

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: November 1, 2011

Consent Regular
 Public Hearing

Department:

Submitted By: ADMINISTRATION

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: Resolution No. 87-11 of the Town Council of the Town of Palm Beach, Florida, urging the Citizens' Committee on Airport Noise (CCAN) and the Board of County Commissioners of Palm Beach County to amend and supercede Resolution No. R2002-0544, pertaining to CCAN at Section 1(G), to enable the Town of Palm Beach CCAN representative to reside anywhere within the corporate limits of the Town of Palm Beach.

Summary: N/A

Background and Justification: N/A

Attachments: Resolution from Town of Palm Beach, Florida

Recommended By: Patty Hndle 10/18/11
Agenda Coordinator Date

Approved By: [Signature] 10/19/11
Assistant County Administrator Date

RESOLUTION NO. 87-11

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, URGING THE CITIZENS' COMMITTEE ON AIRPORT NOISE (CCAN) AND THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY TO AMEND AND SUPERCEDE RESOLUTION NO. R-2002-0544, PERTAINING TO CCAN AT SECTION 1(G), TO ENABLE THE TOWN OF PALM BEACH CCAN REPRESENTATIVE TO RESIDE ANYWHERE WITHIN THE CORPORATE LIMITS OF THE TOWN OF PALM BEACH.

WHEREAS, CCAN is contemplating requesting the Board of County Commissioners of Palm Beach County to amend Resolution No. R-2002-0544, which created CCAN, in order to expand the representative classifications eligible to serve on CCAN; and

WHEREAS, the provisions of the CCAN enabling resolution pertaining to the Town of Palm Beach representative classification at Section 1(G) limits the Town of Palm Beach representative to that area within the Town of Palm Beach south of Royal Palm Way; and

WHEREAS, allowing Town of Palm Beach CCAN representation to come from anywhere within the corporate limits of the Town of Palm Beach is in keeping with CCAN's efforts to expand representative classifications eligible to serve on said committee in order to potentially broaden the experiences individuals can bring to CCAN.

NOW, THEREFORE, be it resolved by the Town Council of the Town of Palm Beach, Palm Beach County, as follows:

Section 1: The foregoing recitals are hereby ratified and confirmed.

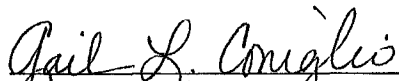
Section 2: The Town Council of the Town of Palm Beach hereby urges CCAN to recommend to the Board of County Commissioners of Palm Beach County an amendment to the CCAN enabling resolution that would allow Town of Palm Beach CCAN representation to come from anywhere within the corporate limits of the Town of Palm Beach to expand citizen eligibility to serve on CCAN and to potentially broaden the experiences individuals can bring to CCAN.

Section 3: The Town Council of the Town of Palm Beach hereby urges the Board of County Commissioners of Palm Beach County to approve an amendment to the CCAN enabling resolution that would allow Town of Palm Beach CCAN representation to come from anywhere within the corporate limits of the Town of Palm Beach to expand citizen eligibility to serve on CCAN and to potentially broaden the experiences individuals can bring to CCAN.

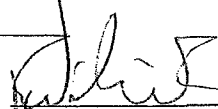
Section 4: The Town Clerk is hereby directed to provide each member of CCAN, each member of the Board of County Commissioners of Palm Beach County, the Director of Airport Operations, and the PBIA Noise Abatement Officer with a timely copy of this resolution.

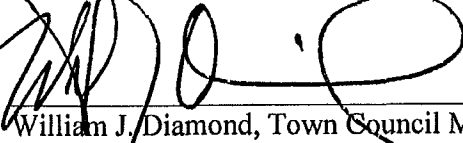
Section 5: This resolution shall become effective immediately upon passage by the Town Council.


PASSED AND ADOPTED in a regular, adjourned session of the Town Council of the Town of Palm Beach assembled this 11th day of October 2011.


Gail L. Coniglio, Mayor



David A. Rosow, Town Council President

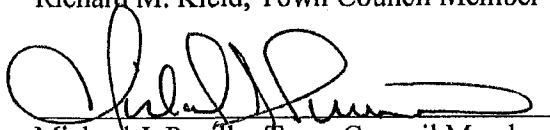

Robert N. Wildrick, President Pro Tem


William J. Diamond, Town Council Member


Richard M. Kleid, Town Council Member

ATTEST:


Susan A. Owens, Town Clerk


Michael J. Pucillo, Town Council Member

