

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

Meeting Date: August 17, 2010

Department: Environmental Resources Management

Advisory Board: South Lake Worth Inlet Advisory Committee

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Two (2) appointments and one (1) re-appointment of at-large members to the South Lake Worth Inlet Advisory Committee (SLWIAC).

Appoint

<u>Nominee</u>	<u>Seat No.</u>	<u>Representing</u>	<u>Term</u>	<u>Nominated By</u>
Thomas Heck	1	Town of Manalapan	8/17/10- 8/16/13	Town of Manalapan
Louis DeStefano	1A	Town of Manalapan	8/17/10- 6/16/12	Town of Manalapan

Re-appoint

Geoffrey Pugh	2	Town of Ocean Ridge	8/21/10- 8/20/13	Town of Ocean Ridge
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Summary: The SLWIAC was established under the provisions of Chapter 96-466, Laws of Florida, resolutions R-96-807 and R-2000-0631. The Committee consists of one (1) regular and one (1) alternate member nominated by the Town of Manalapan, one (1) regular and one (1) alternate member nominated by the Town of Ocean Ridge, one (1) member in a boating-related industry, one (1) member from an environmental organization, one (1) member with expertise in coastal-related matters, one (1) member with experience in parks and recreation administration and one (1) member of the general public. Mr. Gregory Dunham, Town Manager of Manalapan, held Seat No. 1 on the SLWIAC, but resigned as Town Manager in December 2009, and the position has only recently been filled by Thomas Heck. The Town of Manalapan nominated Mr. Heck for Seat 1. The Town of Manalapan also nominated Commissioner Louis DeStefano to become the new Alternate and complete the term of former Commissioner Tom Thornton, Jr. The Town of Ocean Ridge nominated Commissioner Geoffrey Pugh for re-appointment to Seat 2 as its regular representative. Following approval by the Board of County Commissioners, the Palm Beach County Legislative Delegation must confirm the appointments. District 4 (SF)

Background and Justification: Chapter 96-466 abolished the South Lake Worth Inlet District and transferred District responsibilities and property to the County. It also defined the number of members and the composition of the Committee. Resolution R-2000-0631 further specifies membership on the SLWIAC. The diversity breakdown of the committee membership is nine (9) Caucasian males.

Attachments:

1. Board Appointment Information forms & Resumes
2. Ethics Code Acknowledgment forms
3. Nomination letters from the Town of Manalapan, dated May 25, 2010
4. Nomination letter from the Town of Ocean Ridge, dated June 9, 2010
5. Current Membership List and Attendance Record
6. Resolution R-2000-0631

Recommended by: Richard E. Ubelody 7/20/10
 Department Director Date

Legal Sufficiency: Mark For 7/26/10
 Assistant County Attorney Date

BOARD OF COUNTY COMMISSIONERS

ADVISORY BOARD NOMINEE INFORMATION FORM

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or resumé to this form.

Part I (to be filled out by Department): (Please Print)

Board Name: South Lake Worth Inlet Advisory Committee

[x] At Large Appointment or [] District Appointment

Term of Appointment: 3 Years. From: 8/17/10 To: 8/16/13

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

[] *Reappointment or [x] New Appointment

or [] to complete the term of Not Applicable Due [] resignation [] other to:

Completion of term to expire on: Not Applicable

*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.

NA Number of previously disclosed voting conflicts during the previous term

Part II (to be filled out and signed by Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Heck Thomas S. Last First Middle

Occupation/Affiliation: Town Manager

Business Name: Town of Manalapan

Business Address: 600 South Ocean Boulevard

City & State Manalapan, FL Zip Code: 33462-3398

Residence Address: 600 South Ocean Boulevard

City & State Manalapan, Florida Zip Code: 33462-3398

Home Phone: () NA Business Phone: (561) 585-9477

Cell Phone: (561) 383-2540 Fax: (561) 585-9498

Email Address: theck@manalapan.org

Mailing Address preference: [x] Business [] Residence

Have you ever been convicted of a felony: Yes No x

If Yes, state the court, nature of offense, disposition of case and date:

Minority Identification Code:

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

Applicant's Signature: [Signature] Date: 6/25/10

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: 8/17/10

Commissioner's Signature: Date:

Thomas S. Heck Biography

Tom Heck has been a leader all his life -- from the time he was a quarterback on his high school football team to being a flight commander at the US Air Force Academy; to running a 450-person maintenance operation in the Air Force; and the 165-person maintenance operation for the City of Reno. Not only is he a leader, but also a student of leadership being a fan of Peter Drucker and his book, "The Effective Executive."

Tom Heck was born February 8, 1954 in Chicago, IL. He was born to Robert E. Heck of South Bend, IN and Eva Prystasz of Hammond, IN. Subsequently, his parents had two other children, Bill and Dan. His parents were both educators and graduates of Purdue University. His father served as a Marine in World War II and in the Korean War. As a result of participating in various combat operations he received two purple hearts. After the war, his father, being a former pro football and baseball player, pursued a career as a high school head football coach and teacher. The family moved several times during his childhood to allow his father to accept various coaching jobs in the State of Indiana. After completing his graduate degree in the summer of 1968, Tom's father moved the family to southern Florida where Tom attended high school, participating in football, basketball, and track. Tom was raised as a Roman Catholic and educated in the Catholic parochial school system until he entered high school. Tom graduated from Naples High School, Naples, FL in 1972. That same summer, Tom accepted an appointment to the United States Air Force Academy Preparatory School in Colorado Springs, CO. From there Tom attended the Air Force Academy. Tom received a Bachelor of Science Degree, in General Studies, from the United States Air Force Academy, Colorado in 1977. He received his Masters of Science Degree, in Public Administration, from Troy State University in 1986 and an Educational Specialist Degree in Human Resource Development from George Washington University in 1991. He also received a Masters in Business Administration from Pepperdine University in 1999.

Tom spent 22 years on active duty in the United States Air Force as a Civil Engineering Officer, retiring with the rank of Lieutenant Colonel from Los Angeles Air Force Base, in El Segundo, CA in 1998. Tom had 11 assignments in 22 Years. His assignments included a tour of duty in the Republic of Korea, Hickam Air Force Base in Hawaii, Lajes Field in the Azores, Corozal Army Installation, Panama, and a tour at Brown & Root Engineering and Construction Company in the elite Air Force program known as "Education with Industry." In these various positions, he provided leadership for organizations ranging in size from a dozen to over 450.

Throughout his military service he received numerous medals including a Defense Meritorious Service Medal, Meritorious Service Medal with five devices, Air Force Commendation Medal with one device, and a Master Civil Engineering Badge.

After retiring from the Air Force, Tom was hired by the University of Southern California as the Director of Buildings and Grounds. Tom was responsible for the campus grounds, the NCAA athletic fields, and a large custodial contract.

From Southern California, he found an opportunity in the State of Nevada. He was hired by the City of Reno to take over as a change agent for Reno Public Works Department as the

Thomas S. Heck
Biography

Deputy Director for Maintenance and Operations. Tom's maintenance responsibilities included the city streets, facilities, an 800-vehicle fleet, and sewer and storm systems.

After spending five years improving the Reno operation, he was hired by Interwest Consulting Group where he took assignments as the Principle Engineer for the City of Yuba City, CA; and then Senior Project Engineer and Director of Operations for the City of Elk Grove, CA.

From there he took over as the Director of General Services in El Dorado County, filling a critical leadership void. In this positions Tom's was responsible for the county facilities and fleet. He took a much maligned department and made major improvements in his short tenure.

Tom has been happily married to his wife, Robin, for almost 20 years. The couple met while he was stationed at Langley Air Force Base in Hampton, VA. Robin is a clinical social worker who is currently employed by State of Nevada, Division of Child and Family Services. The couple resides in Reno. Tom's mother-in-law lives with them. The family has three standard poodles: Shadow, Bo, and Lola.

Over the years, Tom has had a passion for making a difference; his overarching goal has always been to leave an organization greatly improved and self-sustaining. Underlying his time in the military and recent employment, he has maintained a desire to one day run a organization that needs someone like Tom who can get the right things done for the right reasons.

Tom's hobbies include golf, snow skiing, and taking care of the yard.

Louis DeStefano's Biography

A New York native, Louis earned a BA in English Literature at Long Island University.

A Florida resident for 30 years, Louis has lived in Manalapan since 1990.

As CEO, Louis continues to be active in the Graphic Arts company he founded in 1969.

He enjoys a special relationship with his 95 year old mother who resides in Point Manalapan.

For the past 12 years as the owner of The Health Mall in Boca Raton, Louis & his staff enjoy bringing cutting edge information to health conscious individuals.

He has been active in local community affairs since 2002 & was recently elected to a two year term as Manalapan Town Commissioner.

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OFFICE OF
PUGH'S POOLS AND SPAS, INC.

Telephone: 561.644.8792

E-mail: Geoff@pughspools.com

Fax: 561.540.6083

07.11.10

Geoffrey A. Pugh

I moved to Florida at age 4 and attended local primary schools and graduated from Atlantic High School.

I am 48 years old, married to Lisa A. Pugh and have two children; Alexis 14 and Jonathan 12 years old.

I have been in the swimming pool business for 30 years and have owned my own business for 24 years. I am a State Licensed Commercial Swimming Pool Contractor and I also hold a Coast Guard Certified Captains License.

My community service includes:

1. Volunteering at my children's school.
2. Sitting as a member of the South Lake Worth Inlet Committee

My government experience includes:

1. Sitting on the Ocean Ridge Board of Adjustment.
2. Being an Ocean Ridge commissioner for the last eight years.

I include my major accomplishments while in government office as:

1. Finishing the drainage improvements to the Town of Ocean Ridge
 2. Building the new town hall of Ocean Ridge.
 3. Getting DOT to install crosswalks across A1A for the town residents.
 4. Maintaining the quality of life of our town.
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TO: ADVISORY BOARD MEMBERS
FROM: ROBERT WEISMAN
COUNTY ADMINISTRATOR
RE: PALM BEACH COUNTY CODE OF ETHICS

Effective May 1, 2010, contractual relationships between Palm Beach County government and advisory board members, their employers, or businesses, are prohibited conflicts of interest as set forth in the Palm Beach County Code of Ethics, Ordinance 2009-051. These conflicts of interest must be waived by an affirmative vote of five (5) members of the Board of County Commissioners upon full disclosure at a public meeting in order to accept appointment to an advisory board. In the space provided below, please identify any such contractual relationships, or verify that none exist at this time. The Ordinance (2009-051) and the training requirement can be found on the web at: <http://www.pbcgov.com/ethics/advisory.htm>

<u>Type of Contract</u>	<u>Which Department/Division</u>	<u>Effective Date</u>	<u>Term</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Yes, submit a waiver to the Board of County Commissioners, since I and/or my employer have the above named contract(s);

OR

At this time, neither I nor my employer has contract(s) with the Board of County Commissioners.

As an (current or potential) advisory board member you are required to receive training on the PBC Code of Ethics and acknowledge that you have read and understand the PBC Code of Ethics Ordinance.

If you are unable access the training and/or Ordinance on the web, please contact Ms. Tracy Logue at 233-2491 for other arrangements.

Acknowledgment of Receipt

NAME: Thomas S. Heck
 Print or Type

FIRM/COMPANY/ORGANIZATION: Town of Manalapan

ADVISORY BOARD: South Lake Worth Inlet Advisory Committee

I acknowledge that I have taken the required training and have read and understand the Palm Beach County Code of Ethics Ordinance, the provisions of which became effective May 1, 2010. I understand that, as an advisory board member of the above-mentioned board, I am bound by it.

Signature: Date: 6/10/10 9

Please sign and return this FORM to Ms. Tracy Logue at Palm Beach County Environmental Resources Management, 2300 N. Jog Road, 4th Floor, West Palm Beach, FL 33411-2743. A self-addressed envelope has been provided for your convenience.



TO: ADVISORY BOARD MEMBERS

**FROM: ROBERT WEISMAN
COUNTY ADMINISTRATOR**

RE: PALM BEACH COUNTY CODE OF ETHICS

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<u>Type of Contract</u>	<u>Which Department/Division</u>	<u>Effective Date</u>	<u>Term</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

_____ Yes, submit a waiver to the Board of County Commissioners, since I and/or my employer have the above named contract(s);

OR

At this time, neither I nor my employer has contract(s) with the Board of County Commissioners.

As a current or potential advisory board member you are required to receive training on the PBC Code of Ethics and acknowledge that you have read and understand the PBC Code of Ethics Ordinance.

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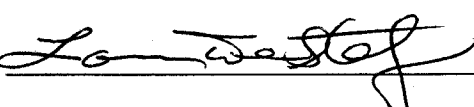
Acknowledgment of Receipt

NAME: Louis John DeStefano
Print or Type

FIRM/COMPANY/ORGANIZATION: Town of Manalapan/ Cartolith, Inc.

ADVISORY BOARD: South Lake Worth Inlet Advisory Committee

I acknowledge that I have taken the required training and have read and understand the Palm Beach County Code of Ethics Ordinance, the provisions of which became effective May 1, 2010. I understand that, as an advisory board member of the above-mentioned board, I am bound by it.

Signature:  Date: 6/28/10 10

Please sign and return this FORM to Ms. Tracy Logue at Palm Beach County Environmental Resources Management, 2300 N. Jog Road, 4th Floor, West Palm Beach, FL 33411-2743. A self-addressed envelope has been provided for your convenience.



TO: ADVISORY BOARD MEMBERS
 FROM: ROBERT WEISMAN
 COUNTY ADMINISTRATOR
 RE: PALM BEACH COUNTY CODE OF ETHICS

Effective May 1, 2010, contractual relationships between Palm Beach County government and advisory board members, their employers, or businesses, are prohibited conflicts of interest as set forth in the Palm Beach County Code of Ethics, Ordinance 2009-051. These conflicts of interest must be waived by an affirmative vote of five (5) members of the Board of County Commissioners upon full disclosure at a public meeting in order to accept appointment to an advisory board. In the space provided below, please identify any such contractual relationships, or verify that none exist at this time. The Ordinance (2009-051) and the training requirement can be found on the web at: <http://www.pbcgov.com/ethics/advisory.htm>

<u>Type of Contract</u>	<u>Which Department/Division</u>	<u>Effective Date</u>	<u>Term</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Yes, submit a waiver to the Board of County Commissioners, since I and/or my employer have the above named contract(s);

OR

At this time, neither I nor my employer has contract(s) with the Board of County Commissioners.

As a current or potential advisory board member you are required to receive training on the PBC Code of Ethics and acknowledge that you have read and understand the PBC Code of Ethics Ordinance.

If you are unable access the training and/or Ordinance on the web, please contact Ms. Tracy Logue at 233-2491 for other arrangements.

Acknowledgment of Receipt

NAME: Geoffrey A. Pugh
 Print or Type

FIRM/COMPANY/ORGANIZATION: Town of Ocean Ridge/Pugh's Pools & Spas

ADVISORY BOARD: South Lake Worth Inlet Advisory Committee

I acknowledge that I have taken the required training and have read and understand the Palm Beach County Code of Ethics Ordinance, the provisions of which became effective May 1, 2010. I understand that, as an advisory board member of the above-mentioned board, I am bound by it.

Signature: Date: 7/11/10

Please sign and return this FORM to Ms. Tracy Logue at Palm Beach County Environmental Resources Management, 2300 N. Jog Road, 4th Floor, West Palm Beach, FL 33411-2743. A self-addressed envelope has been provided for your convenience.

Attachment 3



TOWN OF MANALAPAN

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

May 25, 2010

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

Dear Mr. Walesky:

On May 18, 2010, the Commission of the Town of Manalapan nominated Town Manager Tom Heck as the Town's member on the South Lake Worth Inlet Advisory Committee. Town Manager Heck looks forward to serving on this important committee.

Sincerely,

A handwritten signature in black ink, which appears to read "William Tom Gerrard". The signature is fluid and cursive, with a large loop at the end.

Mayor William Tom Gerrard
Town of Manalapan

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TOWN OF MANALAPAN

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

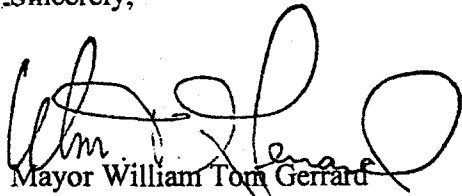
May 25, 2010

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

Dear Mr. Walesky:

On March 23, 2010, the Commission of the Town of Manalapan nominated Commissioner Louis DeStefano as the Town's alternate member on the South Lake Worth Inlet Advisory Committee. Commissioner DeStefano looks forward to serving on this important committee.

Sincerely,



Mayor William Tom Gerrard
Town of Manalapan

TOWN OF OCEAN RIDGE

6450 NORTH OCEAN BOULEVARD
OCEAN RIDGE, FLORIDA 33435

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

KENNETH M. KALEEL
MAYOR, CHAIRMAN OF COMMISSION

KENNETH N. SCHENCK, JR.
TOWN MANAGER



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

June 9, 2010

Mr. Richard Walesky, Director
Environmental Resources Management
2300 North Jog Road, 4th Floor
West Palm Beach FL 33411-2743

RE: South Lake Worth Inlet Advisory Committee
Appointment of Member

ENV. RES. MGMT.

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

Dear Mr. Walesky:

At their regular meeting held on Monday, June 7, 2010 the Commission reappointed Geoffrey (Geoff) Pugh, Commissioner, to serve as the regular member on the above referenced committee. Please forward any paperwork that may be necessary for him to complete.

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

Yours truly,

Karen E. Hancsak, CMC
Town Clerk

RECEIVED
JUN 10 2010

ENVIRONMENTAL RESOURCES MANAGEMENT

14

SOUTH LAKE WORTH INLET ADVISORY COMMITTEE

ADVISORY BOARD MEMBERS

<u>SEAT NO.</u>	<u>CURRENT MEMBER</u>	<u>RACE CODE</u>	<u>BUSINESS/ HOME PHONE</u>	<u>REQUIREMENT</u>	<u>APPOINTMENT DATE</u>	<u>EXPIRATION DATE</u>
APPOINTED: At Large						
1	Vacant Town of Manalapan 600 S. Ocean Blvd. Manalapan, FL 33462		(561) 585-9477 (561) (H) (561) 585-9498 FAX E-mail: *****@manalapan.org	Town of Manalapan - nominee Cell: (561)		
1 Alt.	Vacant Town of Manalapan 600 S. Ocean Blvd. Manalapan, FL 33462		(561) 585-9477 (561) (H) (561) 585-9498 FAX E-mail: @manalapan.org	Town of Manalapan - nominee Cell: (561)		
2	Geoffrey Pugh Town of Ocean Ridge 6450 North Ocean Blvd. Ocean Ridge, FL 33435	WM	(561) 732-2635 (561) 369-2453 (H) (561) 737-8359 FAX geoff@4spi.net	Town of Ocean Ridge - nominee Cell: (561) 644-8792	08/21/2007	08/20/2010
2 Alt.	Kenneth N. Schenck, Jr., TMgr. Town of Ocean Ridge 6450 North Ocean Blvd. Ocean Ridge, FL 33435	WM	(561) 734-5650 (561) 737-8359 FAX E-mail: oceanridgetm@comcast.net	Town of Ocean Ridge - nominee	06/17/2009	06/16/2012
3	Walt Dinardo 5810 Cadillac Dr. Lake Worth, FL 33463	WM	(561) 588-9911 (561) 969-3835 (561) 585-9933 FAX E-mail: wpcmarine@aol.com	Marine Industries Association - nominee Cell: 371-5231	06/07/2005	06/16/2011
4	Jim Jolley 515 Sunset Road Boynton Beach, FL 33435	WM	() - E-mail: bettyjolley@comcast.net	Environmental Org. Representative Cell: (561) 706-4093	06/07/2005	06/16/2011
5	John F. Studt Coastal Systems Intl. 2047 Vista Pkwy., Ste. 101 West Palm Beach, FL 33411	WM	(561)478-1002 Ext. 312 (W) (561) 745-4078 (H) FAX: (561) 640-1009 E-Mail: jstudt@coastalsystemsint.com	Coastal-related expertise Cell: (561) 339-3435	07/07/2009	07/06/2012
6	Charles Frederick 1134 S.W. 25 th Ave. Boynton Beach, FL 33426	WM	(561) 737-1917 (H) E-mail: captanddi@bellsouth.net	Parks and Rec. Administration	06/07/2002	06/16/2011
7	Herbert F. Kahlert 500 Australian Avenue West Palm Beach, FL 33401	WM	(561) 689-3738 (561) 718-5569 (C) (561) 689-8380 FAX E-Mail: <u>marcie@karlcorp.com</u>	General Public	06/17/2009	06/16/2012



Attendance Record South Lake Worth Inlet Advisory Committee

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

Seat#/Mem.	1/14/10	3/11/10	5/13/10	7/8/10	9/9/10	11/4/10*	
1-TBD	A	---	C	C			
1A-Thornton	A	A	C	C			
2-Pugh	A	P	C	C			
2A-Schenck	P	P	C	C			
3-Dinardo	A	P	C	C			
4-Jolley	P	P	C	C			
5-Studt	P	P	C	C			
6-Frederick	P	P	C	C			16
7-Kahlert	A	P	C	C			

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

Attachment 6

RESOLUTION NO. R-2000- 0631

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING RESOLUTION R-96-807 BY PROVIDING FOR ALTERNATE MEMBERS TO BE APPOINTED FOR THE TOWNS OF MANALAPAN AND OCEAN RIDGE.

WHEREAS, Section 2 of Chapter 96-466, Laws of Florida repealed Chapter 7080, Laws of Florida, 1915, and abolished the South Lake Worth Inlet District which had been created by Chapter 7080, Laws of Florida, 1915; and

WHEREAS, Section 3 of Chapter 96-466, Laws of Florida provides for the title, rights, and ownership of all property, both real and personal, uncollected taxes, dues, claims, judgments, decrees, actions, funds, and all property and property rights held or owned by the South Lake Worth Inlet District, abolished by Chapter 96-466, Laws of Florida, to pass to and be vested in Palm Beach County as of the effective date of Chapter 96-466, Laws of Florida; and

WHEREAS, Section 7 of Chapter 96-466, Laws of Florida mandates that the County shall establish by resolution an advisory committee consisting of representatives appointed by the Palm Beach County Board of County Commissioners and confirmed by the Palm Beach County Legislative Delegation; and

WHEREAS, on June 18, 1996 the Palm Beach County Board of County Commissioners adopted Resolution R96-807 which created the South Lake Worth Inlet Advisory Committee; and

WHEREAS, there is now a need for alternate members to be appointed to represent the Towns of Manalapan and Ocean Ridge.

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

1. Section III. Membership in Resolution No. 96-807 is hereby repealed and replaced by the following:

- A. The Advisory Committee shall have seven (7) regular members and two (2) alternate members who shall be appointed by the Board of County Commissioners (the "Board") and confirmed by the Palm Beach County Legislative Delegation. The composition of the Advisory Committee shall be as follows:

0598

R2000 0631

1. One (1) regular member and one (1) alternate member nominated by the Town of Manalapan.
2. One (1) regular member and one (1) alternate member nominated by the Town of Ocean Ridge.
3. One (1) member in a boating-related industry nominated by the Marine Industries Association or similar successor organization.
4. One (1) member from an environmental organization.
5. One (1) member with expertise in coastal-related matters.
6. One (1) member with experience in parks and recreation administration.
7. One (1) member of the general public.

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

1. The Board, acting as a whole, shall appoint seven (7) regular and two (2) alternate members to fulfill the requirements of subparagraphs A.1-7 of this section.
2. The Board shall make its appointments from a list of nominees submitted by the Towns of Manalapan and Ocean Ridge, the Marine Industries Association, the Board, and the Palm Beach County Department of Environmental Resources Management ("ERM"), as applicable. ERM shall solicit nominees in order to fulfill the requirements of sub-paragraph A.1-7 of this section.
3. Board appointments shall be submitted to the Palm Beach County Legislative Delegation for confirmation.

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

1. Members appointed from categories A.5 and A.7 for a term of one (1) year.
2. Members appointed from categories A.1. and A.2. for a term of two (2) years.
3. Members appointed from categories A.3, A.4 and A.6. for a term of three (3) years.

Thereafter, any appointment except for a vacancy shall be for a term of three (3) years.

A member appointed to fill the remaining term of a vacancy shall serve until the expiration of the unfulfilled term. No member may be reappointed without approval by the Board at one of its regular meetings.

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

2. Section IV. Conditions of Appointment in Resolution No. 96-807 is hereby repealed and replaced by the following:

- A. An individual appointed by the Board may not serve on more than two other County advisory boards or commissions at the time of his or her appointment and may not serve on more than three (3) County advisory boards or commissions at one time.
- B. There shall be no limit on the number of terms that an individual may serve.
- C. An appointee shall be automatically removed for failure to attend. Failure to attend is defined as: Absence from three (3) consecutive meetings or absence from more than one-half of the meetings scheduled during a calendar year by either the regular member or his or her alternate. Participation in less than three-fourths of a meeting shall constitute failure to attend. Excused absences due to illness, absence from the County, or personal hardship, if approved by vote of the Advisory Committee, shall not constitute failure to attend. Excused absences shall be entered into the minutes at the next regularly scheduled meeting of the Advisory Committee. Members or alternates removed under this paragraph may not serve again until a new vacancy is created.
- D. Advisory Committee members and alternates are not prohibited from qualifying as a candidate for elected office.
- E. County employees shall not be appointed to the Advisory Committee.
- F. All Advisory Committee members and alternates shall be residents of Palm Beach County at the time of appointment and throughout their terms.
- G. Abstention from voting due to conflict of interest on more than three separate matters during any calendar year shall result in automatic removal.

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

COMM. MAUDE FORD LEE, Chair	<u>Aye</u>
COMM. WARREN H. NEWELL, Vice Chairman	<u>Aye</u>
COMM. KAREN T. MARCUS	<u>Absent</u>
COMM. CAROL A. ROBERTS	<u>Aye</u>
COMM. MARY McCARTY	<u>Aye</u>
COMM. BURT AARONSON	<u>Aye</u>
COMM. TONY MASILOTTI	<u>Aye</u>

The Chair thereupon declared the Resolution duly passed and adopted this 2nd day of

May, 2000.

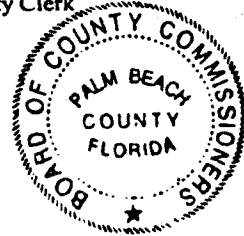
APPROVED AS TO FORM AND LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

Dorothy H. Wilken, Clerk

By [Signature]
Assistant County Attorney

By [Signature]
Deputy Clerk



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