Agenda Item #: 4A-/

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 atlarge 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

Nominees	Seat Nos.	Representing	Terms Nominated By
James J. Barry III	3	Local Government Entity	Comm. Marcus Comm. Koons Comm. Vana Comm. Abrams Comm. Aaronson Comm. Santamaria
Tom Twyford	7	Recreational Fishing	Comm. Marcus Comm. Koons Comm. Vana Comm. Aaronson Comm. Santamaria
John Hargis	8	Recreational Diving	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:	Keybard E-Walnuty	8/17/10
	Department Director	Date '
Legal Sufficiency:	2/ Jal 3/	19/10
	Assistant County Attorney I	Date

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

Part I:

Board Name: Artificial	Reef and Estuarine	Enhancement	Committee	
[X] At Large Ap	pointment	or	[] District Appo	intment
Term of Appointment:	3 Years.	From:	04-06-10	To: <u>04-06-13</u>
Seat Requirement: Loca	al Government Enti	ty		Seat #:3
[X] *Reappointr	nent	or	[] New Appointr	ment
or [] to complete term of Completion of term to expire on:	he		Due [] to:	resignation [] other
Part II: APPLICA	ANT, UNLESS EX	EMPTED, M	UST BE A COUNT	TY RESIDENT
Name: Barry, III		Jam	ies	J.
	Last		First	Middle
Occupation/Affiliation: Business Name:	Retired – Environ Restoration Divis	mental Directo ion, Departme	esenting City of Woor, Environmental Int of Environmental	
Business Address:	2300 N. Jog Road			
City & State	West Palm Beach	[Zip Code	33411-2743
Residence Address:	115 Flagler Prome	enade North		· · · · · · · · · · · · · · · · · · ·
City & State	West Palm Beach	, FL	Zip Code	33405
Home Phone: (56	61) 832-4197	Busin	ess Phone: ()	Ext.
Cell Phone:)	Fax:	()	
Email Address: None				
Mailing Address prefer	ence: [] Business	Address [X	[] Residence	
Minority Identification [] IF (Native-American [] AF (Asian-American [] BF (African-America [] HF (Hispanic-America [] WF (Caucasian Femal	n Female) Female) n Female) can Female)	[] AM (Asia [] BM (Afri [] HM (Hisp	ve-American Indiar an-American Male) can-American Mal anic-American Ma ucasian Male)	e)
Part III: COMMISSIO	ONER COMMEN	TS		
Appointment to be made	at BCC Meeting or	n: April 6,	2010	·
*When a person is being conflicts shall be consid	g considered for re ered by the Board	e-appointmen of County Co	t, the number of pommissioners.	revious disclosed voting
Number of prev	viously disclosed vo	oting conflicts	during the previous	sterm
Signature: Comm	De Filippe	o for	Date:	2/25/10 2
Pursuant to Florida's Public and photocopied by member	Records Law, this o	document may b	e reviewed	Revised 6/2007

Part I:

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

Part I:

Board Name: Artificial	Reef and Estuarine E	nhancemen	t Committee			
[X] At Large Ap	pointment or	•	[] Distric	t Appoints	ment	
Term of Appointment:	3 Years.	From:	04-06-10	To	o: <u>04-06-13</u>	
Seat Requirement: Loca	al Government Entity			Se	eat #:3	
[X] *Reappointr	nent 01	r	[] New A	ppointmer	nt	
or [] to complete term of Completion of term to expire on:	the		Due to:	[] re	signation [] other
Part II: APPLIC	ANT, UNLESS EXE	MPTED, M	IUST BE A	COUNTY	RESIDENT	
Name: Barry, III		Jaı	mes		J	
	Last		First		Mido	ile
Occupation/Affiliation: Business Name:	Local Government Retired – Environm Restoration Division	ental Direc	tor, Environr	nental Enl	nancement &	agement
Business Address:	2300 N. Jog Road					
City & State	West Palm Beach		Z	ip Code:	33411-27	43
Residence Address:	115 Flagler Promen	ade North				
City & State	West Palm Beach, I	FL	Z	Cip Code:	33405	
Home Phone: (5	61) 832-4197	Bus	iness Phone:	()		Ext.
Cell Phone:)	Fax	•	(')		
Email Address: Non	e .					
Mailing Address prefe	rence: [] Business A	Address [X] Residence	ce		
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Part III: COMMISS	IONER COMMENT	'S				
Appointment to be mad	e at BCC Meeting on:	: April	6, 2010		· · · · · · · · · · · · · · · · · · ·	
*When a person is bei conflicts shall be consi					evious disclos	ed voting
Number of pro	eviously disclosed vot	ting conflic		previous to	erm /25 / 10	4

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

Part I:

Board Name: Artificia	l Reef and Estuarin	e Enhancemer	nt Committee	
[X] At Large A	ppointment	or	[] District App	pointment
Term of Appointment:	3 Years.	From:	04-06-10	To: 04-06-13
Seat Requirement: Loc	al Government Ent	ity		Seat #:3
[X]*Reappoint	ment	or	[] New Appoir	ntment
or [] to complete term of	the		Due []	resignation [] other
Completion of term to expire on:			to:	
Part II: APPLIC	ANT, UNLESS EX	KEMPTED, M	UST BE A COU	NTY RESIDENT
Name: Barry, III		Jan	nes	J.
	Last		First	Middle
Occupation/Affiliation:	Local Government Retired – Enviror	nt Entity (Repr	resenting City of Vor, Environmental	Vest Palm Beach)
Business Name:	Restoration Divis	ion, Departme	ent of Environmen	tal Resources Management
Business Address:	2300 N. Jog Road	ì		
City & State	West Palm Beach	l	Zip Coo	de: 33411-2743
Residence Address:	115 Flagler Promo	enade North		
City & State	West Palm Beach	, FL	Zip Coo	de: 33405
Home Phone: (50	61) 832-4197	Busir	ness Phone: () Ext.
Cell Phone:)	Fax:	()
Email Address: None	;			_
Mailing Address prefer	ence: [] Business	Address [X	[] Residence	
Minority Identification [] IF (Native-American [] AF (Asian-American [] BF (African-America [] HF (Hispanic-Americ [] WF(Caucasian Femal	n Female) Female) un Female) can Female)	[] AM (Asia [] BM (Afri [] HM (Hisp	ve-American India an-American Male can-American Ma anic-American Ma ucasian Male)	e) de)
Part III: COMMISSIO	ONER COMMEN	rs		
Appointment to be made	at BCC Meeting or	ı: April 6,	2010	
*When a person is being conflicts shall be consider	z considered for re ered by the Board	e-appointmen of County Co	t, the number of ommissioners.	previous disclosed voting
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Signature: Sun D	brank		Date:	2 23 00
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[X] At Large Ap	pointment	or	[] Distric	t Appoin	tment	
Term of Appointment:	3 Years.	From:	04-06-10	7	Γο: <u>04-06</u> -	13
Seat Requirement: Loc	al Government Entit	ty		5	Seat #:3	
[X]*Reappoints	nent	or	[] New A	ppointme	ent	
or [] to complete term of Completion of term to expire on:	the		Due to:	·[] r	esignation	[] other
Part II: APPLIC	ANT, UNLESS EXI	EMPTED, M	UST BE A	COUNTY	RESIDEN	/ T
Name: Barry, III	Last	Jan	nes First		J.	Middle
Occupation/Affiliation: Business Name:	Local Government Retired – Environt Restoration Division	mental Direct	or, Environn	nental En	hancement	&
Business Address:	2300 N. Jog Road					
City & State	West Palm Beach		Zi	p Code:	33411-	-2743
Residence Address:	115 Flagler Prome	enade North				
City & State	West Palm Beach,	FL	Zi	p Code:	33405	
Home Phone: (50	61) 832-4197	Busir	ness Phone:	_(_)_		Ext.
Cell Phone: ()	Fax:		_(_)_		
Email Address: None						
Mailing Address prefer	ence: [] Business	Address [>	[] Residence	e		
Minority Identification [] IF (Native-American [] AF (Asian-American [] BF (African-American [] HF (Hispanic-American [] WF(Caucasian Femal	n Female) Female) un Female) can Female)	[] IM (Nati [] AM (Asi [] BM (Afr [] HM (Hisp [X] WM (Ca	an-Americar ican-Americ panic-Americ	n Male) an Male) can Male)	,	
Part III: COMMISSIO	ONER COMMENT	ГS				
Appointment to be made	at BCC Meeting on	: April 6	, 2010			
*When a person is bein conflicts shall be consid	g considered for re ered by the Board	e-appointmer of County C	it, the numb ommissione	er of pre	evious discl	osed voting
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Part I:

Board Name: Artificial	Reef and Estuarine	Enhancemen	t Committee			
[X] At Large Ap	pointment	or	[] Distric	t Appoir	ntment	
Term of Appointment:	3 Years.	From:	04-06-10	·	To: <u>04-06-</u>	13
Seat Requirement: Loc	al Government Enti	ty			Seat #:3	WANTED TO THE REAL PROPERTY OF THE PARTY OF
[X]*Reappoint	ment	or	[] New A	ppointm	ent	
or [] to complete term of	the		Due to:	[]	resignation	[] other
Completion of term to expire on:						
Part II: APPLIC	ANT, UNLESS EX	EMPTED, M	UST BE A	C OUNT	Y RESIDEN	T
Name: Barry, III		Jan			J.	
	Last		First			ſiddle
Occupation/Affiliation: Business Name:	Local Government Retired – Environ Restoration Divisi	mental Direct	or, Environn	nental Er	hancement	&
Business Address:	2300 N. Jog Road	·				
City & State	West Palm Beach		Zi	p Code:	33411-	2743
Residence Address:	115 Flagler Prome	enade North		·		
City & State	West Palm Beach	, FL	Zi	p Code:	33405	
Home Phone: (50	61) 832-4197	Busir	ness Phone:	()		Ext.
Cell Phone: ()	Fax:		()	***************************************	
Email Address: None				· .		
Mailing Address prefer	rence: [] Business	Address [>	[] Residence	2		
Minority Identification [] IF (Native-American [] AF (Asian-American [] BF (African-American [] HF (Hispanic-American [] WF (Caucasian Feman	n Female) Female) an Female) can Female)	[] IM (Nati [] AM (Asi [] BM (Afr [] HM (Hisp [X] WM (Ca	an-Americar ican-Americ panic-Americ	n Male) an Male) can Male	, , , , , , , , , , , , , , , , , , , ,	
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Appointment to be made	at BCC Meeting or	n: April 6	, 2010			•
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Part 1:

Board Name: Artificial	Reef and Estuarine Enhancement Committee	
[X] At Large Ap	ppointment or [] District Appointment	
Term of Appointment:	3 Years. From: 04-06-10 To: 04-06-13	·
Seat Requirement: Rec	reational Fishing Club Seat #: 7	
[X]*Reappoint	ment or [] New Appointment	
or [] to complete term of Completion of term to expire on:	the Due [] resignation [] to:	other
Part II: APPLIC	ANT, 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 Ex	<u>t.</u>
Cell Phone: () Fax: ()	
Email Address: ttwy	rford@mindspring.com	
Mailing Address prefe	rence: [X] Business Address [] Residence	
Minority Identification [] IF (Native-America [] AF (Asian-America [] BF (African-Americ [] HF (Hispanic-Americ [] WF(Caucasian Fem	in Female) [] IM (Native-American Indian Male) [] AM (Asian-American Male) [] BM (African-American Male) [] HM (Hispanic-American Male)	
Part III: COMMISS	ONER COMMENTS	
Appointment to be mad	e at BCC Meeting on: April 6, 2010	
*When a person is bei conflicts shall be consi	ng considered for re-appointment, the number of previous disclosed dered by the Board of County Commissioners.	voting
Number of pr	eviously disclosed voting conflicts during the previous term	Y
	L De Felippo For Date: 2/25/10 Karen T. Marcus	
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Part I:

Board Name: Artificial	Reef and Estuaring	e Enhancement	Committee	
[X] At Large App	pointment	or	[] District Appo	intment
Term of Appointment:	3 Years.	From:	04-06-10	To: <u>04-06-13</u>
Seat Requirement: Recre	eational Fishing C	lub	· · · · · · · · · · · · · · · · · · ·	Seat #:7
[X] *Reappointm	nent	or	[] New Appoint	ment
or [] to complete the term of Completion of term to expire on:	he		Due [] to:	resignation [] other
Part II: APPLICA	INT, UNLESS EX	KEMPTED, M	UST BE A COUN	TY RESIDENT
Name: Twyford, Jr.		Tom		
	Last		First	Middle
Occupation/Affiliation:	Recreational Fish	ning Club		
Business Name:	West Palm Beach	h Fishing Club		
Business Address:	P.O. Box 468			
City & State	West Palm Beacl	n, FL	Zip Cod	e: <u>33402</u>
Residence Address:				
City & State		· .	Zip Cod	e:
Home Phone:)	Busir	ess Phone: (56	1) 832-6780 Ext.
Cell Phone:)	Fax:	_(
Email Address: ttwyfe	ord@mindspring.o	com		
Mailing Address prefere	ence: [X] Busine	ess Address [] Residence	
Minority Identification [] IF (Native-American [] AF (Asian-American [] BF (African-America [] HF (Hispanic-Americ [] WF (Caucasian Femal	r Female) Female) n Female) an Female)	[] AM (Asi [] BM (Afr [] HM (Hisp	ve-American India an-American Male ican-American Ma panic-American Ma ucasian Male)	le)
Part III: COMMISSIO	ONER COMMEN	NTS	•	
Appointment to be made	at BCC Meeting o	on: April 6	, 2010	
*When a person is being conflicts shall be consider	g considered for a ered by the Boar	re-appointmen d of County C	at, the number of ommissioners.	previous disclosed voting
Number of prev	viously disclosed v	oting conflicts	during the previou	as term
Signature:	4 Kom		Date:	
Pursuant to Florida's Public and photocopied by member	c Records Law, this ers of the public.	document may	be reviewed	Revised 6/2007

Part I:

Board Name: Artificial Reef and Estuarine Enhancemen	t Committee
[X] 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
[X]*Reappointment or	[] New Appointment
or [] to complete the term of Completion of term to expire on:	Due [] resignation [] other to:
Part II: APPLICANT, UNLESS EXEMPTED, M	UST 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: Busi	ness Phone: (561) 832-6780 Ext.
Cell Phone: () Fax:	_()
Email Address: ttwyford@mindspring.com	
Mailing Address preference: [X] Business Address	[] Residence
[] AF (Asian-American Female) [] AM (As [] BF (African-American Female) [] BM (African-American Female) [] HM (History)	ive-American Indian Male) ian-American Male) rican-American Male) panic-American Male) aucasian Male)
Part III: COMMISSIONER COMMENTS	
Appointment to be made at BCC Meeting on: April 6	5, 2010
*When a person is being considered for re-appointme conflicts shall be considered by the Board of County (nt, the number of previous disclosed voting Commissioners.
Number of previously disclosed voting conflicts	s during the previous term
Signature: Shelley Waxa	Date: 2/25/10
Pursuant to Florida's Public Records Law, this document may and photocopied by members of the public.	be reviewed Revised 6/2007

Part I:

Board Name: Artificial	Reef and Estuarine Enhan	cement Committee	
[X] At Large App	pointment or	[] District Appo	intment
Term of Appointment:	3 Years. Fr	rom: 04-06-10	To: <u>04-06-13</u>
Seat Requirement: Recre	eational Fishing Club	· · · · · · · · · · · · · · · · · · ·	Seat #:
[X] *Reappointm	nent or	[] New Appoints	ment
or [] to complete the term of	he	Due [] to:	resignation [] other
Completion of term to expire on:			
Part II: APPLICA	ANT, UNLESS EXEMPT	ED, MUST BE A COUNT	TY RESIDENT
Name: Twyford, Jr.		Tom	
	Last	First	Middle
Occupation/Affiliation:	Recreational Fishing Clu	b	
Business Name:	West Palm Beach Fishing	g Club	
Business Address:	P.O. Box 468		
City & State	West Palm Beach, FL	Zip Code	e: <u>33402</u>
Residence Address:			
City & State		Zip Code	: :
Home Phone:)	Business Phone: (56)	l) 832-6780 Ext.
Cell Phone:()	Fax: ()	
Email Address: ttwyfo	ord@mindspring.com		
Mailing Address prefere	ence: [X] Business Addr	ess [] Residence	
Minority Identification ([] IF (Native-American) [] AF (Asian-American) [] BF (African-American) [] HF (Hispanic-American) [] WF(Caucasian Female	Female) [] IM Female) [] Al n Female) [] Bl an Female) [] HM	I (Native-American Indian M (Asian-American Male) M (African-American Mal I (Hispanic-American Ma IM (Caucasian Male)) e)
Part III: COMMISSIO	ONER COMMENTS		
Appointment to be made	at BCC Meeting on:	April 6, 2010	
*When a person is being conflicts shall be consider	g considered for re-appoi ered by the Board of Cou	intment, the number of punty Commissioners.	previous disclosed voting
Number of prev	riously disclosed voting co	nflicts during the previou	s term
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Part I:

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[X] At Large Ap	pointment or	[] District Appo	intment
Term of Appointment:	3 Years. Fr	om: 04-06-10	To: <u>04-06-13</u>
[X] 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 [X] *Reappointment or [] New Appointment			
[X]*Reappointr	nent or	[] New Appoints	ment
term of	the		resignation [] other
_			
Part II: APPLICA	ANT, UNLESS EXEMPT	ED, MUST BE A COUNT	TY RESIDENT
Name: Twyford, Jr.		Tom	
	Last		Middle
Occupation/Affiliation:	Recreational Fishing Clu	b	
Business Name:	West Palm Beach Fishing	g Club	
Business Address:	P.O. Box 468		
City & State	West Palm Beach, FL	Zip Code	e: 33402
Residence Address:			
City & State		Zip Code):
Home Phone:)	Business Phone: (56)	1)832-6780 Ext.
Cell Phone: ()	Fax: ()	
Email Address: ttwy	ford@mindspring.com		
Mailing Address prefer	ence: [X] Business Addr	ress [] Residence	
[] IF (Native-American [] AF (Asian-American [] BF (African-American [] HF (Hispanic-American	n Female) [] IM I Female) [] Al an Female) [] Bl can Female) [] HM	M (Asian-American Male M (African-American Mal M (Hispanic-American Ma) (e)
Part III: COMMISSION	ONER COMMENTS		
Appointment to be made	at BCC Meeting on:	April 6, 2010	
*When a person is bein conflicts shall be consid	ng considered for re-appoil dered by the Board of Cou	intment, the number of punty Commissioners.	previous disclosed voting
Number of pe	vieusly disclosed voting co	onflicts during the previou	s term /V
Signature:	Sathan		/23/10
Pursuant to Florida's Publ	ic Records Law, this documer		Revised 6/2007

and photocopied by members of the public.

Part I:

Board Name: Artificial	Reef and Estuarine En	hancemen	Committee	
[X] At Large App	pointment or		[] District Appo	intment
Term of Appointment: _	3 Years.	From:	04-06-10	To: 04-06-13
Seat Requirement: Recr	eational Scuba Diving	Club		Seat #:8
[X] *Reappointn	nent or		[] New Appoint	ment
or [] to complete t term of Completion of term to expire on:	he		Due [] to:	resignation [] other
Part II: APPLICA	ANT, UNLESS EXEM	MPTED, M	UST BE A COUN	TY RESIDENT
Name: Hargis		John		
	Last		First	Middle
Occupation/Affiliation:	Recreational Scuba I	Diving Clu	b	
Business Name:				
Business Address:		-		
City & State			Zip Coc	le:
		-		
Residence Address:	1301 SW Third Stre	et		
City & State	Boca Raton, FL		Zip Coo	le: 33486
Home Phone: (5	61) 392-5597	Bus	ness Phone: (50	51) 338-1473 Ext.
Cell Phone: ()	Fax)
Email Address: john	whargis@yahoo.com	·		1. - - 1. 1. 1. 1
Mailing Address prefe	rence: [] Business A	Address [X] Residence	
Minority Identification [] IF (Native-Americal [] AF (Asian-Americal [] BF (African-Americal [] HF (Hispanic-Americal [] WF(Caucasian Fem.	in Female) [in Female) [ican Female) [ican Female) [] AM (A] BM (A] HM (Hi	tive-American Indi sian-American Mal frican-American M spanic-American M Caucasian Male)	e) ale)
Part III: COMMISSI	ONER COMMENT	S		
Appointment to be mad	e at BCC Meeting on:	April	6, 2010	
*When a person is bei conflicts shall be consi				f previous disclosed voting
	eviously disclosed vot	•	-	ous term [/
Signature: Conward Pursuant to Florida's Pub and photocopied by mem	olic Records Law, this do			2 25 10 Revised 6/2007

Part I:

Board Name: Artificial	Reef and Estuarin	e Enhancemen	t Committee		
[X] At Large Ap	pointment	or	[] District App	pointment	
Term of Appointment:	3 Years.	From:	04-06-10	To: <u>04-06-13</u>	
Seat Requirement: Rec	reational Scuba Di	ving Club		Seat #:8	
Term of Appointment: 3 Years. From: 04-06-10 To: 04-06-13 Seat Requirement: Recreational Scuba Diving Club Seat #: 8 [X]*Reappointment or [] New Appointment					
term of Completion of term to	the			resignation []	other
Part II: APPLIC	'ANT, UNLESS E	XEMPTED, M	IUST BE A COU	NTY RESIDENT	
Name: Hargis		John		,	
	Last		First	Middle	
Occupation/Affiliation:	Recreational Scu	ıba Diving Clu	b		
Business Name:				·	
Business Address:					
City & State			Zip Co	ode:	
Residence Address:	1301 SW Third	Street			
City & State	Boca Raton, FL	· .	Zip Co	ode: 33486	
Home Phone:	661) 392-5597	Busi	ness Phone: (561) 338-1473 Ext.	
Cell Phone: () .	Fax:	<u> </u>)	·
Email Address: johr	whargis@yahoo.c	om			
Mailing Address prefe	rence: [] Busine	ess Address [X] Residence		
[] IF (Native-America [] AF (Asian-America [] BF (African-America [] HF (Hispanic-America	an Female) n Female) can Female) ican Female)	[] AM (A: [] BM (A: [] HM (Hi	sian-American Ma Frican-American N spanic-American I	ale) Male)	
Part III: COMMISS	IONER COMME	NTS			•
Appointment to be mad	e at BCC Meeting	on: April	6, 2010	· · · · · · · · · · · · · · · · · · ·	
*When a person is bei conflicts shall be consi				of previous disclosed	voting
	eviously disclosed		s during the previ	ous term	11
Signature:	A Koon	>	_ Date: _		
Pursuant to Florida's Pub and photocopied by mem		s document may	be reviewed	Revised 6/2007	

Part I:

Board Name: Artificial Reef and Estuarine Enhancement Committee
[X] At Large Appointment or [] District Appointment
Term of Appointment: 3 Years. From: 04-06-10 To: 04-06-13
Term of Appointment: 3 Years. From: 04-06-10 To: 04-06-13 Seat Requirement: Recreational Scuba Diving Club Seat #: 8 [X]*Reappointment or [] New Appointment or [] to complete the term of to: Completion of term to expire on: Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT Name: Hargis John Last First Middle Occupation/Affiliation: Recreational Scuba Diving Club Business Name: Business Name: City & State Zip Code: City & State Boca Raton, FL Zip Code: 33486 Home Phone: (561) 392-5597 Business Phone: (561) 338-1473 Ext. Cell Phone: () Fax: ()
Term of Appointment: 3 Years. From: 04-06-10 To: 04-06-13 Seat Requirement: Recreational Scuba Diving Club Seat #: 8 [X]*Reappointment or [] New Appointment or [] to complete the term of to: Completion of term to expire on: Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT Name: Hargis John Last First Middle Occupation/Affiliation: Recreational Scuba Diving Club Business Name: Business Address: City & State Zip Code: City & State Boca Raton, FL Zip Code: 33486 Home Phone: (561) 392-5597 Business Phone: (561) 338-1473 Ext. Cell Phone: () Fax: () Email Address: johnwhargis@yahoo.com Mailing Address preference: [] Business Address [X] Residence Minority Identification Code: [] If (Native-American Female) [] AM (Asian-American Male) [] BF (African-American Female) [] BM (African-American Male) [] BF (African-American Female) [] BM (African-American Male)
term of to:
Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT
Last First Middle
Occupation/Affiliation: Recreational Scuba Diving Club
Business Name:
Business Address:
City & State Zip Code:
Residence Address: 1301 SW Third Street
City & State Boca Raton, FL Zip Code: 33486
Home Phone: (561) 392-5597 Business Phone: (561) 338-1473 Ext.
Cell Phone: () Fax: ()
Email Address: johnwhargis@yahoo.com
Mailing Address preference: [] Business Address [X] Residence
[] IF (Native-American Female) [] IM (Native-American Indian Male) [] AF (Asian-American Female) [] AM (Asian-American 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: Date: $\frac{2}{25/10}$

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

Part I:

Board Name: Artificial	Reef and Estuarin	e Enhancemen	t Committee	! 			
[X] At Large Ap	pointment	or	[] Distric	t Appoin	tment		
Term of Appointment:	3 Years.	From:	04-06-10		Го: <u>04-06-</u>	13	
term of Appointment: 3 Years. From: 04-06-10 To: 04-06-13 teat Requirement: Recreational Scuba Diving Club Seat #: 8 [X]*Reappointment or [] New Appointment or [] to complete the term of to: Completion of term to expire on: Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT Name: Hargis John Last First Middle Decupation/Affiliation: Recreational Scuba Diving Club Business Name: Business Address: City & State Zip Code: Residence Address: 1301 SW Third Street City & State Boca Raton, FL Zip Code: 33486 Home Phone: (561) 392-5597 Business Phone: (561) 338-1473 Ext. Cell Phone: () Fax: () Email Address: johnwhargis@yahoo.com Mailing Address preference: [] Business Address [X] Residence							
[X]*Reappointm	nent	or	[] New A	ppointme	ent		
	he			[] 1	resignation	[]	other
Completion of term to expire on:			το.				
Part II: APPLICA	ANT, UNLESS EX	XEMPTED, M	UST BE A	COUNT	Y RESIDEN	V T	
Name: Hargis		John	77.			<i>c</i> 1 11	
	Last		First		Ŋ	Middle	
Occupation/Affiliation:	Recreational Scu	ıba Diving Clu	b	·			
Business Name:							
Business Address:							
City & State			Z	ip Code:			
Residence Address:	1301 SW Third S	Street		<u> </u>	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	- vancan	· ·
City & State	Boca Raton, FL		Z	ip Code:	33486	·)	
Home Phone: (50	61) 392-5597	Busi	ness Phone:	(561	338-1473	Ext.	
Cell Phone:)	Fax:		()			
Email Address: john	whargis@yahoo.co	om		· · · · · · · · · · · · · · · · · · ·	i		
Mailing Address prefer	ence: [] Busine	ess Address [X] Residen	ce			
Minority Identification [] IF (Native-Americant [] AF (Asian-Americant [] BF (African-Americant [] HF (Hispanic-Americant [] WF (Caucasian Females)	n Female) n Female) an Female) can Female)	[] IM (Nat [] AM (As [] BM (Af [] HM (His [X] WM (C	ian-America rican-Americ panic-Ameri	n Male) can Male ican Mal)		
Part III: COMMISSI	ONER COMME	NTS					
Appointment to be made	at BCC Meeting	on: April 6	5, 2010				
*When a person is being conflicts shall be considered.				_	revious disc	closed v	oting
Number of pre	viously disclosed	voting conflict	s during the	previous	term		16
Signature: Buck	Que		D	ate: <u>3</u>	-9-10		

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

Part I:

		nhancemen				
[X] At Large Ap	ppointment o	r .	[] Distric	t Appoin	ntment	
Term of Appointment:	3 Years.	From:	04-06-10	<u>. </u>	То: _04-06-13	
Seat Requirement: Rec	reational Scuba Divin	g Club			Seat #:8	· · · · · ·
Seat Requirement: Recreational Scuba Diving Club Seat #: 8 [X]*Reappointment or [] New Appointment						
term of Completion of term to	the			[]	resignation []	other
Part II: APPLIC	ANT, UNLESS EXE	MPTED, M	UST BE A	COUNT	Y RESIDENT	
Name: Hargis		John				
	Last	-:	First	-	Middle	
Occupation/Affiliation:	Recreational Scuba	Diving Clu	0			
Business Name:						
Business Address:						
City & State			Z	ip Code:	-	
Residence Address:	1301 SW Third Str	eet				
City & State	Boca Raton, FL		Z	ip Code:	33486	
Home Phone: (5	61) 392-5597	Busi	ness Phone:	(561) 338-1473 Ext.	
	61) 392-5597		ness Phone:	(561) 338-1473 Ext.	
Cell Phone: ()	Fax:	ness Phone:	(561) 338-1473 Ext.	
Cell Phone: (Email Address: john) whargis@yahoo.com	Fax:		()) 338-1473 Ext.	
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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
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

ARTIFICIAL REEF AND ESTUARINE ENHANCEMENT COMMITTEE Advisory Board Members as of April 2009

SFAT	CURRENT MEMBER	RACE	TELEPHONE #S	REQUIREMENT	ORIG. APPT.	RE-APPT. DATE	EXPIRE DATE
¥		CODE			DATE	DATE	DAIL
7	Tom Twyford, Jr., Assoc. Dir. West Palm Beach Fishing Club P.O. Box 468	WM	561-832-6780 - Business 561-832-2137 - Fax	Recreational Fishing Club	9-6-88	3-30-04	11-01-09
	West Palm Beach, FL 33402 ttwyford@mindspring.com - E-mail						
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-r	WM WM nail	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



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	Α	P .	P	P	P
2 - Georgia Vince	С	P	Α	P	P	Α
3 - James Barry III	C	P	P	P ·	P	Α
4 - Skip Commagere	С	P	P	P	P	A
5 - Martin Murphy Sr.,Vice Chair	C	Р	P	Α	P	P
6 - David Snyder	С	P	P	P	P	P
7 - Tom Twyford, Jr.	С	Р	P	Р	P	Р
8 - John Hargis	С	P	Р	A	P	P
9 - Gregory Reynolds	С	P	P	Р	P	P
10- James Bowser	C	P	P	P	P	P
11- Thomas Warnke	C	Р	P	P	P	A

A = Absent

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."



C = Cancelled Meeting

P = Present

ARTIFICIAL REEF AND ESTUARINE ENHANCEMENT COMMITTEE

Attendance 2010

Seat No. – Name	Jan. 14	Mar. 11	May 13	July 8	Sept. 9	Nov. 11
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				ere	

A = Absent

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."

C = Cancelled Meeting

P = Present

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;
 - Two (2) members representing other governmental entities;
 - 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;
 - One (1) member representing a recreational fishing club in Palm Beach County;
 - 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.

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

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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 wh	o moved its adopt	ion. The	motion
vas seconded by CommissionerJeff k	oons		_ and
pon being put to a vote, was as follows:			
	ABSENT	AYE	NAY
COMM. ADDIE L. GREENE, CHAIRPERSC	N	Aye	
COMM. JEFF KOONS, VICE CHAIR		Aye	
COMM. KAREN T. MARCUS		Aye	
COMM. ROBERT J. KANJIAN		Aye	
COMM. MARY MCCARTY		A ye	
COMM. BURT AARONSON		Aye	
COMM. JESS R. SANTAMARIA		Aye	
The Chair thereupon declared the Resolution of	iuly passed and ad	opted this	_9rh_
day of September , 2008.			
AND LEGAL SUFFICIENCY BY IT	I BEACH COUNT S BOARD OF CO MISSIONERS		IDA,
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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

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. <u>RE-APPOINTMENT</u>: 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. <u>RE-APPOINTMENT</u>: 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. <u>RE-APPOINTMENT</u>: 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 prepared for Board appointments at the earliest possible meeting of the BCC.

REW:BES:dab Attachments

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