Agenda Item #: 6A -/

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

Meeting Date: July 7, 2009

Department: Environmental Resources Management

Advisory Board: South Lake Worth Inlet Advisory Committee

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: appointment/re-appointment of the following individuals on the South Lake Worth Inlet Advisory Committee (SLWIAC) with terms as indicated below:

<u>Nominee</u>	Seat No.	Representing	<u>Terms</u>	Nominated by
Appointment:				
John F. Studt	5	Expertise in Coastal-Related Matters	07/07/09- 07/06/12	Comm. Koons
Reappointment:				
Herb Kahlert	7	General Public	06/17/09- 06/16/12	Comm. Abrams Comm. Koons
Tom Thornton, Jr.	1 Alt.	Town of Manalapan	06/17/09- 06/16/12	Town of Manalapan Comm. Abrams Comm. Koons
Kenneth N. Schenck, J	r. 2 Alt.	Town of Ocean Ridge	06/17/09- 06/16/12	Town of Ocean Ridge Comm. Abrams Comm. Koons

Summary: The SLWIAC was established under the provisions of Chapter 96-466, Laws of Florida, Resolutions R96-807 and R2000-0631. The Committee 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 boatingrelated 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. Following approval by the Board of County Commissioners, the Palm Beach County Legislative Delegation must confirm the appointments. <u>District 4</u> (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 SLWIAC. Resolution R96-807 provided for a committee to advise the Board on improvements, operations, maintenance, and enhancement of the inlet and adjacent property and to comment on an Inlet Management Plan. Resolution R-2000-0631 further specifies membership on the SLWIAC.

Attachments:

- Board Appointment Information Forms 1.
- 2. Nomination Letter from the Town of Manalapan, dated May 28, 2009 Nomination Letter from the Town of Ocean Ridge, dated May 6, 2009
- 3.
- Current Membership List and Attendance Record Resolution R-2000-0631 4
- 5.

Recommended by:

Legal Sufficiency:

Rahard E-Walnuly (2 6/11/09
Department Director	Date
Man Ing (5/25/09
Assistant County Attorney	Date

Part I:	

Board Name:	South Lake Worth	Inlet Advisory Com	mittee	
[x] At	Large Appointment	or	[] District App	pointment
Term of Appoi	intment: <u>3</u>	Years. From	July 7, 20	09 July 6, 2012 To: June 15 x 2002
Seat Requirem	ent: <u>Expertise in C</u>	oastal-Related Matte	rs	Seat #:
[]*Re	-appointment	or	[x] New Appoi	ntment
	complete the		Due [] to:	resignation [] other
Completion of expire on:	term to			

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

Name: Studt		John	F.
	Last	First	Middle
Occupation/Affiliation:	Regional Director		
Occupation Annation.	Coastal Systems Inte	amotional Inc	
Business Name:	Coastal Systems Ind	cinational, inc.	
	2047 Vista Parkway	, Suite 101	
Business Address:			
	West Palm Beach, F	lorida	33411
City & State		Zi	p Code:
Residence Address:	18834 Cassine Holly	y Court	
	Jupiter, Florida		33458
City & State		Zi	p Code:
Home Phone: (5	561) 745-4078	Business Phone:	(561) 478-1002 Ext. 312
Cell Phone: (5	561) 339-3435	Fax:	(561) 640-1009
Email Address: _jstu	dt@coastalsystemsint.c	om	

Mailing Address preference: [x] Business Address [] Residence

Minority Identification Code:

[] IF (Native-American Female)	[] IM (Native-American Indian Male)
[] AF (Asian-American Female)	[] AM (Asian-American Male)
[] BF (African-American Female)	[] BM (African-American Male)
[] HF (Hispanic-American Female)	[] HM (Hispanic-American Male)
[] WF(Caucasian Female)	[x] WM (Caucasian Male)

Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on:

xbanex16,x2009 July 7, 2009

*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.

Nya	nber of prev	viously disclosed vot	ing conflicts during the previ	ious term
Signature:	de	+ (Sor	Date:	5-2
				··········

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Part I:	

Board Name: South Lake Worth Inlet	Advisory Commi	ttee	
[x] At Large Appointment	or	[] District Appo	
Term of Appointment: <u>3</u> Yea	rs. From:	June 17, 200 June 16, 200	9 To: July 16, 2012
Seat Requirement: General Public			_ Seat #: _7
[x]*Re-appointment	or	[] New Appoint	ment
or [] to complete the term of		Due [] to:	resignation [] other
Completion of term to expire on:			· · ·
Part II: APPLICANT, UNLES	S EXEMPTED, N	IUST BE A COUN	TY RESIDENT
Name: Kahlert	Hert	bert	F
Last		First	Middle
President			
Occupation/Affiliation:			

Business Name:	Karl Corporation			
	500 Australian Avenue, S	Suite 710	· · · · · · · · · · · · · · · · · · ·	
Business Address:		-		
	West Palm Beach, Florid		33401	
City & State		Z	ip Code:	
	9456 Acme Dairy Road			
Residence Address:				
	Boynton Beach, Florida		33437	
City & State:		Z	ip Code:	
Home Phone: () NA	Business Phone:	(561) 689-3738	
Cell Phone: (561) 718-5569	Fax:	(561) 689-8380	-
Email Address: ma	arcie@karlcorp.com	-		

Mailing Address preference: [x] Business Address [] Residence

Minority Identification Code:

] IF (Native-American Female)	[] IM (Native-American Indian Male)
AF (Asian-American Female)	[] AM (Asian-American Male)
] BF (African-American Female)	[] BM (African-American Male)
[] HF (Hispanic-American Female)	[] HM (Hispanic-American Male)
[] WF(Caucasian Female)	[x] WM (Caucasian Male)

Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on:

kmax16x2009x July 7, 2009

*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.

0	Number of previously disclosed voting conflicts during	g the previous	term	1 (
		Date: 5	1		~
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Part I:

Board Name: South Lake Worth Inlet	Advisory Commi	ttee	
[x] At Large Appointment	or	[] District Appo	intment
Term of Appointment: <u>3</u> Yea	rs. From:	July 17, 200 June 16, 2009	9 June 16, 2012 To: xbane \$\$, x20+2
Seat Requirement: General Public			Seat #: 7
[x]*Re-appointment	or	[] New Appoint	nent
or [] to complete the term of		Due [] to:	resignation [] other
Completion of term to expire on:			

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

Name:	Kahlert			Herbert		F
			Last	First		Middle
			President			
Occupa	tion/Affiliati	on:				
			Karl Corporation			
Busines	ss Name:					
			500 Australian Avenue, S	Suite 710		
Busines	ss Address:					22.401
			West Palm Beach, Florid			33401
City &	State			Zı	p Code:	
			0456 Anna Da'm Dad			
Deside	nce Address:		9456 Acme Dairy Road			
Resider	nce Address.		Boynton Beach, Florida		<u></u>	33437
City &	State.		Doymon Deach, Fiorida	Zi	p Code:	
City d	State.				r	
Home	Phone:	() NA	Business Phone:	(561) 68	9-3738
		<u> </u>				
Cell Ph	ione:	(5	61) 718-5569	Fax:	(561) 689	-8380
		<u>,</u>		- ·		
Email 4	Address:	marc	cie@karlcorp.com			
Mailin	g Address p	refe	rence: [x] Business Addre	ss [] Residence		

Minority Identification Code:

vinuority identification code.	
[] IF (Native-American Female)	[] IM (Native-American Indian Male)
[] AF (Asian-American Female)	[] AM (Asian-American Male)
[] BF (African-American Female)	[] BM (African-American Male)
[] HF (Hispanic-American Female)	[] HM (Hispanic-American Male)
[] WF(Caucasian Female)	[x] WM (Caucasian Male)

Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: xkmex16,2009 July 7, 2009

*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.

0	Number of	previously disc	losed voting co	onflicts during the pre	vious term		(
Signatur		Juf	(500)	Date	:	2559	4
	-)						

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P	art	t I:

Board Name: South Lake Worth Inlet Advisory Committee
[] At Large Appointment or [x] District Appointment
June 17, 2009June 16, 201June 17, 2009June 16, 201June 17, 2009June 16, 201June 17, 2009June 16, 201June 17, 2009June 16, 201
Seat Requirement: Nomination by the Town of Manalapan Seat #: 1A
[x]*Re-appointment or [] New Appointment
or [] to complete the Due [] resignation [] other term of
Completion of term to expire on:
Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT
Name: Thornton, Jr. Tom J.
Last First Middle
Commissioner, Town of Manalapan Occupation/Affiliation:
Town of Manalapan Business Name:
600 South Ocean Boulevard Business Address:
City & State Zip Code: 33462-3398
55 Curlew Road Residence Address:
City & State Manalapan, Florida 33462 Zip Code:
Home Phone: (561) 493-4322 Business Phone: (561) 585-9477
Cell Phone: (561) 371-1668 Fax: (561) 585-9498
Email Address:commissionerthornton@manalapan.org
Mailing Address preference: [x] 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)[] WF(Caucasian Female)[] WM (Caucasian Male)
Part III: COMMISSIONER COMMENTS
Appointment to be made at BCC Meeting on: June x16x2009x July 7, 2009
*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.
0 Number of previously disclosed voting conflicts during the previous term
Signature: Alver abrand by Date: 5/21/09 5

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417ACHMENT /

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

Part I:

<u>Part I:</u>							
Board Name: South La	ke Worth Inlet Adviso	ory Commit	tee			<u></u>	
[] At Large App	ointment or	•	[x] Distric	••			
Term of Appointment:	3 Years.	From:	June 17,	, 2009 1009 x	Ju To: x bane: t	ine 16 \$,2012	, 2012
Seat Requirement: Nor	nination by the Town	of Manalap	an		Seat #: <u>1A</u>	L	
[x]*Re-appointm	nent or	•	[] New Ap	ppointm	ent		
or [] to complete t term of Completion of term to expire on:	he		Due to:	[]	resignation	[]	other
-	ANT, UNLESS EXEM	ADTED M	IIST DE A C		VDECINEN	J T	
	ANI, UNLESS EXEN		USI BEAC		I KESIDEN	¥1	
Name: Thornton, Jr.	Last	Tom	First		JN	Middle	
Occupation/Affiliation:	Commissioner, Tow	n of Manal	apan				
Business Name:	Town of Manalapan	· · · · · · · · · · · · · · · · · · ·			<u></u>		
	600 South Ocean Bo	oulevard		<u></u>			
Business Address:	Manalapan, Florida				33462	-3398	<u>, , , , , , , , , , , , , , , , , , , </u>
City & State	• · ·		Zi	p Code:			
Residence Address:	55 Curlew Road						
Cian & Same	Manalapan, Florida		7:	n Cada	33462) •	
City & State	· · · · · · · · · · · · · · · · · · ·		Z1	p Code:			
Home Phone: (56	01) 493-4322	Busi	ness Phone:	(561)	585-9477		
Cell Phone: (56	01) 371-1668	Fax:		(561)	585-9498		
Email Address:	missionerthornton@m	analapan.o	rg				
Mailing Address prefer	ence: [x] Business	Address [] Residence	;			
Minority Identification [] IF (Native-American [] AF (Asian-American [] BF (African-American [] HF (Hispanic-American [] WF (Caucasian Female)] WF (Caucasian Female)]	n Female) [Female) [an Female) [can Female) [] AM (As] BM (Af] HM (His	ive-Americar ian-Americar rican-Americ panic-Americ aucasian Male	n Male) an Male can Male	;)		
Part III: COMMISSI	ONER COMMENTS	S					
Appointment to be made	at BCC Meeting on:	-	6x2222 J1	uly 7,	2009		
*When a person is bein	ig considered for re-	appointme	nt, the numb	per of p	revious disc	losed vo	oting
-	-			-			

conflicts shall be considered by the Board of County Commissioners.

0 Number	f previously disclosed voting conflicts	during the previous term
Signature:	f previously disclosed voting conflicts	Date: 5-75-0

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Part	I:
	_

Board Name: South La	ke Worth Inl	et Advisor	y Commit	tee				·
[] At Large Ap	pointment	or		[x]Distri	ict App	ointment		
Term of Appointment:	<u>3</u> Ye	ears.	From:	June 17			June 1 RSk & 201	6, 2012
Seat Requirement: Nor	nination by T	own of Oc	ean Ridge			Seat #:	2A	
[x]*Re-appointr	nent	or		[] New A	Appointi	ment		
or [] to complete term of	the			Due to:	[]	resignat	ion []	other
Completion of term to expire on:	· · · ·			10.				
<u>Part II:</u> APPLIC	ANT, UNLES	SS EXEMI	PTED, M	UST BE A	COUNI	TY RESI	DENT	
Name: Schenck, Jr			N.			Ke	nneth	
	Last			First			Middle	
Occupation/Affiliation:	Town Mana	ager of Oce	an Ridge					
Business Name:	Town of Oc	ean Ridge						
Business Address:	6450 North	Ocean Bou	ulevard					
City & State	Ocean Ridg	e, Florida		Z	ip Code		435	
_	357 Kismet	Avenue						

	Pahokee, Florida	· · · · · · · · · · · · · · · · · · ·	33476
City & State	· · · · · · · · · · · · · · · · · · ·	Zi	p Code:
Home Phone:	(561) 924-9211	Business Phone:	(561) 732-2635
Cell Phone:	(561) 755-0392	Fax:	(561) 737-8359

Mailing Address preference: [x] Business Address [] Residence

Minority Identification Code:

[] IF (Native-American Female)	[] IM (Native-American Indian Male)
[] AF (Asian-American Female)	[] AM (Asian-American Male)
[] BF (African-American Female)	[] BM (African-American Male)
] HF (Hispanic-American Female)	[] HM (Hispanic-American Male)
[] WF(Caucasian Female)	[x] WM (Caucasian Male)

Part III: COMMISSIONER COMMENTS

Email Address: oceanridgetm@comcast.net

Appointment to be made at BCC Meeting on: June 15, 2009 July 7, 2009

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*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.

0 Number of previously disclosed voting conducts during the	e previous	tern	1	
	Date: 5			

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P	ar	t	I:

[] At Large Appointme	nt or	[x] District	
Term of Appointment: 3	Years. Fr	July 17, rom: %1%246 ,200	2009 June 16, 2012 9× To: <u>3848×89;20772</u>
Seat Requirement: Nomination	by Town of Ocean	Ridge	Seat #: _2A
[x]*Re-appointment	or	[] New App	ointment
or [] to complete the term of		Due [] resignation [] other

Name. Schenck,	Jr	N		Kenneth
	Last	First		Middle
Occupation/Affilia	Town Manager of Oco	ean Ridge		
Business Name:	Town of Ocean Ridge			
Business Address:	6450 North Ocean Bo	oulevard		
City & State	Ocean Ridge, Florida		ip Code:	33435
Residence Address	357 Kismet Avenue			
City & State	Pahokee, Florida	Zi	ip Code:	33476
Home Phone:	(561) 924-9211	Business Phone:	(561) 732	2-2635
Cell Phone:	(561) 755-0392	Fax:	(561) 737	-8359
Email Address:	oceanridgetm@comcast.net			

Mailing Address preference: [x] Business Address [.] Residence

Minority Identification Code:

[] IF (Native-American Female) [] AF (Asian-American Female)	[] IM (Native-American Indian Male) [] AM (Asian-American Male)
[] BF (African-American Female)	[] BM (African-American Male)
] HF (Hispanic-American Female)] WF(Caucasian Female) 	[] HM (Hispanic-American Male) [x] WM (Caucasian Male)

Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on:

June 16 2009 July 7, 2009

*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.

0	Nun	ber of	f prev	iously	disclose	d voting	g conflict	s during t	he previ	ous	term	
Signature		K	1	F	500	A		-	Date: _	5	-250	4
		1										

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ATTACHMENT 2



TOWN OF MANALAPAN

600 South Ocean Boulevard, Manalapan, Florida 33462-3398 Telephone (561) 585-9477 Fax (561) 585-9498 Email: townhall@manalapan.org www.manalapan.org

BNV. KES. MGMT. Env. Enh. & Restoration Natural Resources Stewardship Resources Protection Mosquito Control Finance & Support Services Director Deputy Director Other

May 28, 2009

Richard Walesky, Director Department of Environmental Resources Management Palm Beach County Government 2300 North Jog Road West Palm Beach, FL 33411-2743

Dear Mr. Walesky:

On May 26, 2009, the Commission of the Town of Manalapan nominated Commissioner Tom Thornton as the Town's alternate member on the South Lake Worth Inlet Advisory Committee. Commissioner Thornton looks forward to serving on this important committee.

Sincerely,

Greg/Dunham

Town Manager

JUN - 1 2009 C ENVIRONMENTAL RESOURCES MANAGEMENT

ATTACHMENT 3

TOWN OF OCEAN RIDGE 6450 NORTH OCEAN BOULEVARD OCEAN RIDGE, FLORIDA 33435

TELEPHONE: (561) 732-2635 FAX: (561) 737-8359

KENNETH M. KALEEL MAYOR, CHAIRMAN OF COMMISSION

KENNETH N. SCHENCK, JR. TOWN MANAGER



COMMISSIONERS DR. LYNN L. ALLISON BETTY P. B. BINGHAM TERRY BROWN GEOFF A. PUGH

17

May 6, 2009

Mr. Richard Walesky, Director Environmental Resources Management 3323 Belvedere Road, Bldg 502 West Palm Beach FL 33406-1548

RE: South Lake Worth Inlet Advisory Committee Appointment of Member

Dear Mr. Walesky:

At their regular meeting held on Monday, May 4, 2009 the Commission reappointed Kenneth Schenck, Town Manager, to serve as the alternate member on the above referenced committee. Please forward any paperwork that may be necessary for Kenneth N. Schenck, Jr.

Should you have any questions feel free to contact this office.

Yours truly,

Karen E. Hancsak, CMC Town Clerk



ENV. RES. MGMT.

Env. Bnh. & Restoration

Resources Protection

Mosquito Control

Doputy Director

Director

Other

Natural Resources Stewardship

Finance & Support Services

ENVIRONMENTAL RESOURCES MANAGEMENT

10

THE MISSION OF THE TOWN OF OCEAN RIDGE IS TO CREATE AND MAINTAIN A BEAUTIFULLY LANDSCAPED, DIVERSE SEASIDE COMMUNITY BUILT AROUND THE FAMILY AND CIVIC PRIDE, STATE OF THE ART PUBLIC SERVICES AND INFRASTRUCTURE THAT ENHANCES THE NATURAL BEAUTY OF OUR TOWN.

SOUTH LAKE WORTH INLET ADVISORY COMMITTEE

ADVISORY BOARD MEMBERS

SEAT <u>NO.</u>	CURRENT MEMBER	RACE CODE	BUSINESS/ HOME PHONE	REQUIREMENT	APPOINTMENT DATE	EXPIRATION DATE
APPOI	NTED: At Large					
1	Gregory L. Dunham, Town Manage Town of Manalapan 600 S. Ocean Blvd. Manalapan, FL 33462	er WM	(561) 585-9477 (561) 630-2700 (H) (561) 585-9498 FAX E-mail: gdunham@mana	Town of Manalapan - nominee Cell: (561)329-5454 alapan.org	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: commissionertho	Town of Manalapan - nominee Cell: (561) 371-1668 ornton@manalapan.org	06/16/2009	06/15/2012
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) 734-5650 (561) 737-8359 FAX E-mail: oceanridgetm@c	Town of Ocean Ridge - nominee	06/16/2009	06/15/2012
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.	Marine Industries Association - nominee Cell: 371-5231 com	06/07/2005	06/16/2011
4	Jim Jolley 515 Sunset Road Boynton Beach, FL 33435	WM	() - (561) 737-8054 (H) E-mail: bjjolley@bellsou	Environmental Org. Representative th.net	06/07/2005	06/16/2011
5	John F. Studt Coastal Systems Intl. 2047 Vista Pkwy., Ste. 101 West Palm Beach, FL 33411	WM	(561)478-1002 Ext. 312 (561) 745-4078 (H) FAX: (561) 640-1009 E-Mail: jstudt@coastals)	Cell: (561) 339-3435	06/16/2009	06/15/2012
6	Charles Frederick 1134 S.W. 25 th Ave. Boynton Beach, FL 33426	WM	(561) 737-1917 (H) E-mail: captanddi@bells	Parks and Rec. Administration	06/07/2002	06/16/2011
7	Herbert F. Kahlert 500 Australian Avenue West Palm Beach, FL 33401	WM	(561) 718-5569 (C) (561) 689-8380 FAX	General Public	06/16/2009	06/15/2012
			E-Mail: marcie@karlcor	<u>p.com</u>		(6/09)

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ATTACHMENT 4



Attendance Record South Lake Worth Inlet Advisory Committee

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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	Р	Р	C	С	Р	С	Р	C	Р
Gerrard	Р	Р	С	С	Α	C	А	C	A
Dunham	Α	Α	С	С	Р	С	Р	C	Р
Kaleel	Р	Р	С	С	Α	C	Р	С	Α
Schenck	Р	Р	С	С	A	С	Р	C	Р
Dinardo	Р	Α	С	С	Р	С	Р	С	Α
Jolley	P	P	С	С	Р	С	Α	С	Р
Reikenis	Α	Р	C	С	Р	·C	Α	С	Α
Kahlert	Α	Α	С	С	Р	C	Р	C	P
r		1		r					
Seat#/Mem.	7/12/07	9/13/07	11/8/07	1/10/08	3/13/08	5/8/08	7/17/08*	9/11/08	11/13/08
	1	1		1					
1-Dunham	С	A	· C	A	С	С	A	С	Р
1-Dunham 1A-Thornton		A	C C	A	C C	C C	A	c c	P
· · · · · · · · · · · · · · · · · · ·									
1A-Thornton	C C	A	С	Р	С	С	Р	С	Α
1A-Thornton 2-Pugh	C C	A P	C C	P	C C	C C	P P	C C	A P
1A-Thornton 2-Pugh 2A-Schenck	C C C	А Р Р	C C C	P P P	C C C	C C C	Р Р А	C C C	A P A
1A-Thornton 2-Pugh 2A-Schenck 3-Dinardo	C C C	A P P	C C C C	Р Р Р Р	C C C	C C C	Р Р А А	C C C C	A P A P
1A-Thornton 2-Pugh 2A-Schenck 3-Dinardo 4-Jolley		А Р Р Р Р	C C C C C	Р Р Р Р	C C C C	C C C C	Р Р А А	C C C C	A P A P

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

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Seat#/Mem	1/8/09	3/12/09	5/14/09	7/9/09	9/10/09	11/12/09	
I-Dunham	С	Р	С				
1A-Thornton	С	А	С				
2-Pugh	C	Р	С				
2A-Schenck	С	Р	С				
3-Dinardo	С	Α	С				
4-Jolley	C	Р	С				
5-Reikenis	С	A	С				
6-Frederick	С	Р	С				
7-Kahlert	С	Р	С				
Seat#/Mem.							
1-Dunham			· · · · · · · · · · · · · · · · · · ·				
1A-Thornton							
2-Pugh							
2A-Schenck							
3-Dinardo				-			
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6-Frederick							
7-Kahlert	•		-				

Attendance Record South Lake Worth Inlet Advisory Committee

T \cer\sp\slwi\south lake worth inlet advisory committee\attendance list\attendance list 2009

ATTACHMENT (0)

RESOLUTION NO. R-2000-0631

FLORIDA, AMENDENG REBOLLING PROVIDING FOR ALTERNATE MED APPORTED FOR THE TOWNE OF AND OCEAN RIDGE. RESOLUTION OF THE BOARD OF COUNTY DAMISSIONERS OF PALM BEACE COUNTY, DRIDA, AMENDENG RESOLUTION R. 04-007 BY MMML

G ter 7080, Lawr of Florida, 1915; a , 1915, and aboliated the South Lake Worth Inlet District which had WHEREAS, Sec WHERREAS, Section 2 of Chapter 96-466, Laws of Florida sep tion 3 of Chapter 96 we of Flocida provides for the tit 8 7080, 14 ي لا

2 triot, abolished by Ch blish by resolution an advisory on y as of the affective L funds, and all prop WHEREAS, Section 7 of Ch ip of all property, both real and pe ₹P nd of Con pter 95-166, Lawn of Florida, to pr arty and prop pter 96-466, Lawn of Florida; and unithe on aty rights hold or or <u>P</u> collected two 3 of Florida Ĵ ed by the South Lake Worth Inley ۲, ľ in in Jahn Be d by the Pala 8 ļ

COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA; THAT: NOW, THEREFORE, BE IT RESOLVED WHEREAS, th WHEREAS, on June 18, 1996 the Paim Beach Co in and Ocean Ridge. jointion 1296-807 which c Dis now 2.0 od for elt ed the South Lake Worth Inlet Advisory Co BY na to be app ty Bound of Co BOARD ያ OF COUNTY tibe Toe Ē Б.

tion; and

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firmed by the Palm Beach Co

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Section III. Manharitin in Resolution No. 96-207 is he followin The Advi iitee shall have seven (7) n der Aqu d tino (2) alta hood by the

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abea position of the Adv Ē WB appoint 2 0 a Pala Ba 6 Bound of Co C3 falative De 4 8 F

(I)

- 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.
- One (1) member in a beating-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.

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B. Appointment of regular and alternate members to the Advisory Committee.

- The Board, acting as a vehole, shall appoint soven (7) regular and two (2) alternate members to fulfill the requirements of subparagraphs A.1-7 of this section.
 - 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 Paim Beach County Legislative Delegation for confirmation.

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

- 1. Mombers 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 sorve until the expiration of the unfutfilled term. No member may be mappointed without approval by the Board at one of its regular meetings.

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3580 ρ þ 百 P ₽ 2 Ģ County at the time of appoint County employees shall not be appointed to the Advisory Con All Advisory Committee members and six an IV. <u>Canditions of Appointment</u> in Resolution No. 96-207 is bereby repealed and ed by the following: **Advisory Committee members** County, or personal hardship, if approved by vets of the Adviany Co undidate for el t the next regularly scheduled meeting of the Advisory Com tot constitute fullnee to attend. Received als An appointee shall be automatically nen An individual appointed by the Board may not acres o s defined as: Absence from three (3) on meetings and shall be submitted to the Palm Beach County Legislative Deley hall constitute failure to attend. Excent erve on more than three (3) County advisory bo dvisory boards or commissions at the time of his or her appointm **Xunfin** A vacancy may only be filled by a person who falfills the re tanilon from voting du <u>p</u> -half of the s nber or his or her altern agory. Vaqancies shall be filled and ratified by the Board at one of its regula tes removed under this peragraph may not serve again until a new shell be no limit on the sumber of terms that an individ Ē aings schoduled during a calcular your by either the regula to comflict of in t and throughout their t red abiancas date to illas adan in In oved for failure to attend. Fullers to attend Cutive II te shall be rea a shell be a 8 otings or als d from qu alton M Ē ₽ ad into the minutes F in two other Cou 88 Q Ph 4 s at one time. at and may no phine for 9.4 F Ē 쿱

The foregoing Resolution was offered by Commissioner <u>McCarty</u> who moved its adoption. The motion was seconded by Commissioner <u>Hasilotti</u> and upon being

put to a vote, the vote was as follows:

COMM. MAUDE FORD LEE, Chair	
COMM. WARREN H. NEWELL, Vice Chairman	
COMM. KAREN T. MARCUS	Ave
COMM. CAROL A. ROBERTS	Abeest
COMM. MARY MCCARTY	_Aye
COMM. BURT AARONSON	
COMM. TONY MASILOTTI	_ <u>A7a</u>
	Aye

The Cheir thereupon declared the Resolution duly passed and adopted this _2nd ____ day of

B

, 2000,

APPROVED AS TO FORMAND LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMERSIONERS

Docothy H. William, Clerk

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COUNT LORIDA

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