

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT SUMMARY

Meeting Date: April 20, 2010

Department: Public Affairs
Submitted By: Channel 20

Advisory Board Name: Education and Government Programming Advisory Board

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

A) Reappointment of two (2) At-Large members to the Education and Government Programming Advisory Board for a term of two (2) years.

<u>Reappoint: (2)</u>	<u>Requirement</u>	<u>Seat</u>	<u>Nominated By</u>	<u>Term</u>
John Spinola	Broadcast General Manager	1	Comm. Aaronson Comm. Marcus Comm. Koons Comm. Abrams Comm. Santamaria Comm. Taylor	04/18/10 - 4/17/12
Carey O'Donnell	Marketing Director	3	Comm. Aaronson Comm. Marcus Comm. Koons Comm. Abrams Comm. Santamaria Comm. Taylor	04/18/10 - 4/17/12

Summary: The Education and Government Programming Advisory Board was created by Resolution No. R-91-1489 and amended by Resolution No. R-92-388 on March 17, 1992. The Advisory Board consists of ten (10) At-Large members. Board members represent fields of expertise from the following categories: Broadcast General Manager; Engineer with experience in telecommunication systems; Marketing Director; Cable Industry; Adult Education; PBC Public School System; Member of the BCC; Municipal government representative; and two (2) Citizens-at-Large. The members are appointed by the Board of County Commission and provide assistance in the operation of Channel 20. On March 12, 2010, a memo was sent to the Board of County Commissioners requesting nominations, appointments or reappointments. Countywide (MJ)

Background and Justification: The Education and Government Programming Advisory Board consists of ten (10) members and was established by Resolution No. R-91-1489 on October 15, 1991. The Advisory Board was created to provide input and assistance in the operation of Palm Beach County Channel 20. Board members review various means to provide education and government programming to residents, provide input on marketing strategies, funding alternatives and technical recommendations.

- Attachments:**
- 1) Board Appointment Information Forms
 - 2) Memo to the BCC
 - 3) Current List of Advisory Board Members
 - 4) Resolution No. R-91-1489; Resolution No. R-92-388

Recommended by: Lise DeLoRando
Department Head Date

Legal Sufficiency: [Signature]
Assistant County Attorney Date 4/18/10

II. REVIEW COMMENTS

Other Department Review:

Department Director

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)

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

Part I:

Board Name: Education and Government Programming Advisory Board

At Large Appointment or District Appointment

Term of Appointment: 2 Years. From: 4/18/2010 To: 4/18¹⁷2012

Seat Requirement: Broadcast General Manager Seat #: 1

*Reappointment or New Appointment

or to complete the Due resignation other
term of to:
Completion of term to _____
expire on: _____

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

Name: Spinola John
Last First Middle

Occupation/Affiliation: General Manager

Business Name: WFLX-TV Raycom Media

Business Address: 4119 Blue Heron Blvd

City & State Riviera Beach, FL Zip Code: 33404

Residence Address: 55 St. George Pl

City & State Palm Beach Gardens, FL Zip Code: 33418

Home Phone: () _____ Business Phone: (516) 845-2929 ext. _____

Cell Phone: () _____ Fax: () _____

Email Address: jspinola@wflx.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 20, 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: Candy L De Filippo for Date: 3/22/10
Comm. Karen T. Marcus

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

Part I:

Board Name: Education and Government Programming Advisory Board

At Large Appointment or District Appointment

Term of Appointment: 2 Years. From: 4/18/2010 To: 4/18¹⁷/2012

Seat Requirement: Broadcast General Manager Seat #: 1

*Reappointment or New Appointment

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

Completion of term to expire on: _____

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

Name: Spinola John
Last First Middle

Occupation/Affiliation: General Manager

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Signature:  Date: _____

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

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Board Name: Education and Government Programming Advisory Board

At Large Appointment or District Appointment

Term of Appointment: 2 Years. From: 4/18/2010 To: 4/18/2012 ¹⁷

Seat Requirement: Broadcast General Manager Seat #: 1

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Occupation/Affiliation: General Manager

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Number of previously disclosed voting conflicts during the previous term

Signature: Steven L. Abrams ⁽¹⁶⁾ Date: 3/18/10

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

Part I:

Board Name: Education and Government Programming Advisory Board

At Large Appointment or District Appointment

Term of Appointment: 2 Years. From: 4/18/2010 To: 4/18/2012

Seat Requirement: Marketing Director Seat #: 3

*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: O'Donnell Carey
Last First Middle

Occupation/Affiliation: Owner, marketing group

Business Name: Carey O'Donnell Public Relations Group

Business Address: 525 Okeechobee Blvd, Ste 980

City & State West Palm Beach, FL Zip Code: 33401

Residence Address: 222 Lakeview Av, Penthouse One

City & State West Palm Beach, FL Zip Code: 33401

Home Phone: () Business Phone: (561) 832-3231 ext.

Cell Phone: () Fax: ()

Email Address: cod@codpr.com

Mailing Address preference: Business Address Residence

Minority Identification Code:

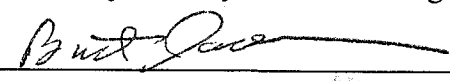
- | | |
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Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: April 20, 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: 3-25-10

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

Part I:

Board Name: Education and Government Programming Advisory Board

At Large Appointment or District Appointment

Term of Appointment: 2 Years. From: 4/18/2010 To: 4/18/2012 ¹⁷

Seat Requirement: Marketing Director Seat #: 3

*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: O'Donnell Carey
Last First Middle

Occupation/Affiliation: Owner, marketing group

Business Name: Carey O'Donnell Public Relations Group

Business Address: 525 Okeechobee Blvd, Ste 980

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Minority Identification Code:

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Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: April 20, 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: Cindy R DeJulippo for Date: 3/22/10
Comm. Karen T. Maraus

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

Part I:

Board Name: Education and Government Programming Advisory Board

At Large Appointment

or

District Appointment

Term of Appointment: 2 Years.

From: 4/18/2010

To: 4/18/2012¹⁷

Seat Requirement: Marketing Director

Seat #: 3

*Reappointment

or

New Appointment

or to complete the term of

Due to:

resignation

other

Completion of term to expire on:

Part II:

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: O'Donnell

Carey

Last

First

Middle

Occupation/Affiliation: Owner, marketing group

Business Name: Carey O'Donnell Public Relations Group

Business Address: 525 Okeechobee Blvd, Ste 980

City & State: West Palm Beach, FL

Zip Code: 33401

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Cell Phone: ()

Fax: ()

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Mailing Address preference: Business Address Residence

Minority Identification Code:

IF (Native-American Female)

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AM (Asian-American Male)

BF (African-American Female)

BM (African-American Male)

HF (Hispanic-American Female)

HM (Hispanic-American Male)

WF (Caucasian Female)

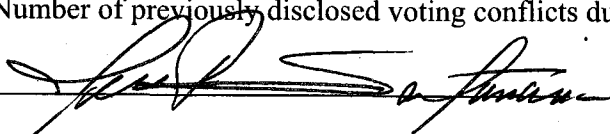
WM (Caucasian Male)

Part III: COMMISSIONER COMMENTS

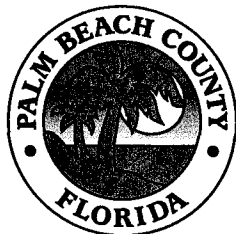
Appointment to be made at BCC Meeting on: April 20, 2010

***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: 3/17/10



Memorandum

Public Affairs Department

P.O. Box 1989

West Palm Beach, FL 33402-1989

(561) 355-2754

FAX: (561) 355-3819

www.pbcgov.com



**Palm Beach County
Board of County
Commissioners**

Burt Aaronson, Chair

Karen T. Marcus, Vice Chair

Jeff Koons

Shelley Vana

Steven L. Abrams

Jess R. Santamaria

Priscilla A. Taylor

County Administrator

Robert Weisman

Date: March 12, 2010

To: Honorable Burt Aaronson, Chair and Members
Board of County Commissioners

Thru: Lisa De La Rionda
Director, Public Affairs Department

From: Lester Williams
Station Manager, PBC TV Channel 20

Re: Ed. and Gov't Programming Advisory Board Appointments

This memo is a request for nominations and reappointments to the Education and Government Programming Advisory Board. The Education and Government Programming Advisory Board currently has two (2) members whose terms are expiring and who have expressed an interest in continuing on the board.

Advisory Board Seat Number One is currently filled by John Spinola, General Manager of WFLX-TV, Raycom Media. The requirement for this seat is to be a broadcast general manager. Mr. Spinola meets this requirement. This reappointment would be for a term of two years. The current term for John Spinola expires on April 17, 2010. Mr. Spinola would like to be reappointed.

Advisory Board Seat Number Three is currently filled by Carey O'Donnell of Carey O'Donnell Public Relations Group. The requirement for this seat is to be a marketing director, which she meets. This appointment would be for a term of two years. The current term for Carey O'Donnell expires on April 18, 2010. Ms. O'Donnell would like to be reappointed.

We have attached completed Board Appointment information forms for the individuals who wish to be nominated and reappointed to the above mentioned seats. We have also attached blank Board Appointment information forms for your nominations. Please fill out the forms completely and return to me by Wednesday, March 30, 2010 so we may prepare an agenda item for your consideration on the Tuesday, April 20, 2010 agenda.

*"An Equal Opportunity
Affirmative Action Employer"*



Education and Government Programming Advisory Board Appointments
March 12, 2010
Page Two

If you have any questions concerning these appointments or need additional information, you may contact me in the office at 561-355-2282. Thank you for your assistance.

Attachments

cc: Brad Merriman, Assistant County Administrator
Carey O'Donnell, Chair
Education and Government Programming Advisory Board

Education and Government Programming Advisory Board

Seat #	Requirement	Incumbent	Affiliation	Term
1	Broadcast General Manager	John Spinola	WFLX-TV, Raycom Media	5/28/08-4/17/10
2	Broadcast Engineer	Keith Betts	WTVX TV/CW Network Channel 34	5/1/09-4/30/12
3	Marketing Director	Carey O'Donnell	Cary O'Donnell Public Relations Group	4/18/08-4/18/10
4	Cable Industry	Marta Casas-Celaya	Comcast	4/18/09-4/17/12
5	Adult Education	Dr. Bernadette Mendonez-Russell	Provost, PBCC	8/19/08-8/18/10
6	PBC School System	Deborah Stewart	Public Affairs/Multicultural Specialist	5/1/09-4/30/12
7	County Commissioner	Comm. Steven Abrams	District 4	start 2/2/10
8	Municipal Government	Dr. Lynn Allison	Ocean Ridge Town Commissioner	5/1/09-4/30/12
9	Resident of PBC	Sarah Alsofrom	State Attorney Office	6/30/08-6/29/10
10	Resident of PBC	Cheryl Carpenter-Kimek	Carpenter Kimek & Assoc.	6/1/08-5/31/10

Attachment #

3

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING RESOLUTION NO. R-91-1489, PROVIDING FOR AN ADDITIONAL CITIZEN-AT-LARGE MEMBER TO THE EDUCATIONAL AND GOVERNMENT PROGRAMMING ADVISORY BOARD; AND PROVIDING FOR STAFF SUPPORT CLARIFICATION.

WHEREAS, the Board of County Commissioners established the Educational and Government Programming Advisory Board through Ordinance No. 91-38 and Resolution No. R-91-1489; and

WHEREAS, the Board of County Commissioners is desirous of adding another citizen-at-large to the Advisory Board's membership to enable further input by the citizen community; and

WHEREAS, the Station Manager of Channel 20 should be involved with the advisory board, as he is responsible for the station's operations and programming.

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

1. Section 2. "Membership" of Resolution No. R-91-1489 is amended to read:

°2 citizens-at-large.

2. Section 8. "Staff Support" of the same resolution is amended to read:

Section 8. Staff Support.

The Director of Public Affairs, the ~~Cable Coordinator~~ Channel 20 Station Manager; and staff from County Channel 20 shall work closely with the advisory board and assist said board, as needed. The Director of Public Affairs or his/her designee shall be responsible for the preparation of the board's agenda and minutes. The Assistant County Attorney assigned to represent the Cable Television Division shall provide legal guidance as needed.

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Roberts who moved its adoption. The motion was seconded.

by Commissioner Lee and, upon being put to a vote,

the vote was as follows:

KAREN T. MARCUS, CHAIR	- Aye
CAROLE PHILLIPS, VICE-CHAIR	- Absent
CAROL A. ROBERTS	- Aye
CAROL J. ELMQUIST	- Aye
MARY MCCARTY	- Aye
KEN FOSTER	- Absent
MAUDE FORC LEE	- Aye

The Chairman thereupon declared the resolution duly passed and adopted this 17 day of March, 1992.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

~~John B. Dunkle, Clerk~~
MILTON T. BAUER, CLERK

By Deanne Matych By: Linda C. Hickman
Deputy Clerk

advisory.res

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WHEREAS, Ordinance No. 86-35, as amended by Ordinance No. 91-42, requires the establishment of an Educational and Government Programming Advisory Board by resolution; and

WHEREAS, an advisory board as such will greatly assist the Board of County Commissioners in the operation of its County Channel 20; and

WHEREAS, the continued success of County Channel 20 will further the interests of the residents and visitors of Palm Beach County.

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

Section 1. Creation.

An advisory board to be made known as the "Educational and Government Programming Advisory Board" is herein established.

Section 2. Membership.

The advisory board shall consist of nine (9) members, with a representative from each of the following categories, and shall serve for the designated term.

	<u>TERM</u>
*Broadcast General Manager	2 Years
*Engineer with experience in telecommunication systems	3 Years
*Marketing Director	2 Years
*Cable Industry	3 Years
*Adult Education	2 Years
*Palm Beach County Public School System	3 Years
*Member of the Board of County Commissioners	2 Years
*Municipal Government Representative	3 Years
*Citizen-at-large	2 Years

Board members shall serve without compensation. All Board members must be residents of Palm Beach County at the time of appointment and while serving on the board.

functions:

- A. Review the various means available to provide educational and governmental programming for residents and for Palm Beach County's in-house training purposes.
- B. Develop criteria for educational and government programs and review program line-ups:
- C. Provide input on marketing strategies.
- D. Explore funding alternatives.
- E. Assist with technical recommendations.
- F. Explore the implementation of a public access channel and make recommendations.
- G. Prepare, adopt and present to the Board of County Commissioners an annual report.

Section 4. Subcommittees.

The advisory board shall establish a subcommittee to focus on educational programming, with concentration on adult education series and other community education opportunities. A subcommittee shall also be formed to address the needs of governmental programming. The board may form other subcommittees as needed.

Section 5. Meetings and Procedures.

The members of the advisory board shall hold an organizational meeting. At said meeting, the board shall determine a time and place for regular meetings and shall adopt rules of procedure as it may deem necessary. Meetings shall be held at least once a month for the first year, with meetings held bimonthly thereafter, unless it is deemed necessary to meet more frequently. All meetings of the board, including subcommittee meetings, shall be open to the public and must provide adequate notice of their meeting. A quorum shall be present at all meetings. A majority of the members appointed shall constitute a quorum. All meetings shall be governed by Robert's Rules of Order.

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automatic removal. Lack of attendance is to be defined as missing three consecutive meetings or one-half of the meetings within a calendar year. Participation for less than three-fourths of a meeting shall constitute lack of participation. Excused absences will not count against the attendance requirements. Any absence that is to qualify as excused must be voted upon and approved by the advisory board. The types of absences that can be considered excused are: 1) illness; 2) out of County; or 3) personal hardship. A business conflict is not to be considered excused. Excused absences shall be entered into the minutes at the next regularly scheduled meeting of the advisory board. If a member exceeds the absence limit, the member will be removed from the advisory board, however, the appointing Commissioner at his/her discretion can reappoint the individual. Members removed under this section shall not continue to serve until a new appointment is made and removal shall create a vacancy. Any vacancy shall be filled by the Board of County Commissioners.

Section 7. Ethics; Conflict of Interest.

All advisory board members shall be governed by the applicable provisions of the Palm Beach County Ethics Ordinance upon its adoption. Abstention from voting due to a conflict of interest on more than three (3) separate matters during any calendar year shall result in automatic removal.

Section 8. Staff Support.

The Director of Public Affairs, the Cable Coordinator, and staff from County Channel 20 shall work closely with the advisory board and assist said board, as needed. The Director of Public Affairs or his/her designee shall be responsible for the preparation of the board's agenda and minutes. The Assistant County Attorney assigned to represent the Cable Television Division shall provide legal guidance as needed.

Section 9. Sunset.

This advisory board shall be reviewed three (3) years from the date of this resolution to determine whether to continue or dissolve the board. At least ninety (90) days prior to the scheduled review, the board shall submit a written recommendation

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board should be continued or dissolved. If the board recommends continuation, the recommendation shall also include any recommended revisions to this resolution.

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

KAREN T. MARCUS	<u>AYE</u>
CAROL A. ROBERTS	<u>AYE</u>
CAROL J. ELMQUIST	<u>AYE</u>
MARY McCARTY	<u>AYE</u>
CAROLE PHILLIPS	<u>NAY</u>
KEN L. FOSTER	<u>ABSENT</u>
MAUDE FORD LEE	<u>AYE</u>

The Chair thereupon declared the Resolution duly passed and adopted this 15th day of October, 1991.

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

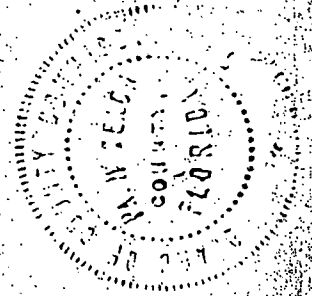
John B. Dunkle, Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By: Jean Haverly
Deputy Clerk

By: Dennis M. Distel
County Attorney

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R92 388

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, ESTABLISHING THE EDUCATIONAL AND GOVERNMENT PROGRAMMING ADVISORY BOARD PURSUANT TO ORDINANCE NO. 86-35, AS AMENDED BY ORDINANCE NO. 91-42

WHEREAS, Ordinance No. 86-35, as amended by Ordinance No. 91-42, requires the establishment of an Educational and Government Programming Advisory Board by resolution; and

WHEREAS, an advisory board as such will greatly assist the Board of County Commissioners in the operation of its County Channel 20; and

WHEREAS, the continued success of County Channel 20 will further the interests of the residents and visitors of Palm Beach County.

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Board members shall serve without compensation. All Board members must be residents of Palm Beach County at the time of appointment and while serving on the board.

Section 3. Duties and Functions.

The advisory board shall have the following duties and functions:

- A. Review the various means available to provide educational and governmental programming for residents and for Palm Beach County's in-house training purposes.
- B. Develop criteria for educational and government programs and review program line-ups.
- C. Provide input on marketing strategies.
- D. Explore funding alternatives.
- E. Assist with technical recommendations.
- F. Explore the implementation of a public access channel and make recommendations.
- G. Prepare, adopt and present to the Board of County Commissioners an annual report.

Section 4. Subcommittees.

The advisory board shall establish a subcommittee to focus on educational programming, with concentration on adult education series and other community education opportunities. A subcommittee shall also be formed to address the needs of governmental programming. The board may form other subcommittees as needed.

Section 5. Meetings and Procedures.

The members of the advisory board shall hold an organizational meeting. At said meeting, the board shall determine a time and place for regular meetings and shall adopt rules of procedure as it may deem necessary. Meetings shall be held at least once a month for the first year, with meetings held bimonthly thereafter, unless it is deemed necessary to meet more frequently. All meetings of the board, including subcommittee meetings, shall be open to the public and must provide adequate notice of their meeting. A quorum shall be present at all meetings. A majority of the members appointed shall constitute a quorum. All meetings shall be governed by Robert's Rules of Order.

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Section 6. Absences; Removal.

Lack of attendance/participation shall be a basis for automatic removal. Lack of attendance is to be defined as missing three consecutive meetings or one-half of the meetings within a calendar year. Participation for less than three-fourths of a meeting shall constitute lack of participation. Excused absences will not count against the attendance requirements. Any absence that is to qualify as excused must be voted upon and approved by the advisory board. The types of absences that can be considered excused are: 1) illness; 2) out of County; or 3) personal hardship. A business conflict is not to be considered excused. Excused absences shall be entered into the minutes at the next regularly scheduled meeting of the advisory board. If a member exceeds the absence limit, the member will be removed from the advisory board, however, the appointing Commissioner at his/her discretion can reappoint the individual. Members removed under this section shall not continue to serve until a new appointment is made and removal shall create a vacancy. Any vacancy shall be filled by the Board of County Commissioners.

Section 7. Ethics; Conflict of Interest.

All advisory board members shall be governed by the applicable provisions of the Palm Beach County Ethics Ordinance upon its adoption. Abstention from voting due to a conflict of interest on more than three (3) separate matters during any calendar year shall result in automatic removal.

Section 8. Staff Support.

The Director of Public Affairs, the Cable Coordinator, and staff from County Channel 20 shall work closely with the advisory board and assist said board, as needed. The Director of Public Affairs or his/her designee shall be responsible for the preparation of the board's agenda and minutes. The Assistant County Attorney assigned to represent the Cable Television Division shall provide legal guidance as needed.

Section 9. Sunset.

This advisory board shall be reviewed three (3) years from the date of this resolution to determine whether to continue or dissolve the board. At least ninety (90) days prior to the scheduled review, the board shall submit a written recommendation

to the Board of County Commissioners as to whether the advisory board should be continued or dissolved. If the board recommends continuation, the recommendation shall also include any recommended revisions to this resolution.

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

KAREN T. MARCUS	<u>AYE</u>
CAROL A. ROBERTS	<u>AYE</u>
CAROL J. ELMQUIST	<u>AYE</u>
MARY McCARTY	<u>AYE</u>
CAROLE PHILLIPS	<u>NAY</u>
KEN L. FOSTER	<u>ABSENT</u>
MAUDE FORD LEE	<u>AYE</u>

The Chair thereupon declared the Resolution duly passed and adopted this 15th day of October, 1991.

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

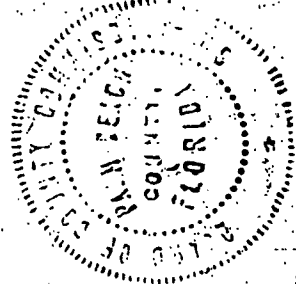
John B. Dunkle, Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: Joan Haverly
Deputy Clerk

By: David M. Distel
County Attorney

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