

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

Meeting Date: April 6, 2010
Department: Environmental Resources Management
Advisory Board: Artificial Reef and Estuarine Enhancement Committee

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Three (3) re-appointments of at-large members to the Artificial Reef and Estuarine Enhancement Committee (AREEC). Seats #3, #7 and #8 are for a term of three (3) years beginning April 6, 2010 through April 5, 2013.

Re-Appoint

<u>Nominees</u>	<u>Seat Nos.</u>	<u>Representing</u>	<u>Terms</u>	<u>Nominated By</u>
James J. Barry III	3	Local Government Entity	3	Comm. Marcus Comm. Koons Comm. Vana Comm. Abrams Comm. Aaronson Comm. Santamaria
Tom Twyford	7	Recreational Fishing	3	Comm. Marcus Comm. Koons Comm. Vana Comm. Aaronson Comm. Santamaria
John Hargis	8	Recreational Diving	3	Comm. Marcus Comm. Koons Comm. Vana Comm. Aaronson Comm. Santamaria

Summary: Resolution No. R-08-1511 provides for an eleven-member AREEC. The membership consists of one (1) representative of the County Commission, one (1) representative of commercial SCUBA diving, one (1) representative of recreational SCUBA diving, one (1) representative of marine industry, one (1) representative of recreational fishing, one (1) representative of fisheries, one (1) representative of an environmental organization, two (2) representatives from local government and two (2) general members. A memorandum from Environmental Resources Management (ERM) was sent to the BCC on February 17, 2010 requesting nominations for Seats 3, 7 and 8. There were no other nominations. Countywide (HF)

Background and Justification: The AREEC is responsible for advising the Board on matters relating to artificial reefs and estuarine enhancement and restoration. The nominees meet the respective seat requirements and wish to continue service on the AREEC.

Attachments:

1. Board Appointment Information Forms
2. Current Membership and Attendance Record
3. Resolution No. R08-1511
4. February 17, 2010 memo

Recommended by: Richard E. Walcott 3/17/10
 Department Director Date

Legal Sufficiency: [Signature] 3/19/10
 Assistant County Attorney Date

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

Part I:

Board Name: Artificial Reef and Estuarine Enhancement Committee

At Large Appointment or District Appointment

Term of Appointment: 3 Years. From: 04-06-10 To: 04-06-13

Seat Requirement: Recreational Fishing Club Seat #: 7

*Reappointment or New Appointment

or to complete the term of _____ Due resignation other to: _____

Completion of term to expire on: _____

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

Name: Twyford, Jr. Tom
Last First Middle

Occupation/Affiliation: Recreational Fishing Club

Business Name: West Palm Beach Fishing Club

Business Address: P.O. Box 468

City & State West Palm Beach, FL Zip Code: 33402

Residence Address: _____

City & State _____ Zip Code: _____

Home Phone: () _____ Business Phone: (561) 832-6780 Ext. _____

Cell Phone: () _____ Fax: () _____

Email Address: ttwyford@mindspring.com

Mailing Address preference: Business Address Residence

Minority Identification Code:

- | | |
|--|---|
| <input type="checkbox"/> IF (Native-American Female) | <input type="checkbox"/> IM (Native-American Indian Male) |
| <input type="checkbox"/> AF (Asian-American Female) | <input type="checkbox"/> AM (Asian-American Male) |
| <input type="checkbox"/> BF (African-American Female) | <input type="checkbox"/> BM (African-American Male) |
| <input type="checkbox"/> HF (Hispanic-American Female) | <input type="checkbox"/> HM (Hispanic-American Male) |
| <input type="checkbox"/> WF (Caucasian Female) | <input checked="" type="checkbox"/> WM (Caucasian Male) |

Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: April 6, 2010

***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: Shelley Dana Date: 2/25/10 10

ARTIFICIAL REEF AND ESTUARINE ENHANCEMENT COMMITTEE

Advisory Board Members as of April 2009

SEAT #	CURRENT MEMBER	RACE CODE	TELEPHONE #S	REQUIREMENT	ORIG. APPT. DATE	RE-APPT. DATE	EXPIRE DATE
1	Comm. Jeff Koons BCC - District 2 301 N. Olive Avenue West Palm Beach, FL 33401 jkoons@co.palm-beach.fl.us - E-mail	WM	561-355-1910 – Secretary 561-355-6277 - Fax	County Commissioner	8-21-07		//
2	Georgia Vince 4284 Beech Drive West Palm Beach, FL 33406 gvince@sfwmd.gov – E-mail	WF	561- 242-5520 #4084 - Direct 561-686-8800 – Business 561-439-7239 – Home	Local Governmental Entity	9-11-07		9-10-10
3	James J. Barry III 115 Flagler Promenade North West Palm Beach, FL 33405 NO E-MAIL – SEND POSTAL MAIL	WM	561-832-4197 - Home	Local Government Entity	4-10-07		4-10-10
4	Skip Commagere 6542 Contempo Lane Boca Raton, FL 33432 Skip@Force-E.com - E-mail	WM	561-702-8621 - Cell	Commercial Scuba Diving Interests	11-01-05	11-2-08	11-01-11
5	Martin Murphy, Sr. Murphy Construction Co. 1615 Clare Avenue West Palm Beach, FL 33401 memsenior@aol.com - E-Mail	WM	561- 655-3634 – Business 561-719-0117 - Cell 561-840-1220 – Home (Home UNLISTED)	Commercial Marine Industry Interests	11-01-05	11-2-08	11-01-11
6	David Snyder 6460 Sargasso Way Jupiter, FL 33458 dsnyder@conshelf.com - Office E-Mail dbsnyder@comcast.net - Home E-Mail	WM	772-219-3000 - Business 561-254-7154 - Cell 561-746-2876 - Home	Commercial Fishing Interests	9-11-07		9-10-10

Attachment 2

ARTIFICIAL REEF AND ESTUARINE ENHANCEMENT COMMITTEE

Advisory Board Members as of April 2009

SEAT #	CURRENT MEMBER	RACE CODE	TELEPHONE #S	REQUIREMENT	ORIG. APPT. DATE	RE-APPT. DATE	EXPIRE DATE
7	Tom Twyford, Jr., Assoc. Dir. West Palm Beach Fishing Club P.O. Box 468 West Palm Beach, FL 33402 ttwyford@mindspring.com - E-mail	WM	561-832-6780 - Business 561-832-2137 - Fax	Recreational Fishing Club	9-6-88	3-30-04	11-01-09
8	John Hargis 1301 SW Third Street Boca Raton, FL 33486 johnwhargis@yahoo.com - E-mail	WM	561-338-1590 - Direct 561-338-1473 - Business 561-392-5597 - Home	Recreational Scuba Diving Club	11-03-00	3-30-04	11-01-09
9	Gregory Reynolds Lagoonkeepers.Org P.O. Box 14932 North Palm Beach, FL 33408 Gregory@lagoonkeepers.org - E-mail	WM	561-255-6974 - Business 561-255-6974 - Cell	Environmental Organization	10-21-08		10-20-11
10	James Bowser Town of Palm Beach 951 Old Okeechobee Blvd., Ste. A West Palm Beach, FL 33401 jbowser@townofpalmbeach.com - E-mail	WM WM	561-838-5440 - Business 561-791-4529 - Home 561-309-1808 - Cell	General Member	10-21-08		10-20-12
11	Thomas Warnke 2780 Worcester Rd. Lantana, FL 33462 trwarnke@hotmail.com - E-mail	WM	561-236-0155 - Home 561-236-0155 - Cell	General Member	10-21-08		10-20-11

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ARTIFICIAL REEF AND ESTUARINE ENHANCEMENT COMMITTEE

Attendance 2009

Seat No. - Name	Jan. 8	Mar. 5	May 7	July 2	Sept. 3	Nov. 5
1 - Comm. Jeff Koons, Chair	C	A	P	P	P	P
2 - Georgia Vince	C	P	A	P	P	A
3 - James Barry III	C	P	P	P	P	A
4 - Skip Commagere	C	P	P	P	P	A
5 - Martin Murphy Sr., Vice Chair	C	P	P	A	P	P
6 - David Snyder	C	P	P	P	P	P
7 - Tom Twyford, Jr.	C	P	P	P	P	P
8 - John Hargis	C	P	P	A	P	P
9 - Gregory Reynolds	C	P	P	P	P	P
10- James Bowser	C	P	P	P	P	P
11- Thomas Warnke	C	P	P	P	P	A

A = Absent
 C = Cancelled Meeting
 P = Present

PBC Resolution No. R-2002-1606 states in part: "Members of boards shall be automatically removed for lack of attendance. Lack of attendance is defined as a failure to attend three (3) consecutive meetings or failure to attend at least two-thirds of the meetings scheduled during a calendar year. Participation for less than three-fourths of a meeting shall be the same as a failure to attend a meeting. Members removed pursuant to this paragraph shall not continue to serve on the board and such removal shall create a vacancy."

ARTIFICIAL REEF AND ESTUARINE ENHANCEMENT COMMITTEE

Attendance 2010

<u>Seat No. - Name</u>	<u>Jan. 14</u>	<u>Mar. 11</u>	<u>May 13</u>	<u>July 8</u>	<u>Sept. 9</u>	<u>Nov. 11</u>
1 - Comm. Jeff Koons, Chair	P					
2 - Georgia Vince	A					
3 - James Barry III	P					
4 - Skip Commagere	P					
5 - Martin Murphy Sr., Vice Chair	P					
6 - David Snyder	P					
7 - Tom Twyford, Jr.	P					
8 - John Hargis	P					
9 - Gregory Reynolds	P					
10- James Bowser	P					
11- Thomas Warnke	A					

A = Absent
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Attachment 3

RESOLUTION NO. 2008-1511

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, CREATING THE PALM BEACH COUNTY ARTIFICIAL REEF AND ESTUARINE ENHANCEMENT COMMITTEE; PROVIDING FOR MEMBERSHIP; PROVIDING FOR STAGGERED TERMS; PROVIDING FOR MEETINGS AND ORGANIZATIONS; PROVIDING FOR DUTIES AND FUNCTIONS; PROVIDING FOR BOARD ACTION ADVISORY ONLY; PROVIDING FOR ASSISTANCE TO THE COMMITTEE; PROVIDING FOR RATIFICATION; PROVIDING FOR THE REPEAL OF RESOLUTION NO. 96-1489

WHEREAS, the Board of County Commissioners of Palm Beach County created the Artificial Reef and Estuarine Enhancement Committee (AREEC) by adoption of Resolution R-90-601, on April 3, 1990, to advise the Board of all matters relating to artificial reefs and enhancement of estuarine water bodies; and

WHEREAS, Resolution R93-586 provided for revisions to comply with County policy and included a reduction in the number of members from 16 to 9, established specific categories of membership, and added water quality to the committee responsibilities; and

WHEREAS, Resolution R96-1489 provided for staggered terms and removed the limitation on the number of consecutive terms a member may serve; and

WHEREAS, the AREEC desires to modify the membership requirements to reflect changing conditions by modifying the commercial fishing category to a fisheries category, modifying the local government category to any government, and adding two (2) general members; and

WHEREAS, this reorganization will ensure greater continuity and consistency of effort as AREEC membership changes over time and allow members with unique talents and abilities to continue to serve the Committee; and

WHEREAS, this reorganization will enable the Committee to more effectively advise the Board on the evolving challenges of artificial reef and estuarine enhancement.

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

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Section 1. Creation. Upon adoption of this Resolution by the Board of County Commissioners, there is created and established a committee to be known as the Palm Beach County Artificial Reef and Estuarine Enhancement Committee, which committee shall replace, in its entirety, that certain Artificial Reef and Estuarine Enhancement Committee created by Resolution R-96-1489.

Section 2. Membership:

- a. The Artificial Reef and Estuarine Enhancement Committee shall consist of eleven (11) members appointed at large by the Board of County Commissioners. Appointments shall be based upon nominations from the following:
 1. One (1) representative of the County Commission of Palm Beach County, who, at the time of the appointment, shall be an elected member of the Commission. The selected member from the County Commission shall serve as the Chair of the Committee for the duration of the selected member's term of office as a County Commissioner;
 2. Two (2) members representing other governmental entities;
 3. One (1) member representing commercial scuba diving interests in Palm Beach County ;
 4. One (1) member representing commercial marine industry interests in Palm Beach County;
 5. One (1) member representing fisheries interests in Palm Beach County ;
 6. One (1) member representing a recreational fishing club in Palm Beach County;
 7. One (1) member representing a recreational scuba diving club in Palm Beach County;
 8. One (1) member representing an environmental organization in Palm Beach County ; and,

9. Two (2) general members who are county residents having an interest in artificial reefs and estuarine enhancement of which one would be appointed for an initial term of three (3) years and one would be appointed for an initial term of four (4) years. All subsequent appointments and/or reappointments shall be terms of three (3) years.

b. Appointment of new members to fill vacancies and reappointment of members whose terms have expired shall be made at large by the Board of County Commissioners. Should a vacancy occur among the nine (9) group representative members that cannot be filled by that group, that vacancy may be filled by a county resident having an interest in artificial reefs and estuarine enhancement.

c. With the exception of the County Commission representative, the term for all members shall be three (3) years. The terms shall be staggered over a three (3) year period such that the terms of no more than four (4) members expire in any one year.

d. The term expiration date for all current committee members will remain in effect.

Section 3. Meetings and Organization. The Committee shall establish a time and place for holding meetings as may be necessary and shall adopt such rules of organization and procedure as may be required. The Committee may establish subcommittees for specific subjects or tasks and may invite participation in said subcommittees by nonmembers in order to obtain input from other segments of the public interested in the artificial reef and estuarine enhancement program, provided however, that such members of the public shall not be considered members of the Artificial Reef and Estuarine Enhancement Committee and shall have no official voting powers or related rights and duties.

Section 4. Duties and Functions. The Committee shall have the following duties and functions.

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- a. To make recommendations to the Board of County Commissioners regarding objectives and policies relative to the County's artificial reef and estuarine enhancement programs as they relate to management and coordination of such programs including, but not limited to, the review of existing and future artificial reef and estuarine enhancement locations, materials to be used in the construction of artificial reefs and estuarine enhancement projects, water quality, and other considerations relating to the management, implementation, and coordination of the artificial reef and estuarine enhancement programs.

Section 5. Committee Action Advisory Only. The actions, decisions, and recommendations of the Artificial Reef and Estuarine Enhancement Committee shall not be final or binding on the Board of County Commissioners but shall be advisory only.

Section 6. Assistance to the Committee. The Artificial Reef and Estuarine Enhancement Committee may call upon any department or other agency of the County, regional, state, federal, or local governments for information or advice in the performance of its work. Staff from the Department of Environmental Resources Management shall provide administrative support to the Committee. The County Attorney's office shall act as legal counsel to the Artificial Reef and Estuarine Enhancement Committee at all its meetings and shall provide such legal advice and assistance as may be requested by the Artificial Reef and Estuarine Enhancement Committee. The Board of County Commissioners may, on behalf of the Artificial Reef and Estuarine Enhancement Committee, accept donations or other monetary or physical assistance from the general public to aid the Artificial Reef and Estuarine Enhancement Committee in fulfilling its duties as provided herein.

Section 7. Ratification. Notwithstanding anything contained herein, this Resolution also hereby acknowledges, ratifies, and confirms all actions of the advisory committee known as the Artificial Reef and Estuarine Enhancement

Committee, as was previously approved and organized by the Board of County Commissioners, prior to the formal adoption of this Resolution.

Section 8. Severability. If any section, sentence, clause, phrase, or word of this Resolution is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holdings shall in no way affect the validity of the remaining portions of this Resolution.

Section 9. Repeal of R-96-1489. This Resolution expressly repeals and supersedes Palm Beach County Resolution R-96-1489.

The foregoing Resolution was offered by Commissioner

Marcus who moved its adoption. The motion was seconded by Commissioner Jeff Koons and upon being put to a vote, was as follows:

	ABSENT	AYE	NAY
COMM. ADDIE L. GREENE, CHAIRPERSON	_____	<u>Aye</u>	_____
COMM. JEFF KOONS, VICE CHAIR	_____	<u>Aye</u>	_____
COMM. KAREN T. MARCUS	_____	<u>Aye</u>	_____
COMM. ROBERT J. KANJIAN	_____	<u>Aye</u>	_____
COMM. MARY MCCARTY	_____	<u>Aye</u>	_____
COMM. BURT AARONSON	_____	<u>Aye</u>	_____
COMM. JESS R. SANTAMARIA	_____	<u>Aye</u>	_____

The Chair thereupon declared the Resolution duly passed and adopted this 9th day of September, 2008.

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA,
BY ITS BOARD OF COUNTY
COMMISSIONERS

BY: [Signature]
County Attorney

[Signature]
Sharon Bock Clerk & Comptroller Deputy Clerk



**INTEROFFICE MEMORANDUM
Palm Beach County
Environmental Resources Management**

DATE: February 17, 2010
TO: Commissioner Burt Aaronson, Chair, and
Board of County Commissioners
FROM: Richard E. Walesky, Director *mw*
Environmental Resources Management
**SUBJECT: ARTIFICIAL REEF AND ESTUARINE ENHANCEMENT COMMITTEE
APPOINTMENTS**

Pursuant to Board of County Commissioners (BCC) Resolution No. R-08-1511, staff requests that the BCC submit nominations for re-appointments of three seats on the Artificial Reef & Estuarine Enhancement Committee (AREEC). Seat descriptions are as follows:

1. **RE-APPOINTMENT:** Mr. James Barry is the incumbent in seat #3 representing a Local Government Entity, and has held the position since April 10, 2007 with a three-year term. Mr. Barry has provided outstanding service to the AREEC since his appointment, and wishes to remain on the committee. A nomination for re-appointment to seat #3 is hereby submitted to the BCC for consideration.
2. **RE-APPOINTMENT:** Mr. Tom Twyford is the incumbent in seat #7 representing a Recreational Fishing Club, and has held the position since September 6, 1988 with a three-year term. Mr. Twyford has provided outstanding service to the AREEC since his appointment, and wishes to remain on the committee. A nomination for re-appointment to seat #7 is hereby submitted to the BCC for consideration.
3. **RE-APPOINTMENT:** Mr. John Hargis is the incumbent in seat #8 representing a Recreational Scuba Diving Club, and has held the position since November 3, 2000 with a three-year term. Mr. Hargis has provided outstanding service to the AREEC since his appointment, and wishes to remain on the committee. A nomination for re-appointment to seat #8 is hereby submitted to the BCC for consideration.

The following information is provided:

1. Board Appointment Information Forms
2. Current Membership
3. Attendance Record
4. Resolution No. R-08-1511

Nominations are requested to be returned, on the attached Board Appointment Information Forms, to Mr. Brock Stanaland, Environmental Analyst, no later than March 5, 2010. An agenda item will be prepared for Board appointments at the earliest possible meeting of the BCC.

REW:BES:dab
Attachments

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