

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2012	2013	2014	2015	2016
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues (Grants)	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<i>0* see below</i>	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes _____ No _____
 Budget Account No: Fund _____ Department _____ Unit _____ Object _____
 Reporting Category _____

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

* There is no Fiscal Impact for this item.

C. Departmental Fiscal Review: *CM Sumner*

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development and Control Comments:

Joseph White 2/28/12
 OFMB VA 2/28/12 3/28/12
D. J. Jacobs 3/5/12
 Contract Dev. and Control 3-5-12 Bionfeld

B. Legal Sufficiency:
Anne Adelant 3/6/12
 Assistant County Attorney

C. Other Department Review:

 Department Director

RESOLUTION NO. R-12-

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, REPEALING RESOLUTION R-82-804 AS AMENDED BY R-90-1344, R-94-1060 AND R-2002-0544, PERTAINING TO THE CITIZENS' COMMITTEE ON AIRPORT NOISE; PROVIDING FOR A CITIZENS' COMMITTEE; PROVIDING FOR NATURE OF APPOINTMENTS; PROVIDING FOR SECRETARY TO CITIZENS' COMMITTEE; PROVIDING FOR TERM OF MEMBERSHIP; PROVIDING FOR DUTIES OF CITIZENS' COMMITTEE ON AIRPORT NOISE; PROVIDING FOR RULES OF CITIZENS' COMMITTEE; PROVIDING FOR FILLING OF VACANCIES; PROVIDING FOR COMPLIANCE WITH UNIFORM POLICY FOR ADVISORY BOARDS AND COMMISSIONS AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Resolution R-82-804 as amended by R-90-1344, R-94-1060 and R-2002-0544 provided for the creation of a Citizens' Committee on Airport Noise pursuant to Paragraph II, D, (8) (b) of Palm Beach International Airport Development Order, to consider potential noise mitigation methods and suggest programs, concepts or similar matters to the Department of Airports, the Board of County Commissioners and the Staff Monitoring Committee; and

WHEREAS, the Palm Beach International Airport Development Order has been abandoned; and

WHEREAS, the Board of County Commissioners created said Citizens' Committee, to provide for the duties and responsibilities of said committee and to appoint the members thereof; and

WHEREAS, the Board of County Commissioners desires to modify the makeup of the Citizens' Committee, to bring the Citizens' Committee into compliance with R-95-1806; and

WHEREAS, modifying the representative classifications of the Citizens' Committee serves a public purpose.

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

PART I.

Resolution R-82-804 as amended by R-90-1344, R-94-1060 and R-2002-0544 is hereby repealed in its entirety.

PART II.

SECTION 1. CITIZENS' COMMITTEE:

There is hereby established an advisory board to be known as the "Citizens' Committee on Airport Noise", (hereinafter referred to as Citizens' Committee). The Citizens' Committee shall be composed of eleven (11) members. Said eleven (11) members of the Citizens' Committee shall be appointed by the Board of County Commissioners of Palm Beach County and have the following representative classifications:

- (A) Seven members shall be recommended, one each, by the seven County Commissioners.

- (B) One member shall be recommended by the Palm Beach County League of Cities.
- (C) One member shall be recommended by the Good Neighbor Council for Aircraft Noise Control.
- (D) One member shall be recommended by the Economic Council of Palm Beach County, and
- (E) One member shall reside in and represent the area within the Town of Palm Beach and be recommended by the Palm Beach Town Council.

SECTION 2. NATURE OF APPOINTMENTS:

The Citizens' Committee shall be composed of representatives living in the vicinity of Palm Beach International Airport and representatives of the Good Neighbors Council for Aircraft Noise Control, municipalities and any other interested groups as determined by the Board of County Commissioners. One member should be chosen to represent the Aviation Community. The following criteria may be considered when selecting this representative. The member should be involved and have significant experience in any of the following disciplines: General Aviation-small, privately owned/operated aircraft; Corporate Aviation – an individual operating, piloting or managing a 14 CFR Part 91 aircraft fleet; Commercial Aviation – an individual operating, piloting or managing a 14 CFR Part 121 or Part 135 operation or fleet.

SECTION 3. SECRETARY TO CITIZENS' COMMITTEE:

A Department of Airport staff member shall serve as secretary to said Citizens' Committee and is responsible for transmitting recommendations to the appropriate agency.

SECTION 4. TERM OF MEMBERSHIP:

The members of the Citizens' Committee shall serve at the pleasure of the Board of County Commissioners. The term of membership shall be three years for appointees of each County Commissioner and three years for all other appointees, subject to reappointment by the Board of County Commissioners.

SECTION 5. DUTIES OF CITIZENS' COMMITTEE ON AIRPORT NOISE:

The Citizens' Committee shall serve as an advisory board to the Department of Airports and the Board of County Commissioners regarding topics which include potential noise mitigation methods and may suggest programs, concepts and resolution of complaints to the Department of Airports. The Citizens' Committee shall place emphasis upon obtaining input from the public as to the extent of the noise problem at Palm Beach International Airport and recommendations for possible noise mitigation actions.

SECTION 6. RULES OF CITIZENS' COMMITTEE:

The Citizens' Committee may adopt Rules of Procedure and should meet four times per year and may call additional meetings if necessary to carry out the functions of said committee. All meetings of the Citizens' Committee shall be open to the public.

SECTION 7. FILLING OF VACANCIES:

A vacancy on the Citizens' Committee, not occurring by expiration of term, shall be filled by the Board of County Commissioners by appointment for the unexpired term upon the recommendation of the person or entity making the initial recommendation of said member. Any appointed member who fails to attend three (3) consecutive meetings or fails to attend at least two-thirds of the meetings scheduled during a calendar year shall be removed from the Citizens' Committee and the vacancy shall be filled by the Board of County Commissioners upon appointment as stated above. Participation for less than three-fourths of a meeting shall be the same as a failure to attend a meeting.

Upon expiration of term, the Citizens' Committee member shall continue to serve at the pleasure of the Board of County Commissioners, until such member has been replaced by the Board of County Commissioners or decides not to serve again.

SECTION 8. COMPLIANCE WITH UNIFORM POLICY FOR ADVISORY BOARDS AND COMMISSIONS:

This Resolution and the Citizens' Committee are expressly subject to all uniform policies for advisory boards and commissions as established by the Board of County Commissioners pursuant to Resolution No. 95-1806, as amended and as may be amended. In the event of any conflict between this Resolution or any amendments hereto, and Resolution No. 95-1806, as amended or as may be amended, the latter shall prevail over the former.

SECTION 9. EFFECTIVE DATE:

This Resolution shall take effect immediately upon its passage and adoption.

The foregoing Resolution was offered by Commissioner _____ who moved its adoption. The motion was seconded by Commissioner _____ and upon 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 Chair 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

By: _____
County Attorney

By: _____
Deputy Clerk

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.

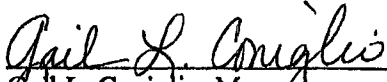
Section 2: The Town Council of the Town of Palm Beach hereby urges CCAN to recommend to the Board of County Commissioners of Palm Beach County an amendment to the CCAN enabling resolution that would allow Town of Palm Beach CCAN representation to come from anywhere within the corporate limits of the 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.

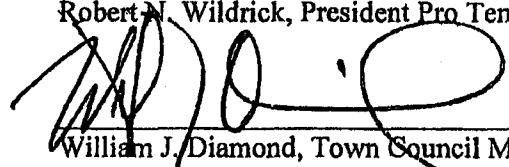
Section 5: This resolution shall be become effective immediately upon passage by the Town Council.

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

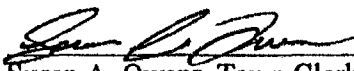

David A. Rosow, Town Council President

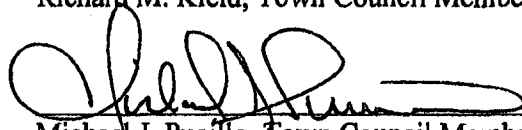

Robert N. Wildrick, President Pro Tem


William J. Diamond, Town Council Member


Richard M. Kleid, Town Council Member

ATTEST:


Susan A. Owens, Town Clerk


Michael J. Pucillo, Town Council Member

