT: REAPPOINTMENTS TO NATURAL AREAS MANAGEMENT ADVISORY
COMMITTEE

The terms for two positions on the Natural Areas Management Advisory Committee (NAMAC) will expire, on October 19 and October 31, 2008. Mr. Richard Moyroud, Seat 2, currently serves as a biological scientist and Mr. Fred Davis, Seat 1, currently serves as a citizen with experience in the management of natural areas. Both have indicated a willingness to serve another term. A blank nomination form is attached if you would like to nominate other qualified candidates.

On August 16, 1994, the Board of County Commissioners adopted Resolution No. 94-1051 which established a Natural Areas Management Advisory Committee (NAMAC) with seven (7) at-large members. The composition of the Committee shall be as follows: One (1) member with experience in the management of natural areas, one (1) biological scientist, one (1) professional educator with knowledge of South Florida ecosystems, one (1) representative of a local municipal government public recreation program, one (1) member of the Palm Beach County Parks and recreation Department staff, and two (2) citizens having an interest in natural areas.

The following items are attached for your information: re-nomination forms for the current members, their indications of willingness to continue their service, Committee member attendance records, and a copy of the resolution establishing NAMAC. Staff respectfully requests that nomination forms be returned to David Gillings of our department by August 25, 2008. If you have any questions regarding these re-appointments, please do not hesitate to contact me at 233-2400 or David Gillings at 233-2477.

REW:DKG:dwo

Attachments (4)

cc: (without attachments)

Robert Weisman, County Administrator

Shannon Fox, Esq., Assistant County Attorney

Sandra L. Smith, Executive Assistant I, County Administration

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT INFORMATION FORM

Part I:

Board Name: Natural Areas Management Advisory Committee

Appointment: At Large Town or Industry

Seat # 1 Special Requirements of the Seat: Experience in the Management of Natural Areas

*Reappointment or New Appointment

or to complete the term of _____

due to: resignation other _____

Completion of term to expire on: _____

Term of Appointment 3 years From 11/1/2008 To 10/31/2011

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

Name: Fred Davis

Occupation/Affiliation: Retired Supervising Land Manager with South Florida Water

Management District _____

Business Name: _____

Business Address: _____

City & State: _____ ZIP Code: _____

Address: 6539 High Ridge Road

City & State: Lantana, FL ZIP Code: 33462

Home Phone: 585-6386 Business Phone: _____

Mailing Address preference: Business Address Residence Address or Other: _____

Minority Identification Code:

- | | |
|--|---|
| <input type="checkbox"/> IF (American Indian Female) | <input type="checkbox"/> IM (American Indian Male) |
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Part III: COMMISSIONER COMMENTS:

Appointment to be made at BCC Meeting on: October 7, 2008

****When a person is being considered for reappointment, 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.

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Signature: Andy L DeFilippo for Date: 8/14/08
Comm. Karen T. Marcus

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT INFORMATION FORM**

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0 Number of previously disclosed voting conflicts.

Signature: Date: 8/20/08

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BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT INFORMATION FORM**

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Signature:  Date: 8/11/08

5

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BOARD OF COUNTY COMMISSIONERS
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0 Number of previously disclosed voting conflicts.

Signature: *Fred Davis* Date: 8/12/08 6

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BOARD OF COUNTY COMMISSIONERS
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**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT INFORMATION FORM**

Part I:

Board Name: Natural Areas Management Advisory Committee

Appointment: At Large Town or Industry

Seat # 2 Special Requirements of the Seat: Biological Scientist

*Reappointment or New Appointment

or to complete the term of _____

due to: resignation other _____

Completion of term to expire on: _____

Term of Appointment: 3 years & 12 days From 10/20/2008 To 10/31/2011

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

Name: Richard Moyroud

Occupation/Affiliation: Biological Scientist

Management District _____

Business Name: _____

Business Address: 7667 Park Lane Avenue

City & State: Lake Worth, Florida ZIP Code: 33467

Address: _____

City & State: _____ ZIP Code: _____

Home Phone: _____ Business Phone: 967-2630

Mailing Address preference: Business Address Residence Address or Other: _____

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Signature: Cindy R De Filippo for Date: 8/14/08
Comm. Karen T. Marcus

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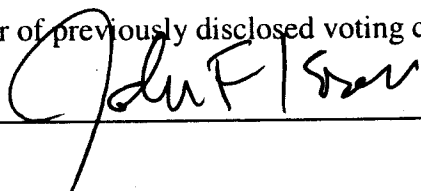
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0 Number of previously disclosed voting conflicts.

Signature: Albie L. Greene Date: 8/12/08

11

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BOARD OF COUNTY COMMISSIONERS
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Signature: Date: _____

12

NAMAC ATTENDANCE 2005

NAME	REPRESENTING	18-Jan	15-Feb	21-Mar	18-Apr	16-May	20-Jun	18-Jul	15-Aug	19-Sep	17-Oct	21-Nov	19-Dec
STEPHEN BASS	PROFESSIONAL EDUCATOR/Seat 3	Site visit	X	A	X	Open House &	X	Site visit	Meeting canceled				
ANDRE CADOGAN	CITIZEN/Seat 7		X	A	X		A						
FRED DAVIS	MGR OF NATURAL AREA/Seat 1					Public Hearing	X		by ERM				
DENNIS ESHLEMAN	PBC PARKS & REC DEPT/Seat 5		X	X	A		A						
RICHARD MOYROUD	BIOLOGICAL SCIENTIST/Seat 2		X	X	X		X						
RUSS RUSKAY	MUNI GOVT PUBLIC REC PROG/Seat 4		X	X	X		X						
HERBERT ZEBUTH	CITIZEN/Seat 6		X	X	X		X						
X = PRESENT													
A = ABSENT													

13

RESOLUTION NO. 94-1051

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, CREATING THE PALM BEACH COUNTY NATURAL AREAS MANAGEMENT ADVISORY COMMITTEE; PROVIDING FOR MEMBERSHIP; PROVIDING FOR TERM AND REMOVAL; PROVIDING FOR MEETINGS AND ORGANIZATION; PROVIDING FOR DUTIES AND FUNCTIONS; AND PROVIDING THAT COMMITTEE ACTION IS ADVISORY ONLY.

WHEREAS, environmentally sensitive lands have been identified in Palm Beach County (the "County") through scientific inventory and designated by the Palm Beach County Board of County Commissioners (the "Board") as significant resources of countywide concern; and

WHEREAS, the Board adopted Ordinance No. 90-47, the Environmentally Sensitive Lands Ordinance, in an effort to protect the environmentally sensitive lands identified and designated therein; and

WHEREAS, the Environmentally Sensitive Lands Acquisition Advisory Committee, created on October 10, 1989 by Palm Beach County Resolution No. 89-1875, as amended, has applied certain objective ecological criteria to the environmentally sensitive lands in order to select these lands according to desirability for acquisition; and

WHEREAS, on January 8, 1991, the Board adopted Ordinance No. 91-1 providing for a referendum, known as the Environmentally Sensitive Lands Bond Issue Referendum (the "Referendum"), that was held on March 12, 1991 for consideration by the electorate of pledging ad valorem tax revenues for the acquisition, preservation and protection of environmentally sensitive lands in the County; and

WHEREAS, on March 5, 1991, the Board adopted Ordinance No. 91-13 establishing an Environmentally Sensitive Lands Acquisition Selection Committee (the "Selection Committee"), subject to passage of the referendum, to make recommendations to the Board regarding the proposed acquisition of environmentally sensitive lands; and

WHEREAS, on March 12, 1991, the voters of Palm Beach County approved the referendum; and

WHEREAS, environmentally sensitive lands have been purchased by the County as recommended by the Selection Committee and approved by the Board; and

14

1
2 WHEREAS, monies from the bond referendum and from matching funds
3 provided by the State of Florida Preservation 2000 Program ("Preservation
4 2000"), as administered through the State's Conservation and Recreation
5 Lands Program, the Florida Communities Trust Program, and the Save Our
6 Rivers Program, as well as contributions and matching funds from local
7 municipalities, have been used to purchase these environmentally sensitive
8 lands; and

9 WHEREAS, recipients of Preservation 2000 matching funds are required,
10 as a condition of funding, to submit to the appropriate funding authority
11 a management plan that sets forth the way the site will be managed; and

12 WHEREAS, management plans are necessary to maintain native ecosystems
13 in perpetuity, preserve wilderness values, and to determine the amount and
14 types of passive recreational use that can be allowed on these lands
15 without disturbing or degrading their environmental quality; and

16 WHEREAS, the Board has determined that it is in the best interest of
17 the citizens of the County that a natural areas management advisory
18 committee be formed to evaluate and comment on staff-developed management
19 plans.

20
21 NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS
22 OF PALM BEACH COUNTY, FLORIDA, that:

23 Section I. Creation. There is created and established a committee
24 to be known as the Palm Beach County Natural Areas Management Advisory
25 Committee (the "Advisory Committee").

26 Section II. Purpose. The purpose of the Advisory Committee is to
27 review staff-developed management plans with a specific focus on public
28 uses of the site, and to make recommendations to staff on possible changes
29 with final approval by the Board.

30 Section III. Membership.

31 A. The Advisory Committee shall have seven (7) members who shall
32 be appointed by the Board of County Commissioners (the
33 "Board") according to the provisions of subsection B of this
34 section. The composition of the Committee shall be as
35 follows:

15

1. One (1) member with experience in the management of natural areas.
2. One (1) biological scientist.
3. One (1) professional educator with knowledge of South Florida ecosystems.
4. One (1) representative of a local municipal government public recreation program.
5. One (1) member of the Palm Beach County Parks and Recreation Department staff.
6. One (1) citizen having an interest in natural areas.
7. One (1) member of the County's Environmentally Sensitive Lands Acquisition Selection Committee ("ESLASC"), for as long as this committee is in existence. Upon sunset of ESLASC, this position shall be filled thereafter by a citizen with an interest in natural areas.

B. Appointment of individuals to the Advisory Committee.

1. The Board of County Commissioners, acting as a whole, shall appoint seven (7) individuals 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 Board members or by the Palm Beach County Department of Environmental Resources Management ("ERM"), which shall solicit nominees in order to fulfill the requirements of sub-paragraph A.1-7 of this section.
3. Members of the Advisory Committee shall have expertise in ecology, conservation of natural resources, environmental land management, environmental education, or public recreation. Each nominee shall submit to ERM written evidence of his or her expertise in any of the above.

C. The initial appointments to the Advisory Committee shall be:

1. Members appointed from categories A.4. and A.6. for a term of one (1) year.

1 2. Members appointed from categories A.1. and A.2. for a
2 term of two (2) years.

3 3. Members appointed from categories A.3., A.5. and A.7.
4 for a term of three (3) years.

5 Thereafter, any appointment except for a vacancy shall be for
6 a term of three (3) years. A member appointed to fill the
7 remaining term of a vacancy shall serve until the expiration
8 of the unfulfilled term. No member may be reappointed without
9 approval by the Board at one of its regular meetings.

10 D. A vacancy may only be filled by a person who fulfills the
11 requirements of the vacant category. Vacancies shall be
12 filled and ratified by the Board at one of its regular
13 meetings.

14 Section IV. Conditions of Appointment.

15 A. An individual appointed by the Board of County Commissioners
16 may not serve on more than two other County advisory boards or
17 commissions at the time of his or her appointment and may not
18 serve on more than three (3) County advisory boards or
19 commissions at one time.

20 B. There shall be no limit on the number of terms that an
21 individual may serve.

22 C. An appointee shall be automatically removed for failure to
23 attend. Failure to attend is defined as: Absence from three
24 (3) consecutive meetings or absence from more than one-half of
25 the meetings scheduled during a calendar year. Participation
26 in less than three-fourths of a meeting shall constitute
27 failure to attend. Excused absences due to illness, absence
28 from the County, or personal hardship, if approved by vote of
29 the Advisory Committee, shall not constitute failure to
30 attend. Excused absences shall be entered into the minutes at
31 the next regularly scheduled meeting of the Advisory
32 Committee. Members removed under this paragraph may not serve
33 again until a new vacancy is created.

34 D. Advisory Committee members are not prohibited from qualifying
35 as a candidate for elected office.

1 E. County employees shall not be appointed to the Advisory
2 Committee, except that an employee of the Palm Beach County
3 Board of Education may be appointed as a representative of the
4 educational community as specified in Section III, subsection
5 A.3., and that an employee of the Palm Beach County Department
6 of Parks and Recreation shall serve on the Advisory Committee
7 as specified in Section III, subsection A.5.

8 F. An Advisory Committee member who is an employee of a local
9 government shall not represent specific interests of the local
10 government on Advisory Committee issues.

11 G. All Advisory Committee members shall be residents of Palm
12 Beach County at the time of appointment and throughout their
13 terms.

14 H. Abstention from voting due to a conflict of interest on more
15 than three separate matters during any calendar year shall
16 result in automatic removal.

17 Section V. Meetings and Organization.

18 A. The Advisory Committee shall establish a regular time and
19 place to hold meetings. Reasonable public notice of all
20 Advisory Committee meetings shall be provided, and all such
21 meetings shall be open to the public at all times and accept
22 public comment.

23 B. A quorum must be present for the conduct of all Advisory
24 Committee meetings. A majority of the members appointed shall
25 constitute a quorum. All meetings shall be governed by
26 Robert's Rules of Order.

27 C. The Advisory Committee shall adopt any rules of organization
28 and procedures that may be required. The Committee may
29 appoint a chairperson and vice chairperson, may establish
30 subcommittees for specific subjects or tasks, and may invite
31 participation in a subcommittee by non-members in order to
32 obtain input from other sectors of the public interested in
33 the management of natural areas.

34 Section VI. Duties and Functions. The Advisory Committee shall have
35 the following duties and functions:

- A. To review and comment on staff-developed management plans to the point where the plan is acceptable to the Advisory Committee and to staff for presentation at public hearings.
- B. To hold public hearings to solicit input from the public relating to the management plans.
- C. To review the results of ongoing monitoring of natural areas to determine whether management goals are being met.
- D. To periodically review the management plans for possible modification.

Section VII. Committee Action Advisory Only. The actions, decisions and recommendations of the Advisory Committee are advisory only and shall not be binding upon the Board of County Commissioners or County staff.

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

COMM. MARY McCARTY	_____	Aye
COMM. KEN L. FOSTER	_____	Aye
COMM. KAREN T. MARCUS	_____	Aye
COMM. CAROL A. ROBERTS	_____	Aye
COMM. WARREN H. NEWELL	_____	Aye
COMM. BURT AARONSON	_____	Aye
COMM. MAUDE FORD LEE	_____	Aye

The Chair thereupon declared the Resolution duly passed and adopted this 16th day of August, 1994.

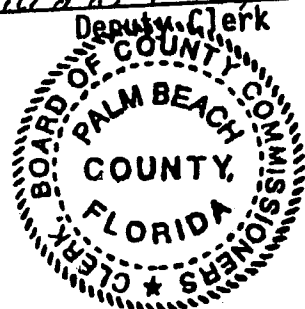
APPROVED AS TO FORM AND LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

Dorothy H. Wilken, Clerk

By [Signature]
Assistant County Attorney

By [Signature]
Deputy Clerk



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