Agenda Item # **_____6A-**

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS SITTING AS THE ENVIRONMENTAL CONTROL BOARD

BOARD APPOINTMENT SUMMARY

Meeting Date: _

 Department:
 Palm Beach County Health Department

 Submitted by:
 Office of County Attorney

 Advisory Board Name:
 Environmental Control Hearing Board

I. EXECUTIVE BRIEF

Motion/Title: Staff recommends motion to approve:

A) <u>Reappointment</u> of the following members to the Environmental Control Hearing Board for a term of three (3) years beginning January 13, 2011:

Nominee	Seat No.	Seat Requirement	Nominated by:
1. Denise J. Bleau, Esq.	1	Attorney	Palm Beach County Bar Assoc.
2. Chad Gruber, P.E.	5	Engineer	Florida Engineering Society PBC Chapter

Summary: The Board is composed of five members. Membership must consist of one (1) lawyer recommended by the Palm Beach County Bar Association, one (1) medical doctor recommended by the Palm Beach County Medical Society, one (1) engineer recommended by the Palm Beach County Chapter of the Florida Engineering Society, and two (2) citizens-at-large not holding elective office. Countywide (GB)

Background and Justification: Chapter 77-616, as amended, provides for the organization of the Environmental Control Hearing Board. This Special Act states that the composition of this Board shall consist of an attorney, a doctor, an engineer, and two citizens. Palm Beach County Resolution 92-123 establishes the terms for the members of the Environmental Control Hearing Board. Denise Bleau, Esq. expressed a desire to remain on the Hearing Board and was recommended by the Palm Beach County Bar Association. Chad Gruber, P.E. also expressed a desire to remain on the Hearing Board and was recommended by the Palm Beach County Beach Chapter Florida Engineering Society.

This Board consists of five (5) members: one (1) white female and four (4) white males.

Attachments:

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- 1. Board Appointment Information Forms
- 2. Recommendation from the Florida Engineering Society & PBC Bar Association
- 3. Palm Beach County Code of Ethics Forms for Denise Bleau, Esq. and Chad Gruber, P.E.
- 4. Guide to Sunshine Amendment Forms for Denise Bleau, Esq. and Chad Gruber, P.E.
- 5. Resume of Denise Bleau, Esq. and Chad Gruber, P.E.
- 6. Current List of Board Members
- 7. Pages 10 and 11 of Chapter 77-616, Laws of Florida
- 8. Page 2 of Resolution 92-123

Recommended by:	Health Department Director	11/22/10 Date
Legal Sufficiency:	Assistant County Attorney	Date

PALM BEACH COUNTY 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 résumé to this form.
Part I (to be filled out by Department): (Please Print)
Board Name: ENVIRONMENTAL CONTROL HEARING BOARD
[X] At Large Appointment or [] District Appointment
Term of Appointment: 3 Years. From: 1-12-11 To: 1-11-14
Seat Requirement: PBC Bar Association Seat #: 1
[X]*Reappointment or [] New Appointment
or [] to complete the term of Due [] resignation [] other to: Completion of term to expire on:
 *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: <u>Beau</u> Last <u>First</u> <u>Middle</u>
BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD NOMINEE INFORMATION FORM The information provided on this form WUST BCOMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form. Part I (to be filled out by Department): (Please Print) Board Name: ENVIRONMENTAL CONTROL HEARING BOARD [X] At Large Appointment or [] District Appointment Term of Appointment: 3 Years. From: 1-12-11 To: 1-11-14 Seat Requirement: PBC Bar Association Seat #: 1 [X] *Reappointment or [] New Appointment or [] New Appointment 0 [] other term of Appointment or [] New Appointment 0 or [] New Appointment 0 [] other [X] *Reappointment or [] New Appointment 0 or [] New Appointment 0 [] other term of
Business Name: Ward, Damon, Posner, Pheterson + Bleaut,
Business Address: <u>MM20 BLACON CITCLE</u>
City & State West Palm Bah Zip Code: 33404
Residence Address: <u>366 Mozart Pha</u>
Home Phone:()Business Phone: $\overline{J_{40}}$ $8 - 12 - 3000$ 2.15 Cell Phone:()Fax:()
Have you ever been convicted of a felony: Yes No
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) [] HM (Caucasian Male) [] WM (Caucasian Male) [] WM (Caucasian Male) Applicant's Signature Date: <u>//-19-10</u> Part III (to be filled out by Commissioner): []
Attachment #
Commissioner's Signature: Date:

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The information provided on this fo	BOARD OF CO ADVISORY BOARD N orm will be used by County Com	NOMINEE IN missioners and/or the	MISSIONEI FORMATIC e entire Board in c	ON FOR	your nomination. I	
BE COMPLETED IN FULL. Answ Part I (to be filled out			Further, please att	ach a biog	raphy or résumé to t	his form.
		, ,				
Board Name: ENVIE	RONMENTAL CON	TROL HEA	RING BOA	RD		
[X] At Large	Appointment	or	[] Distric	t Appo	intment	
Term of Appointment:	<u>3</u> Years.	From:	1-12-11		To: <u>1-11-1</u>	4
Seat Requirement:	igineer				Seat #:5	
[X]*Reappoin	itment	or	[] New A	ppointr	nent	
or [] to complete term of	e the		Due to:	[]	resignation	[] other
Completion of term to expire on:						
Part II (to be filled ou	idered by the Board eviously disclosed vo t and signed by App	of County Co ting conflicts <u>licant):</u> (Plea	ommissione during the p ase Print)	rs. revious	term	
APPLIC	CANT, UNLESS EXE	EMPTED, MU	UST BE A C	OUNT	Y RESIDEN	Γ
Name:	GRUBER		CHAD			M
	Last	· · · · · · · · · · · · · · · · · · ·	First	<u> </u>	N	liddle
Occupation/Affiliation:	CIVIL ENGINEE	R				
Business Name:	GRUBER CONS	SULTING EN	INEERS, I	NC.		
Business Address:	2587 JAMES	-	-		·	
City & State	WEST FALM B.	EACH, FL	Z	ip Code	: <u>334</u>	<u>l</u>
Residence Address:	SAME	· · · · · · · · · · · · · · · · · · ·				
City & State			Z	ip Code	e:	·
Home Phone: ()	Busir	ess Phone:	• .	312-2041	Ext.
	21) 312-2041	Fax:			537-7229	
Email Address:	cei C bellsouth ne	<u>:</u>				
Mailing Address pref	erence: [X] Business	s []Resider	nce			
Have you ever been co If Yes, state the court,	•		No \underline{X} and date:			
Minority Identificatio [] IF (Native-Americ [] AF (Asian-Americ [] BF (African-Americ [] HF (Hispanic-Amer [] HF (Hispanic-Amer [] WF (Caucasian Fen Applicant's Signature:	can Female) an Female) ican Female) rican Female) nale)	[] IM (Nati [] AM (Asi [] BM (Afr [] HM (Hisj () WM (Cat	an-America ican-Americ panic-Ameri Icasian Male	n Male) an Mal can Ma) le) lle)	
<u>Part III (to be filled o</u>	ut by Commissioner):				
Appointment to be ma	de at BCC Meeting or	1:				
Commissioner's Signa	ture:			Da	ate:	



PALM BEACH CHAPTER FLORIDA ENGINEERING SOCIETY

www.pbfes.org

Via Email

November 1, 2010

Barbara L. Sullivan Legal Assistant **Environmental Control Office** Palm Beach County Health Department

Dear Miss Sullivan,

On behalf of the Palm Beach Chapter of the Florida Engineering Society, I would like to nominate Chad Gruber, PE for the Engineer position (Seat #5) of the Palm Beach County Environmental Control Hearing Board.

If you require anything further from our chapter, please do not hesitate to contact me at (561)307-5630 or email me at president@pbfes.org.

Sincerely,

Odwie Boiley

Olive T. Bailey, PE President '10-'11 Palm Beach Chapter of the Florida Engineering Society

President Olive Bailey, PE



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Attachment # _



MICHAEL J. NAPOLEONE PRESIDENT JOHN M. HOWE PRESIDENT ELECT C. WADE BOWDEN ROBIN I. BRESKY JASON J. GUARI THEODORE S. KYPREOS JAMES G. PRESSLY III ADAM T. RABIN JILL G. WEISS JOHN R. WHITTLES DIRECTORS PALM BEACH COUNTY BAR ASSOCIATION ESTABLISHED 1922

> SUITE 302 EAST 1601 BELVEDERE ROAD WEST PALM BEACH, FL 33406-1554 TELEPHONE: (561) 687-2800 FAX: (561) 687-9007 www.palmbeachbar.org e-mail: info@palmbeachbar.org

> > PATIENCE A. BURNS, CAE EXECUTIVE DIRECTOR

> > > REPLY TO:

November 5, 2010

ALLISON L. KAPNER YOUNG LAWYERS SECTION PRESIDENT EDWARD D. REAGAN NORTH COUNTY SECTION PRESIDENT MICHELLE R. SUSKAUER IMMEDIATE PAST PRESIDENT GREGORY W. COLEMAN DAVID C. PRATHER LISA S. SMALL MICHELLE R. SUSKAUER EX OFFICIO MEMBERS - FL BAR BOARD OF GOVERNORS MEMBERS THEODORE L. DISALVO EX OFFICIO MEMBER - SOUTH COUNTY BAR ASSOCIATION PRESIDENT

Barbara L. Sullivan Palm Beach County Health Dept. 800 Clematis St. West Palm Beach, FL 33401

Dear Barbara:

This is to advise you that the Palm Beach County Bar Association has agreed to reappoint Denise Bleau to the Environmental Control Hearing Board.

Should you have any further questions, please do not hesitate to contact me. Thank you.

Sincerely yours,

Patience S. Sum

Patience A. Burns, CAE Executive Director

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A PERACH COLUMN		
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: <u>http://www.pbcgov.com/ethics/advisory.htm</u>

Type of Contract	Which Department/Division	Effective Date	<u>Term</u>
<u>. 1</u>			
			<u></u>

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

OR

____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 to access the training and/or Ordinance on the web, please contact Barbara L. Sullivan at (561) 671-4007 for other arrangements.

Acknowledgement of Receipt

NAME:	Denise	ゴ.	Bleau.	tsa
			Туре	0

FIRM/COMPANY/ORGANIZATION: _

ADVISORY BOARD(S): <u>PBC Environmental Control Hearing Board</u>

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.

_____ Date: <u>11-19-10</u> Signature: _

Please sign and return this FORM to: Barbara L. Sullivan, Palm Beach County Health Dept., P.O. Box 29, 800 Clematis St., WPB, FL 33401. A self-addressed envelope has been provided for your convenience.

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4/23/10

AL PLACH COUNTY	
TO:	ADVISORY BOARD MEMBERS
FROM:	ROBERT WEISMAN
	COUNTY ADMINISTRATOR
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Type of Contract	Which Department/Division	Effective Date	<u>Term</u>
		· 	

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If you are unable to access the training and/or Ordinance on the web, please contact Barbara L. Sullivan at (561) 671-4007 for other arrangements.

Acknowledgement of Receipt

NAME:

Chad Gruber Print or Type

FIRM/COMPANY/ORGANIZATION: GRUBER CONSULTING ENGINEERS, INC.

ADVISORY BOARD(S): <u>PBC Environmental Control Hearing Board</u>

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.

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Please sign and return this FORM to: Barbara L. Sullivan, Palm Beach County Health Dept., P.O. Box 29, 800 Clematis St., WPB, FL 33401. A self-addressed envelope has been provided for your convenience.

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: (Barbara Sullivan, Palm Beach County Health Dept., P.O.Box 29, 800 Clematis St., WPB, FL 33402). If you cannot access this document on the web, please contact Barbara Sullivan at 671-4007 for other arrangements.

Acknowledgement of Receipt

NAME: _____ Denise J. Bleau, Esq. Print or Type

ADVISORY BOARD(S): <u>Environmental Control Hearing Board</u>

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. \sim 1

Signature:		Date:	11-19-10
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Please sign and return to (Insert Liaison Information) in self-addressed envelope provided.

Revised 3/15/10

Attachment # ____ ψ

TO: **ADVISORY BOARD MEMBERS**

FROM: **ROBERT WEISMAN COUNTY ADMINISTRATOR**

RE:

STATE GUIDE TO THE SUNSHINE AMENDMENT & CODE OF ETHICS

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Acknowledgement of Receipt

NAME:

Chad Gruber

Print or Type

ADVISORY BOARD(S): <u>Environmental Control Hearing Board</u>

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.

_____ Date: ______ Signature:

Please sign and return to (Insert Liaison Information) in self-addressed envelope provided.

Revised 3/15/10



DENISE J. BLEAU, ESQUIRE

Ward, Damon, Posner, Pheterson & Bleau, PL 4420 Beacon Circle West Palm Beach, Florida 33407

Curriculum Vitae

EDUCATION

JURIS DOCTOR, UNIVERSITY OF FLORIDA, Gainesville, Florida. May, 1986. With Honors

LOYOLA UNIVERSITY, New Orleans, Louisiana. August, 1983 to May, 1984. Law Review Invitation, Top 10%

BACHELOR OF ARTS, UNIVERSITY OF SOUTH FLORIDA, Tampa, Florida. May, 1982. With Honors

EMPLOYMENT HISTORY

Attorney - Partner May, 2009 - present

Attorney – Partner June, 2005 – May, 2009

Attorney - Partner March, 1997 – June, 2005

Assistant County Attorney July, 1991 - March, 1997

Attorney - Partner August, 1989 – July, 1991 Ward, Damon, Posner, Pheterson & Bleau, PL 4420 Beacon Circle West Palm Beach, Florida 33407

Buckingham, Doolittle & Burroughs, LLP 5355 Town Center Road, Suite 900 Boca Raton, Florida 33486

Pheterson & Bleau 400 South Dixie Highway, Suite 420 Boca Raton, Florida 33432 33432

Palm Beach County County Attorney's Office 301 N. Olive Avenue Suite 601 West Palm Beach, Florida 33414

Fernandez and Bleau, P.A. 1309 E. Robinson Street Orlando, Florida 32801

Attachment # 5

PUBLISHED WORKS

Do's and Don'ts of Discipline and Discharge Avoiding the Pitfalls of Emails Employment Law 101 Weathering the Storm: Employers' Rights and Obligations in a Natural Disaster Overtime Law Exemptions

COURTS MEMBERSHIPS

Florida Bar (1986)

United States District Court, Southern District of Florida, General and Trial Bar United States District Court, Northern District of Florida, General and Trial Bar United States District Court, Middle District of Florida, General and Trial Bar United States Circuit Court of Appeal, Eleventh Circuit United States Supreme Court

PROFESSIONAL & CIVIC AFFILIATIONS

American Bar Association – Member

Palm Beach County Bar Association – Member & Employment Law CLE Committee South Palm Beach County Association – Member & Co-Chair Employment Committee Florida Association for Women Lawyers (FAWL) - Member South Palm Beach County Chapter of the Florida Association for Women Lawyers - Member American Woman's Society of CPAs (AWSCPA) - Corporate Sponsor

Town of Lantana, Florida - Former Mayor and Council Member Centre D'Action Pour Le Developpement, Haitian Orphanage Fund - Organizer Florida's Children First, Inc. - Volunteer

Chad M. Gruber, P.E. Civil Engineer

Expertise Water Resources, Hydraulics, Land Development

EducationMsc. Civil Engineering, Colorado State University (1999)Bsc. Civil Engineering, Colorado State University (1995)

Experience and Achievements

- President, Gruber Consulting Engineers, Inc. [July 2008 to Present]. Founded civil engineering practice specializing in civil engineering design for residential and commercial projects. Design and permitting of various civil engineering projects for residential and commercial development requiring water, sewer, septic, paving and drainage systems.
- Civil Engineer, Doug Winter Companies, Inc. [January 1998 to July 2008]. Responsible for design and permitting of various civil engineering projects for residential and commercial development specializing in water, sewer, septic, paving and drainage systems.
- Independent Programming Contractor, [April 1997 to April 1998]. Involved with the creation and maintenance of World Wide Web documents for businesses. Maintained several monthly and bimonthly online magazines as well as a large number of product data sheets. Duties included computer programming, project management, proposal writing, book keeping, and invoicing.
- Internet Specialist, ElektraVision Corporation [March 1996 to March 1997]. Duties included creation and maintenance of World Wide Web documents for the Hewlett-Packard Intranet and web site. Built and maintained an online metrics program for the Computer Systems Organization of Hewlett-Packard.
- Graduate Research Assistant, Department of Civil Engineering Groundwater Program [August 1995 to March 1997]. Involved with groundwater modeling projects for the Rocky Mountain Arsenal. Used Earthvision to generate 2D and 3D graphics.
- Civil Engineer, Techlink Environmental Inc. [June 1995 to March 1996]. Duties included, project member on water resources, hydrogeologic, and environmental projects. Performed work on computer visualization and HTML programming.

Computer Skills

- Operating Systems UNIX, Mac OS X, Windows, DOS
- Programming Languages FORTRAN, HTML, Java, Perl, PHP, Visual Basic
- Software Packages GEOPACK, VS2D, USGS (PTM/MOC), AutoCAD

Professional Honors and Affiliations

- Florida Licensed Professional Engineer No. 57466
- Member of the National Society of Professional Engineers (NSPE)
- Member of the American Society of Civil Engineers (ASCE)
- Member of the Florida Engineering Society (FES)
- Palm Beach County Environmental Control Hearing Board Member (2005 Present)

ENVIRONMENTAL CONTROL HEARING BOARD DIRECTORY

Seat ID	Name/address	Telephone	Requirement	BCC Appt'd.	Term	Initial Appt.	Re- Appt
1	Denise J. Bleau, Esq. (CHAIR) Ward,Damon,Posner, Pheterson, & Bleau 4420 Beacon Circle, Ste 100 West Palm Beach, FL 33407	Work: (561) 842-3000 Email Dbleau@warddamon.com Cell: (561) 329-9862	Attorney-Recommended by PBC Bar (Filling this seat requires contacting the PBC Bar at least 4 months prior to end of this term)	1/13/09	1-13-09 to 1-12-11 (Complete term of Jane West)	×	
2	Lewis E. Green, M.D. 6613 Sand City Way Delray Beach, FL 33416	561/637-1802 home 561/542-0493 cell <u>lewg10@aol.com</u>	Medical Doctor-Recommended by PBC Medical Society (Filling this seat requires contacting the PBC Medical Society at least 4 months prior to end of this term)	09-11-07	4-7-09 to 4-6-2012		X
3	Edwin Sherman 4740 South Ocean Boulevard Apt. 1105 Highland Beach FL 33487	392-5115 Home 609-823-9325 Home away Cell 561-654-5115 Fax FL 561-395-0986 Fax Away 609-823-7441 Email <u>aabirder@aol.com</u> Away Address: 111 S. 16 th Avenue, Apt. 718, Longport NJ 08403	Citizen Recommended by BCC	12-18-07	1-13-08 to 1-12-11		X
4	David L. Freudenberg 3735 Victoria Way Boca Raton FL 33434	<u>*Cell 561-213-3524 *Use this #</u> 561-482-5436 Home Fax 561-883-9709 Email <u>dfreud@usa.net</u>	Citizen Recommended by BCC	12-18-07	1-13-08 to 1-12-11		x
5	Chad Gruber, P.E . (VICE CHAIR) Gruber Consulting Engineers 2587 James River Road West Palm Beach FL 33411	Email <u>gcei@bellsouth.net</u> Cell: 312-2041 Fax: 537-7229	Engineer-Recommended by Florida Engineering Society, PBC Chapter (Filling this seat requires contacting the FL Engineering Society, PBC Chapter at least 4 months prior to expiration of this term)	12-18-07	1-13-08 to 1-12-11		X

Updated as of 5/18/09

Attachment #

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HB1479, Second Engrossed

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1	Section 8. Exemptions The provisions of this act do	1.15/1)
2	not apply to:	1.15/17:
3	(a) Agricultural operations in the growing, harvesting	1.15/17:
4	or processing of crops and the raising of fowls or animals.	1.15/176
5	(b) Use of equipment in the performance of such	1.15/177
6	agricultural operations.	
7	(c) Barbecue equipment or outdoor fireplaces used for	1.15/178
8	noncommercial purpose.	
9	(d) Agricultural land clearing operations or	1.15/179
10	agricultural land grading.	
11	(e) Incinerators and heating equipment in or used in	1.15/180
12	connection with residences used exclusively as dwellings for	1.15/181
13	not more than four (4) families.	
14	(f) Fires set or permitted by any public officer,	1.15/182
15	board, council or commission when such fire is set or	1.15/183
16	permission given in the performance of such duty of the	
17	officer for the purpose of weed abatement, the prevention or	1.15/184
18	elimination of the fire hazard, or the instruction of	1.15/18:
19	employees in the methods of fire fighting which is in the	1.15/186
20	opinion of such officer necessary, or from fires set pursuant	
21	to permit for purpose of instruction of employees of private	1.15/187
22	industrial concerns in methods of fire fighting, or for civil	1.15/188
23	defense instruction.	
24	(g) The use of an orchard or citrus grove heater which	1.15/18:
25	does not produce unconsumed solid carbonaceous matter at a	1.15/190
26	rate in excess of one (1) gram per minute.	
27	(h) Odors emanating from agricultural operations in	1.15/191
28	the growing, harvesting or processing of crops or raising of	1.15/192
29	fowls or animals.	
30	Section 9. Hearing board; organizationThe Board	1.15/193
31	shall appoint a five (5) member Hearing Board, the members of	1
	- 10 1479	•
	CODING: Words in atruck through type are deletions from existing law; words <u>underlined</u> are additions.	·

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Attachment # ____7

HB1479, Second Engrossed

1.15/ which shall have the following qualifications and terms of officė: Members of the Hearing Board shall be residents of 1.15/ (a) 1.15/ the County. Members of the Hearing Board, while serving, 4 shall not become candidates for the election to any public 5 office, nor hold any other appointive office or position under 1.15/ 6 1.15/ federal, state, county or municipal government, except for an 7 office or position on a governmental board having advisory 1.15/ 8 powers only. Appointments shall be made by the Board on the 1.15/ 9 basis of, experience of interest in the field of environmental 10 control. The composition and representative membership of the 1.15/ 11 1.15/ Hearing Board shall be as follows: 12 (1) One (1) member shall be a lawyer, recommended to 1.15/ 13 the Board by a representative of the County Bar Association. 1.15/ 14 1.15/ One (1) member shall be a medical doctor, (2) 15 1.15, recommended to the Board by the County Medical Society. 16 (3) One (1) member shall be an engineer, recommended 1.15, 17 to the Board by the local chapter of the Florida Engineering ÷ 18 1.15, # . 19 Society. 1.15, Two (2) members shall be citizens not holding 20 (4) elective office. · 21 1.15, Members appointed to the Palm Beach County . 22 (b) Environmental Control Hearing Board under Chapter 70-862, as 1.15, 23 amended, shall continue to serve on the Hearing Board but all 1.15, 24 Hearing Board members shall serve at the pleasure of the 25 Board. 26 The members of the Hearing Board shall elect a 1.15 27 (ĉ) 1.19 The presence of three (3) or more shall constitute 28 chairman. a quorum of the Hearing Board. Members shall serve without 11.25 29 compensation, but may be reimbursed for such travel expenses, 30 mileage expenses, and/or per diem expenses as may be 11.15 31 | - 11 1479

CODING: Words in struck through type are deletions from existing law; words <u>underlined</u> are additions.

The collowing resolution is hereby approved and adopted: Section 1. Terms and Length of Service.

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- A. Hembers of the Environmental Control Hearing-Board shall be subject to the following terms and length of service:
 - The lawyer, engineer, and two citizens shall serve for one (1) year.
 - (2) The medical doctor shall serve for two(2) years.

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- (3) Thureafter, all appointments shall be made for a term of three (3) years. Appointments to fill any vacancy on the Hearing Board shall be for the remainder of the unexpired term of offics.
- (4) Hembers of the Hearing Board shall be automatically removed for lack 10 Lack of attendance is attendance. defined as failure to attend three (3) consecutive meetings or failure to attend more than one-half of the meetings scheduled during a calendar year. Participation for less than three-fourths of a meeting shall constitute lack of attendance. Excused absences due to illness, absence from the County, or personal hardship shall not constitute lack of attendance.

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