

**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>	<u>Seat No.</u>	<u>Representing</u>	<u>Terms</u>	<u>Nominated by</u>
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, Jr.	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 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. 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 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:

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

Recommended by: Richard E. Welsby 6/11/09
 Department Director Date

Legal Sufficiency: Man T. [Signature] 6/26/09
 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: June 17, 2009 To: June 16, 2012
~~June 16, 2009~~ ~~June 15, 2012~~

Seat Requirement: Nomination by the Town of Manalapan Seat #: 1A

*Re-appointment 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: Thornton, Jr. Tom J.
Last First Middle

Occupation/Affiliation: Commissioner, Town of Manalapan

Business Name: Town of Manalapan

Business Address: 600 South Ocean Boulevard

Business Address: Manalapan, Florida Zip Code: 33462-3398

Residence Address: 55 Curlew Road
City & State: Manalapan, Florida Zip Code: 33462

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: 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)
- IM (Native-American Indian Male)
- AM (Asian-American Male)
- BM (African-American Male)
- HM (Hispanic-American Male)
- WM (Caucasian Male)

Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: July 7, 2009
~~June 16, 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: [Handwritten Signature] Date: 5-25-09

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

- ENV. RES. MGMT.
- Env. Enh. & Restoration
- Natural Resources Stewardship
- Resources Protection
- Mosquito Control
- Finance & Support Services
- Director
- Deputy Director
- Other _____

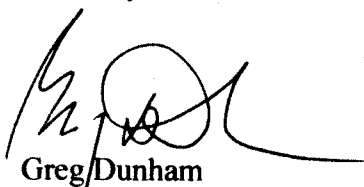
May 28, 2009

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

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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

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. Enh. & Restoration	<input checked="" type="checkbox"/>
Natural Resources Stewardship	<input type="checkbox"/>
Resources Protection	<input type="checkbox"/>
Mosquito Control	<input type="checkbox"/>
Finance & Support Services	<input type="checkbox"/>
Director	<input checked="" type="checkbox"/>
Deputy Director	<input checked="" type="checkbox"/>
Other _____	<input type="checkbox"/>

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ENVIRONMENTAL RESOURCES MANAGEMENT

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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	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@comcast.net	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.com	Marine Industries Association - nominee Cell: 371-5231	06/07/2005	06/16/2011
4	Jim Jolley 515 Sunset Road Boynton Beach, FL 33435	WM	() - (561) 737-8054 (H) E-mail: bijolley@bellsouth.net	Environmental Org. Representative	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 (W) (561) 745-4078 (H) FAX: (561) 640-1009 E-Mail: jstudt@coastalsystemsint.com	Coastal-related expertise 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@bellsouth.net	Parks and Rec. Administration	06/07/2002	06/16/2011
7	Herbert F. Kahlert 500 Australian Avenue West Palm Beach, FL 33401	WM	(561) 689-3738 (561) 718-5569 (C) (561) 689-8380 FAX E-Mail: <u>marcie@karlcorp.com</u>	General Public	06/16/2009	06/15/2012

(6/09)

ATTACHMENT 4



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	7/17/08*	9/11/08	11/13/08
1-Dunham	C	A	C	A	C	C	A	C	P
1A-Thornton	C	A	C	P	C	C	P	C	A
2-Pugh	C	P	C	P	C	C	P	C	P
2A-Schenck	C	P	C	P	C	C	A	C	A
3-Dinardo	C	P	C	P	C	C	A	C	P
4-Jolley	C	P	C	P	C	C	A	C	A
5-Reikenis	C	A	C	P	C	C	A	C	P
6-Frederick	C	P	C	P	C	C	P	C	A
7-Kahlert	C	P	C	P	C	C	P	C	P

P=Present A=Absent C= Meeting Cancelled *Meeting Date Changed



Attendance Record South Lake Worth Inlet Advisory Committee

Seat#/Mem	1/8/09	3/12/09	5/14/09	7/9/09	9/10/09	11/12/09	
1-Dunham	C	P	C				
1A-Thornton	C	A	C				
2-Pugh	C	P	C				
2A-Schenck	C	P	C				
3-Dinardo	C	A	C				
4-Jolley	C	P	C				
5-Reikenis	C	A	C				
6-Frederick	C	P	C				
7-Kahlert	C	P	C				

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

P=Present A=Absent C= Meeting Cancelled *Meeting Date Changed

RESOLUTION NO. R-2000- 0631

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING RESOLUTION R-46-807 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, right, 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.

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D. A vacancy may only be filled by a person who fulfills the requirements of the vacant category. Vacancies shall be filled and ratified by the Board at one of its regular meetings and shall be submitted to the Palm Beach County Legislative Delegation for confirmation.

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Section IV. Conditions of Appointment in Resolution No. 96-907 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. Refusal 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.

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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.

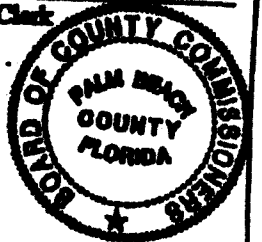
APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By *Heich Jull*
Assistant County Attorney

PALM BEACH COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

Dorothy H. Wilkes, Clerk

By *Carrie R. Moore*
Deputy Clerk



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