

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date: December 7, 2010

Department: Environmental Resources Management

Advisory Board: Natural Areas Management Advisory Committee

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: the nomination of Eric M. Call, Director, Palm Beach County Department of Parks and Recreation to the Natural Areas Management Advisory Committee (NAMAC) Seat 5, as a member of the Palm Beach County Parks and Recreation Department staff, beginning on December 7, 2010 and extending through October 31, 2012.

<u>Appointment</u>	<u>Representing</u>	<u>Seat No</u>	<u>Nominated by</u>
Eric M. Call	Dept of Parks & Recreation	5	Commissioner Abrams Commissioner Marcus Commissioner Santamaria Commissioner Taylor Commissioner Vana Commissioner Burdick Commissioner Aaronson

Summary: On February 24, 2009, the Board of County Commissioners (BCC) adopted Resolution No. 2009-0319 which established NAMAC with seven (7) at-large members. The composition of the Committee shall be as follows: one (1) member with experience in the management of natural areas, one (1) biological scientist, one (1) professional educator with knowledge of South Florida ecosystems, one (1) representative of a local municipal government public recreation program, one (1) member of the Palm Beach County Parks and Recreation Department staff, two (2) citizens having an interest in preservation and conservation of natural areas. A memorandum from Environmental Resources Management (ERM) was sent to the BCC on October 14, 2010 requesting nominations for Seat 5. Countywide (SF)

Background and Justification: The BCC determined that it is in the best interest of the citizens of Palm Beach County that NAMAC be formed to evaluate and comment on staff-developed management plans with a specific focus on public uses of the site and to make recommendations to staff on possible changes with final approval by the BCC. The diversity breakdown of the Committee membership is six (6) Caucasian males and one (1) Hispanic female.

Attachments:

1. Memorandum to Board of County Commissioners
2. Nomination forms
3. Resume
4. Acknowledgement of State Guide to the Sunshine Amendment and Code of Ethics
5. Acknowledgement of Palm Beach County Code of Ethics
6. Resolution establishing Committee

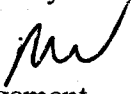
Recommended by: Richard E. Ubelly 11/8/10
 Department Director Date

Legal Sufficiency: M. J. 07 11/12/10
 Assistant County Attorney Date

INTERDEPARTMENTAL MEMORANDUM
Palm Beach County
Environmental Resources Management

DATE: October 14, 2010

TO: Commissioner Burt Aaronson, Chair,
and Members of the Board of County Commissioners

FROM: Richard E. Walesky, Director 
Environmental Resources Management

SUBJECT: APPOINTMENT TO NATURAL AREAS MANAGEMENT ADVISORY
COMMITTEE

Seat 5 on the Natural Areas Management Advisory Committee (NAMAC) was vacated on September 30, 2010 with the retirement of Mr. Dennis Eshleman. Mr. Eric Call, the new Director of the Department of Parks and Recreation has expressed a desire to fill the Seat 5 opening.

Please be advised that the resolution establishing the Natural Areas Management Advisory Committee states: One (1) member with experience in the management of natural areas; One (1) biological scientist; One (1) professional educator with knowledge of South Florida ecosystems; One (1) representative of a local municipal government parks and recreation program; One (1) member of the PBC Parks and Recreation Department staff; and Two (2) citizens having an interest in preservation and conservation of natural areas.

The following items are attached for your information: nomination form, current resume, a signed memo acknowledging that the nominee is familiar with the State Guide to the Sunshine Amendment and Code of Ethics, a signed memo acknowledging that the nominee is familiar with the Palm Beach County Code of Ethics, and a copy of the resolution establishing NAMAC. Staff respectfully requests that nomination forms be returned to David Gillings of our department by October 29, 2010. If you have any questions regarding this appointment, please do not hesitate to contact me at 233-2400 or David Gillings at 233-2477.

REW:DKG:dwo

Attachments (5)

cc: (without attachments)
R. Weisman, County Administrator
Shannon Fox, Esq., Assistant County Attorney
Patty Hindle, Agenda Coordinator

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 resume to this form.

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

Board Name: Natural Areas Management Advisory Committee

[x] At Large Appointment or [] District Appointment

Term of Appointment: 2 Years. 1 mons From: 12/1/2010 To: 10/31/2012

Seat Requirement: Employed by PBC in the Parks & Recreation Dept Seat #: 5

[]*Reappointment or [] New Appointment

or [X] to complete the term of Dennis Eshleman Due to: [] resignation [X] retirement
Completion of term to expire on: October 31, 2012

*When a person is being considered for re-appointment, the number of previous disclosed voting conflicts shall be considered by the Board of County Commissioners.

0 Number of previously disclosed voting conflicts during the previous term

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

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Call Last Eric First M. Middle

Occupation/Affiliation: Director, Palm Beach County Parks and Recreation Dept.

Business Name: Palm Beach County Board of County Commissioners - Parks and Recreation Dept.

Business Address: 2700 6th Avenue South, Lake Worth, Florida 33461

Residence Address: 7117 Catalina Way, Lake Worth Zip Code: 33467

City & State: Lake Worth Florida

Home Phone: Zip Code:

Cell Phone: 561-308-4081 Business Phone: 561-966-6613

Email Address: ecall@pbcgov.org Fax: 561-963-6734

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: 10-7-10

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: December 7, 2010

Commissioner's Signature: [Signature] Date: 10/19/10

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Last First Middle

Occupation/Affiliation: Director, Palm Beach County Parks and Recreation Dept.

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Applicant's Signature: [Signature] Date: 10-7-10

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: December 7, 2010

Commissioner's Signature: [Signature] Date: 10/19/10
Commissioner Karen T. Marais

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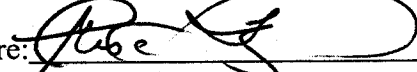
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Applicant's Signature:  Date: 10-7-10

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Appointment to be made at BCC Meeting on: December 7, 2010

Commissioner's Signature:  Date: 10/18/10

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Applicant's Signature: [Signature] Date: 10-7-10

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: December 7, 2010

Commissioner's Signature: [Signature] Date: _____

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Applicant's Signature: [Signature] Date: 10-7-10

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Paul H. Burdick Date: 11-15-2010

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Applicant's Signature:  Date: 10-7-10

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature:  Date: _____

ERIC MARK CALL
Director, Palm Beach County Parks & Recreation Department

BIOGRAPHY

EDUCATION

Bachelor of Science – Recreation – University of Florida – December 1983

EMPLOYMENT HISTORY

Director, Parks and Recreation
October 1, 2010 to Present

Assistant Director of Parks and Recreation
Palm Beach County Parks and Recreation Department
December 1995 to September 30, 2010

Responsible for the administrative work assisting in the direction and coordination of all divisions and sections of the Parks and Recreation Department. Work involves administrative oversight of a \$71 million general operating budget, review and coordination of recreation programs, long range planning and park design, general grounds and facility maintenance, marketing and public information, automated technical support, volunteer services coordination and personnel services for 720 full-time and 515 part-time employees. (14th largest Parks and Recreation Department in the Nation.)

Director of Park Operations
Palm Beach County Parks and Recreation Department
May 1992 – December 1995

Responsible for directing the construction, development, maintenance and operations of Palm Beach County parks. Work involved coordinating and directing park construction and the work of skilled trades, fleet and heavy equipment management, natural land management, athletic field development and maintenance, landscape and general park management. Responsible for the personnel services of 230 full-time employees and an operating budget of \$15 million.

Assistant Director, Parks Operations
Palm Beach County Parks and Recreation Department
August 1989 – May 1992

District Operations Supervisor
Palm Beach County Parks and Recreation Department
December 1987 – August 1989

Athletic Field Coordinator
Palm Beach County Parks and Recreation Department
October 1986 – December 1987

Community Center Manager
Palm Beach County Parks and Recreation Department
February 1984 – October 1986

PROFESSIONAL AFFILIATIONS

National Recreation and Park Association
Florida Recreation and Parks Association
Florida Institute of Park Personnel

HONORS AND HIGHLIGHTS

Honorary Lifetime Member – Florida Institute of Park Personnel, 1999
President, Florida Institute of Park Personnel, 1993 – 1995
Member of the Year – Florida Institute of Park Personnel, 1990
Member of the Year – Florida Recreation and Park Association, 1986

Expert panelist and lecturer at numerous conferences throughout the country on topics such as:

- Dealing with Organizational Change
- Outsourcing and Privatization
- Liability in Parks
- Teamwork and Motivation
- Conflict Resolution
- Emergency Preparedness and Disaster Mitigation
- Athletic Field Maintenance and Management
- Supervision and Effective Leadership
- Quality Performance Management
- Labor Relations and Contract Negotiating

Prepared October 7, 2010



TO: ADVISORY BOARD MEMBERS
FROM: ROBERT WEISMAN, COUNTY ADMINISTRATOR
RE: STATE GUIDE TO THE SUNSHINE AMENDMENT & CODE OF ETHICS

As an appointee to a Palm Beach County Advisory Board, you must familiarize yourself with the State Guide to the Sunshine Amendment and Code of Ethics. The purpose of this guide is to ensure adherence to the highest standards of ethics, protect the integrity of County government and foster public confidence.

This guide addresses conflict of interest, disclosure, acceptance and reporting of gifts, use of position or property, voting conflicts, political activities, prohibition against misuse of the code, and enforcement. This Guide also addresses conflicts, prohibitions on doing business with the County or having conflicting employment or contractual relationships. The Guide can be found on the web at: <http://www.pbcgov.com/ethics/advisory.htm>

Please read and make yourself familiar with the Guide and return the acknowledgment form below to: David Gillings, Department of Environmental Resources Management. If you cannot access this document on the web, please contact David Gillings at 233-2477 for other arrangements.

Acknowledgment of Receipt

NAME: Eric Call Print or Type

ADVISORY BOARD(S): Natural Areas Management Advisory Committee (NAMAC)

I acknowledge that I have read the State of Florida Guide to the Sunshine Amendment and the Code of Ethics. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it.

Signature: *Eric Call* Date: 10-7-10



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. This conflict 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 wavier to the Board of County Commissioners, since I or my employer have/has the above named contract(s);

OR

XX At this time, I nor my employer have 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 {Insert Liaison Name Here} at {Insert Telephone Number Here} for other arrangements.

Acknowledgment of Receipt

NAME: Eric Call
Print or Type

FIRM/COMPANY/ORGANIZATION: Palm Beach County Parks & Recreation Dept.

ADVISORY BOARD(S): Natural Areas Management Advisory Committee

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

Signature: *Eric Call* Date: 10/11/10

Please sign and return this FORM to {Insert Liaison Name Here} {Insert Address Here}. A self-addressed envelope has been provided for your convenience.

Attachment 6

RESOLUTION NO. R-2009- 0319

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, CREATING THE NATURAL AREAS MANAGEMENT ADVISORY COMMITTEE; PROVIDING FOR MEMBERSHIP; PROVIDING FOR TERM AND REMOVAL; PROVIDING FOR MEETINGS AND ORGANIZATION; PROVIDING FOR DUTIES AND FUNCTIONS; PROVIDING THAT COMMITTEE ACTION IS ADVISORY ONLY; PROVIDING FOR ASSISTANCE TO THE COMMITTEE; PROVIDING FOR RATIFICATION; PROVIDING FOR REPEAL OF RESOLUTIONS 94-1051, 95-1455, 99-1188, AND 2003-0713.

WHEREAS, the Board of County Commissioners of Palm Beach County (the "Board") created the Natural Areas Management Advisory Committee by adoption of Resolution 94-1051, on August 16, 1994, to review and comment on management plans developed by staff for environmentally sensitive lands purchased or leased by the County and to hold public hearings on these plans prior to final adoption by the Board; and

WHEREAS, Resolution 94-1051 was amended by Resolutions 95-1455, 99-1188 and 2003-0713, and over the course of time certain portions of the Resolution and amendments have become obsolete; and

WHEREAS, the Board wishes to repeal the existing Resolutions pertaining to the Natural Areas Management Advisory Committee in order to remove obsolete provisions and to consolidate all necessary provisions into one Resolution.

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

Section 1. Creation. Upon adoption of this Resolution by the Board, there is created and established a committee to be known as the Palm Beach County Natural Areas Management Advisory Committee (the "Advisory Committee").

Section 2. Purpose. The purpose of the Advisory Committee is to review and comment on management plans developed by staff for natural areas and conservation lands managed by the Palm Beach County Department of Environmental Resources Management ("ERM"), with a specific focus on proposed public uses of these sites, and to make recommendations to staff on possible changes to each plan prior to making a recommendation to the Board on approval of the plan.

Section 3. Membership.

A. The Advisory Committee shall have seven (7) members who shall be appointed at large by the Board according to the provisions set forth herein. The composition of the Committee shall be as follows:

1. One (1) member with experience in the management of natural areas.
2. One (1) biological scientist.
3. One (1) professional educator with knowledge of South Florida ecosystems.
4. One (1) representative of a local municipal government parks and recreation program.
5. One (1) member of the Palm Beach County Parks and Recreation Department staff.
6. Two (2) citizens having an interest in preservation and conservation of natural areas.

B. Appointment of individuals to the Advisory Committee.

1. The Board, acting as a whole, shall appoint seven (7) individuals to fulfill the requirements of subparagraphs A.1-6 of this section.
2. The Board shall make its appointments from a list of nominees submitted by Board members or by ERM, which shall solicit nominees in order to fulfill the requirements of subparagraph A.1-6 of this section.
3. All members of the Advisory Committee except the citizen representatives shall have expertise in biology/ecology, conservation of natural resources, environmental education, environmental land management, or public recreation. Each nominee, except nominees for a citizen advisory position, shall submit to ERM written evidence of his or her expertise in any of the above.

C. All appointments 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 shall be reappointed without approval by the Board at one of its regular meetings.

Section 4. Conditions of Appointment.

A. There shall be no limit on the number of terms that an individual may serve.

B. County employees shall not be appointed to the Advisory Committee, except that an employee of the School District of Palm Beach County may be appointed as a representative of the education community, as specified in subparagraph A.3. of Section 3 of this Resolution, and that an employee of the Palm Beach County Department of Parks and Recreation shall serve on the Advisory Committee, as specified in subparagraph A.5 of Section 3 of this Resolution.

C. An Advisory Committee member who is an employee of a local government shall not represent specific interests of the local government on Advisory Committee issues.

Section 5. Meetings and Organization.

A. The Advisory Committee shall establish a regular time and place to hold business meetings. Reasonable public notice of all Advisory Committee business meetings, field trips and public hearings shall be provided, and all such business meetings, field trips and public hearings shall be open to the public at all times and shall allow public comment.

B. A quorum must be present for the conduct of Advisory Committee business meetings. A majority of the members appointed shall constitute a quorum. All business meetings shall be governed by Robert's Rules of Order.

C. The Advisory Committee shall adopt any rules of organization and procedures that may be required. The Advisory Committee may elect a chairperson and vice chairperson, may establish subcommittees for specific subjects or tasks, and may invite participation in a subcommittee by nonmembers in order to obtain input from other sectors of the public interested in the management of natural areas and the duties of the Advisory Committee.

Section 6. Duties and Functions. The Advisory Committee shall have the following duties and functions:

A. To review and comment on initial and revised management plans developed by staff for natural areas and conservation lands managed by ERM, in accordance with the requirements of the Palm Beach County Natural Areas Ordinance (No. 94-13), as may be amended from time to time.

B. To hold a public hearing on each management plan, as required, to solicit input from the public.

C. To consider oral and written public comments at hearings and at Advisory Committee business meetings.

D. To make a recommendation to the Board regarding the approval of each management plan reviewed by the Advisory Committee.

E. To review and comment on conceptual site plans prepared by staff as part of grant applications for funding for acquisition and/or management of natural areas.

F. To review and comment on staff-proposed interim changes to management plans.

G. To review the results of ongoing monitoring of natural areas to determine whether management goals are being met.

H. To make recommendations to staff regarding policies related to the management of the natural areas.

I. To periodically review management plans for possible modification.

Section 7. Assistance to the Committee. The Advisory 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 ERM shall provide administrative support to the Advisory Committee. The County Attorney's Office shall act as legal counsel to the Advisory Committee at all its meetings and shall provide such legal advice and assistance as may be requested by the Advisory Committee.

Section 8. Committee Action Advisory Only. The actions, decisions and recommendations of the Advisory Committee are advisory only and shall not be binding on the Board or County staff.

Section 9. Ratification. Notwithstanding anything contained herein, this Resolution also hereby acknowledges, ratifies, and confirms all actions of the Advisory Committee known as the Natural Areas Management Advisory Committee as was previously approved and organized by the Board of County Commissioners prior to the formal adoption of this Resolution. This Resolution hereby acknowledges, ratifies, and confirms the appointment of each currently-serving member of the Advisory Committee appointed pursuant to Resolution 94-1051, as

amended, and each such member shall continue to serve on the Advisory Committee until such member's three (3)-year term under the previously existing Resolution 94-1051, as amended, expires.

Section 10. 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 the Resolution.

Section 11. Repeal of Resolutions 94-1051, 95-1455, 99-1188 and 2003-0713.

This Resolution expressly repeals and supersedes Palm Beach County Resolutions 94-1051, 95-1455, 99-1188 and 2003-0713, except to the extent that certain actions taken thereunder are ratified as provided herein.

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

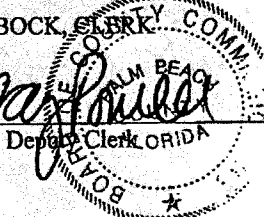
District 1:	Karen T. Marcus	Aye
District 2:	John F. Koons	Aye
District 3:	Shelley Vana	Aye
District 4:		
District 5:	Burt Aaronson	Aye
District 6:	Jess R. Santamaria	Aye
District 7:	Addie L. Greene	Absent

The Chair thereupon declared the Resolution duly passed and adopted this 24th day of February, 2009.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By: [Signature]
County Attorney

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

SHARON R. BOCK, CLERK
By: [Signature]
Deputy Clerk


STATE OF FLORIDA, COUNTY OF PALM BEACH
I, SHARON R. BOCK, Clerk & Comptroller certify
this to be a true and correct copy of the original
filed in my office on FEB 24 2009
dated at West Palm Beach, FL on 2/24/09
By: [Signature]
Deputy Clerk
