



**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	20 <u>12</u>	20 _____	20 _____	20 _____	20 _____
Capital Expenditures	<u>-0-</u>	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	<u>-0-</u> <i>See below</i>	_____	_____	_____	_____
No. ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included In Current Budget? Yes N/A No \_\_\_\_\_  
 Budget Account No.: Fund \_\_\_\_\_ Department \_\_\_\_\_ Unit \_\_\_\_\_  
 Object \_\_\_\_\_ Reporting Category \_\_\_\_\_

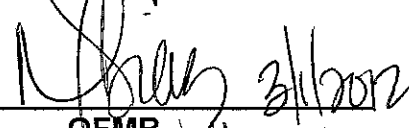

**B. Recommended Sources of Funds/Summary of Fiscal Impact:**

**C. Departmental Fiscal Review:**

**III. REVIEW COMMENTS**

**A. OFMB Fiscal and/or Contract Dev. and Control Comments:**

*\* No Fiscal Impact*

 _____ OFMB <i>3/1/12</i>	 _____ Contract Dev. and Control <i>3-2-12. B. W. Kelly</i>
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**B. Legal Sufficiency:**

  
 \_\_\_\_\_  
 Assistant County Attorney  
*3/2/12*

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

RESOLUTION NO. R-

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA; REPEALING RESOLUTION NO. R-91-1489, AS AMENDED, WHICH CREATED THE EDUCATION AND GOVERNMENT PROGRAMMING ADVISORY BOARD; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, on October 15, 1991, the Board of County Commissioners of Palm Beach County, Florida ("BCC") passed and adopted Resolution No. R-91-1489 creating the Education and Government Programming Advisory Board ("EG Board"); and

WHEREAS, the BCC recently directed staff to identify those advisory boards whose services are no longer necessary and therefore may be dissolved; and

WHEREAS, a review of the EG Board determined that the mission of the EG Board would be better served through meetings with media/public relations groups and public forums with subject matter experts to encourage public input; and

WHEREAS, the BCC therefore wishes to dissolve the EG Board by repealing Resolution No. R-91-1489, as amended.

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

1. Resolution No. R91-1489, as amended, is hereby repealed.
2. This resolution shall be effective immediately upon adoption by the BCC.

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

Commissioner Shelley Vana, Chair	-
Commissioner Steven L. Abrams, Vice Chairman	-
Commissioner Karen T. Marcus	-
Commissioner Paulette Burdick	-
Commissioner Burt Aaronson	-
Commissioner Jess R. Santamaria	-
Commissioner Priscilla A. Taylor	-

The Chairperson thereupon declared the Resolution duly passed and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA BOARD OF COUNTY COMMISSIONERS

Sharon R. Bock, Clerk & Comptroller Palm Beach County

By:   
County Attorney

By: \_\_\_\_\_  
Deputy Clerk

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.

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.

Serving 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.

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

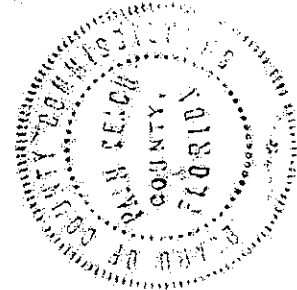
John B. Dunkle, Clerk

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

By: Jean Haverly  
Deputy Clerk

By: Dennis M. Distel  
County Attorney

resolutn.egg



Meeting Date: March 17, 1992

Agenda Item #: **5A-2**

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

**R-92-388**

**R/L 5-0 A/F abo**

Consent [ ] Regular [ ] Ordinance [x] Public Hearing [ ]

I. EXECUTIVE BRIEF

Request Submitted By: Public Affairs Department

Motion and Title:

Staff recommends adoption of a resolution amending Resolution R-91-1489 which established the Educational And Government Programming Advisory Board.

Summary

This amendment 1) provides for an additional citizen-at-large member to the Educational and Government Programming Advisory Board, and 2) provides for staff support clarification replacing the Cable Coordinator with the Channel 20 Station Manager to work with the advisory board.

This amendment to Resolution R-91-1489 which established the Educational and Government Programming Advisory Board will: 1) increase membership on the advisory board from nine (9) to ten (10) members with the addition of an additional citizen-at-large; and 2) assign the Channel 20 Station Manager as support to the board rather than the Cable Coordinator.

Background and Justification:

1) On October 15, 1991, the Board of County Commissioners established the Educational and Government Programming Advisory Board pursuant to Ordinance 86-35 as amended, providing for nine (9) members to be appointed to the board. On November 12, 1991, the Board of County Commissioners directed that membership on the advisory board should be expanded to ten (10) members, with provision for an additional citizen-at-large. This recommendation for amendment to Resolution R-91-1489 is in response to that directive. This item is in conjunction with the revision recommended by staff on this date to Section 2 of Ordinance 91-42 providing for expansion of the board to ten (10) members. Staff does have some concern that by creating an advisory board of ten members, this opens the possibility of a deadlock vote in the event the advisory board members must vote on a matter.

2) The Channel 20 Station Manager is responsible for the station's programming and operations, and therefore should be involved with the Educational and Government Programming Advisory Board as staff support.

Attachments:

Resolution R-91-1489  
Revision to Resolution R-91-1489

Recommended by:	<u><i>Anna Dubell Acting Director</i></u>	<u>2/11/92</u>
	Department Director	Date
Reviewed By:	<u><i>Richard Roberts</i></u>	<u>2/12/92</u>
	OFMB Signature	Date
Legal Sufficiency:	<u><i>Debra M. Dwyer</i></u>	<u>2-12-92</u>
	County Attorney	Date
Approved By:	<u><i>John New</i></u>	<u>2/24/92</u>
	County Administrator	Date

**92-388**



II. FISCAL IMPACT ANALYSIS (To be completed by the submitting Dept.)

Five Year Summary of Fiscal Impact:

Fiscal Years	19__	19__	19__	19__	19__
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
Operating Revenues	_____	_____	_____	_____	_____
Is Item Included In Current Budget?	Yes _____			No _____	
Budget Account No.:	Fund _____	Agency _____	Org. _____	Object _____	Reporting Category _____

Recommended Sources of Funds/Summary of Fiscal Impact:

III. REVIEW COMMENTS:

OFMB Comments:

Fiscal:

No fiscal impact. *h*

Contract Administration:

PREMI: Real Estate Transactions only:

OTHER:

REVISED 10/89

ADM FORM 01

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

R92 383

RESOLUTION NO. R-92-388

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.

R92 388

The foregoing resolution was offered by Commissioner  
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 FORE 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: Deborah Martych

By: Linda C. Hickman

Deputy Clerk

advisory.res

R92 388