7A-1 Agenda Item #

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

BOARD APPOINTMENT SUMMARY

Meeting Date: <u>March 20, 2012</u> Department: <u>Palm Beach County Health Department</u>

Submitted by: Office of the County Attorney

Advisory Board Name: ______Environmental Control Hearing Board

I. EXECUTIVE BRIEF

Motion/Title: Staff recommends motion to approve: Reappointment of the following individual to the Palm Beach County Environmental Control Hearing Board for a term beginning on April 7, 2012 and ending on April 6, 2015.

Nominee	<u>Seat No.</u>	<u>Seat Requirement</u>	Nominated by:	
Lewis Green	2	Medical Doctor	Palm Beach County Medical Society	

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) citizensat-large not holding elective office. <u>Countywide</u> (PE)

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. Lewis Green expressed a desire to remain on the Hearing Board and was recommended by the Palm Beach County Medical Society.

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

Attachments:

- 1. Boards/Committees Application
- 2. Resume of Lewis Green, M.D.
- 3. Recommendation from the PBC Medical Society
- 4. Current List of Board Members
- 5. Board Attendance
- 6. Article 2, Chapter G, Section 3E, Unified Land Development Code
- 7. Pages 10 and 11 of Chapter 77-616, Laws of Florida
- 8. PBC Resolution 92-123

Recommended by: Alina Alonso, M.D., Director, PBC Health Department Date

Legal Sufficiency County Attornéy

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS **BOARDS/COMMITTEES APPLICATION**

The information provide This form MUST BE CO Mography or résumé to	ed on this form will be used OMPLETED IN FULL. A this form.	by County Commis nswer "none" or "	sioners and/or the entir not applicable" where a	e Board in consid Ippropriate. Fur	lering your nomination. ther, please attach a
Section I (Department)): (Please Print)				
Board Name: ENV	IRONMENTAL CONTE	COL HEARING B	OARD	Advisory []	Not Advisory [X]
[X] At Large A	Appointment	or		Appointment /Dis	-
Term of Appointment:	<u>3</u> Years.	From:	04/96/12	To: 04/05/1	5.
Seat Requirement:	Medical Doctor			Seat #:2	
[X]*Reappoin	itment	or	[] New Appointmen	t .	
Completion of term to e				resignation	[] other
*When a person is bei term shall be consider	ng considered for reappo ed by the Board of Count	intment, the numb ty Commissioners:	per of previous disclose 0	d voting conflict	ts during the previous
Section II (Applicant) APPLICANT, UNLES	: (Please Print) S EXEMPTED, MUST B	' E A COUNTY RES	SIDENT		
Name: G	reen	Lewds		Edward	
	Phys	First	λ	Middle	
Occupation/Affiliation	Owner []		mployee []	Officer	[]
Business Name:					、
Business Address:	NIA			· · · · · · · · · · · · · · · · · · ·	
City & State	· · · · · · · · · · · · · · · · · · ·	· · · ·	Zip Code:		
Residence Address:	•••	and City 1	-	: ३३५५।	· · · · · · · · · · · · · · · · · · ·
City & State		erch, FL	Zip Code:		xt.
Home Phone:	(561) (637-1802		ness Phone: <u>()</u> (ځ۲۷)		
Cell Phone:	(561) 374-1700	Fax:	<u> </u>	00) (80 [
Email Address:	lewgreen 10 ce				
Mailing Address Pref	erence: [] Business [V	Residence			
Have you ever been c	onvicted of a felony: Yes	No V		7	
If Yes, state the court	, nature of offense, disposit	ion of case and dat	e:		
	· · ·		·		
Minority Identificat [] Native-A			Female Asian-American []	African-America	n 🛛 Caucasian
Page 1 of 2					
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Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
<u>Ex: (R#XX-XXXX/PO XXX)</u>	Parks & Recreation	<u>General Maintenance</u>	10/01/11-09/30/12
	(Attach Additiona	l Sheet(s), if necessary)	
	\checkmark	NONE	
		n Article XIII, the Palm Beach Cou	

Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: <u>http://www.palmbeachcountyethics.com/training.htm</u>. Keep in mind this requirement is on-going.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

- V	

By watching the training program on the Web, DVD or VHS

By attending a live presentation given on _____, 20____

<u>AND</u>

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature:	14	Printed Name:	Leufs	k. Green	Date: 2-18-12	
A superior and/or corre		I the Polm Beach Coun	ty Code of I	Ethics please v	isit the Commission on Ethic	s

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website <u>www.palmbeachcountyethics.com</u> or contact us via email at <u>ethics@palmbeachcountyethics.com</u> or (561) 233-0724.

Return this FORM to: Barbara Sullivan, Palm Beach County Health Department P.O. Box 29, 800 Clematis St., West Palm Beach, FL 33402

Date:

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature:____

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 08/01/2011

Page 2 of 2

CURRICULUM VITAE

Lewis E. Green, M.D. 0528-Via-Viconza 6613 Sand City Way Deiray Beach, FL 33446 (561) 637-1802

Professional Goals

To find meaningful employment that will utilize my training, skills and experience in medicine, counseling, teaching and community service to the betterment of my employer, consumers and community.

Professional Experience

Decatur Clinic - Dekalb Medical Center Family Physician	Decatur, GA 1998 to 2001
Emory University Primary Care Clinic Clinic Medical Director	Atlanta, GA 1995 to 1998
Emory University School of Medicine Asst. Professor of Family & Preventative Medicine	Atlanta, Ga 1995 to 1998
Private Family Practice Family Physician	Longwood, FL 1978 to 1995
Florida Hospital - Department of Family Practice Chairman	Orlando, FL 1992 to 1993
American Academy of Family Physicians - Fellowship	1983 – Present
American Board of Family Practice - Diplomate	1978 – Present
Board Certified Family Practice - 1978 Recertification 19	984, 1990, 1996
University of South Florida - Florida Hospital Orlando, F Family Practice Residency - Chief Resident 1978	L 1975-1978
Boston University School of Medicine, MD B	oston, MA 1975
USMA at West Point NY, BS	1965

Education

Professional Organizations

- American Medical Association
- Medical Association of Georgia & Florida
- Dekalb Medical Society, Board of Directors President 2000
- Seminole County Medical Society Board of Directors President Elect 1994
- American Academy of Family Practice
- Georgia Academy of Family Practice Board of Directors & Editor "Healthy Hints"
- Florida Academy of Family Practice Board of Directors
- Phi Delta Epsilon Medical Fratemity International President
- West Point Medical Society founding member

· Palm Beach County Medical Society Board of Directory - member Refinel Physicians Section - Chairman Project Access - steering committee MRC/SMRT - steering committee FMA delegate Legislative committe - member"

CURRICULUM VITAE cfl.ewis E. Green, M.D.

Community Activities

- Physician Student Health University of Central Florida Orlando, FL and
- Oglethorpe University Atlanta, GA
- Assistant Clinical Professor, Family Practice, Emory University School of Medicine
- Phi Delta Epsilon Medical Foundation President
- West Point Society of Atlanta Board of Directors
- Inter-Faith Social Action Committee Member
- Channel 11 (NBC) Medical Advisory Team
- Decatur Student Health Medical Advisor
- Home Health Care Medical Director
- Atlanta's Promise Steering Committee Medical Advisor
- Jewish Healthcare International Volunteer
- Habit for Humanity Volunteer
- 1996 Olympic Games Venue Medical Director
- Centennial High School LSAC Executive Board
- State Legislature Doctor of the Day Georgia
- US Japan Health Care Symposium Advisor and Presenter
- Physicians Care Clinic Volunteer
- Red Cross Family Initiatives Committee Member
- United Way Community Building Executive Committee Member
- University of Central Florida, Boosters Board of Directors Service Award, Team Physician
- Lyman High School, Team Physician Service Award
- Kiwanis Club of Central Florida, Board of Directors
- Families Together, Board of Directors Service Award
- Coalition of the Homeless, Board of Directors
- Co-Founder of the Coalition Medical Clinic, Medical Director
- West Point Society of Central Florida, Board of Directors President
- State Legislature Doctor of the Day Florida
- Divident, Volunteer/Mentor Apple Award
- 4 C's Service Award
- Wekiva Youth Camp Camp Physician
- Salvation Army Service Award
- Florida Academy of Family Practice Foundation, Board of Directors
- Florida Hospital Family Practice Alumni Association President
- S. Seminole Diagnostic Center, Board of directors President
- Assistant Clinical Professor University of South Florida
- Team Physician at training camps for the Minnesota Twins, Toronto Blizzard and New Jersey Generals
- · United Way of Palm Beach County housed executive · Red Cross of Palm Beach County Volunteer
- · Canidad Clinic physician
- · West Point Society of Palm Beach + Treasure Coart prevident
- · Jewish War Vetorem Dept of Florida Ist Jusion Commander
- Dischled American Victoria Port legislative officer

CURRUCULUM VITAE of Lewis E. Green, M.D.

University Of South Florida

- 1975-1978 Resident Family Practice
- 1977-1978 Chief Resident
- 1978-1995 Assistant Clinical Professor Family Practice
- 1992-1993 Florida Hospital Department of Family Practice Chairman

University OF Central Florida

• 1983-1986 Student Health - Team Physician

Emory University/Emory Clinic

- 1995-2001 Assistant Professor Family Practice and Preventative Medicine
- 1995-1998 Medical Clinic Director
- 1995-1998 Medical Clinic Director Japanese Health Care
 - 1995-1998 Instructor/Mentor physician assistant/pre-med/medical students and Medical residents
- 1995-2001 Advisor -- Medical/Pre-Med Student Society

Oglethorpe University

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- 1995-1997 Student Health Physician
- 1995-2001 Advisor Pre-Med Student Society

Florida Academy of Family Practice

 1978-2003 Member, Multiple Committees, Several Chairmanships, Board of Directors

Georgia Academy of Family Practice

 1995-2003 Member, Multiple Committees, Several Chairmanships, Board of Directors, Editor – Healthy Hints

Phi Delta Epsilon Medical Fraternity

- 1970-2003 Member, Board of Directors, Numerous Committees, Several Chairmanships – All elected offices
- 1996-1997 International President
- 1997-2003 Foundation Board of Directors
- 2000-2003 Foundation Chairman

Florida Atlantic University

- 2002-2003 Advisor Pre-Med Society
- · Clinical arst professor UMMARM FAU comput

Mar. 6. 2012 10:48AM Local Beach Medical Society

No. 3136 P. 1

Looking out for their patients



Executive Committee Jack Zeitzer, M.D. President K. Andrew Larson, M.D. President-Elect Ronald Zelnick, M.D. **First Vice President** Stephen Babic, M.O. Second Vice President Malcolm Dorman, M.D. Secretary James T. Howell, M.D. Treasurer James J. Byrnes, M.D. **Immediate Past President** Tenna Wiles Chief Executive Officer Paim Beach County Medical Society Services **Executive Committee** Brent M. Schillinger, M.D. President Don Chester Vice President Jeremy Johnson Secretary Daniel R. Higgins, M.D. Treasurer









Medical Leadership Council



3540 Forest Hill Blvd., Ste. 101, West Palm Beach, FL 33406 ~ Phone 561-433-3940 ~ Fax 561-433-2385 ~ www.pbcms.org

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February 2, 2012

Barbara L. Sullivan Palm Beach County Health Department Legal Offico 800 Clematis Street, Room 549 West Palm Beach, FL 33401

RE: Reappointment of Lewis Green Environmental Control Hearing Board

Dear Ms. Sullivan:

The Palm Beach County Medical Society's Board of Directors is pleased to appoint Lewis Green, MD to continue to serve on the Environmental Control Hearing Board. Dr. Green has expressed the desire to continue to serve on this board.

Sincerely,

tenna Wils

Tenna Wiles CEO

ENVIRONMENTAL CONTROL HEARING BOARD DIRECTORY

Authority: Chapter 77-616, Special Laws of Florida

Terms: 3 Years for All

(See Resolution 92-123)

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 <u>Dbleau@warddamon.com</u> 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	1-12-10 to 1-11-14		X
2	Lewis E. Green, M.D. 6613 Sand City Way Delray Beach, FL 33416	561-637-1802 home 561-374-1700 cell Email: <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 4-06-12		X
3	Edwin Sherman 4740 South Ocean Boulevard Apt. 1105 Highland Beach FL 33487	561-392-5115 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	12-18-01	2-01-11 to 1-31-14		
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> Email <u>muskie13@gmail.com</u>	Citizen Recommended by BCC	12-18-07	2-01-11 to 1-31-14		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	1-12-11 to 1-11-14		X

Updated as of 12/14/11

Environmental Control Hearing Board 2011

Board Member	Hearing Date 1/13	Hearing Date 2/24	Hearing Date 4/7	Hearing Date 5/19	Hearing Date 6/30	Hearing Date 8/11	Hearing Date 9/22	Hearing Date 11/3	Hearing Date 12/15
D.Bleau	*	1	1	x	1	V		X	$\overline{1}$
L.Green	*		V	V		X	$\overline{\mathbf{A}}$	X	\checkmark
E. Sherman	*	$\overline{1}$	$\sqrt{1}$		V	1	X		$$
D. Freudenberg	*	1	1	\checkmark	\checkmark	1	1	√	V
C.Gruber	*	X	$\overline{\mathbf{v}}$			\checkmark	\vee	\checkmark	<u> </u>

 $\begin{array}{l} X = not \ present \\ \sqrt{} = present \end{array}$

* Meeting cancelled.

Environmental Control Hearing Board 2012

Board Member	Hearing Date 1/26	Hearing Date 3/8	Hearing Date 4/19	Hearing Date 5/31	Hearing Date 7/12	Hearing Date 8/23	Hearing Date 10/4	Hearing Date 11/15	Hearing Date 12/20
D.Bleau	1	5							
L.Green	$\overline{\mathbf{v}}$								
E. Sherman	$\overline{\mathbf{v}}$	13							
D. Freudenberg	\checkmark								
C.Gruber	V							<u> </u>	

X = not present $\sqrt{v} = present$

* Meeting cancelled.

General meetings of the EAB shall be held no less frequently than once every 60 days. Special meetings may be called by the Chair of the EAB, or in writing by a majority of the members of the Board. Staff shall provide 24-hour written notice to each EAB member for a special meeting.

E. Environmental Control Hearing Board

Establishment

There is hereby established an Environmental Control Hearing Board (ECHB).

- **Powers and Duties** 2.
 - The ECHB has the following powers and duties:
 - a. to conduct hearings into the merits of alleged violations to Sections promulgated under Chapter 77-616. Special Act, Laws of Florida, and PBC Ord. 78-5, as amended; and
 - b. after due public hearing, to reach a decision setting forth such findings of fact and conclusions of law as are required in view of the issues presented. The decision shall contain an order which may be framed in the manner of a writ of injunction requiring the violator to conform to either or both of the following requirements:
 - 1) to refrain from committing, creating, maintaining, or permitting the violations;
 - 2) to take such affirmative action as the ECHB deems necessary and reasonable under the circumstances to correct such violation;
 - 3) to issue orders imposing civil penalties of up to \$500 dollars for each day of violation;
 - 4) to issue subpoenas to command the appearance of any person before a hearing at a specified time and place to be examined as a witness. Such subpoenas may require such person to produce all books, papers and documents in that person's possession or under that person's control, material to such hearings; and
 - to administer oaths to any or all persons who are to testify before the ECHB. 5)

3. Qualifications

- The ECHB shall be composed of five members. The membership of the ECHB shall consist of one attorney recommended by the PBC Bar Association; one medical doctor recommended by the PBC Medical Society; one engineer recommended by the PBC chapter of the Florida Engineering Society; and two citizens at large.
- Officers 4.

Secretary a.

- The Environmental Control Officer shall serve as Secretary of the ECHB.
- Staff b.
 - The PBCHD shall be the professional staff of the ECHB.

General or Special Meetings 5.

General meetings of the ECHB shall be held no less frequently than every 45 days. The ECHB may set the date of future meetings during any meeting. Special meetings may be called by the Chair of the ECHB, or in writing by a majority of the members of the Board. Staff shall provide 24-hour written notice to each ECHB member for a special meeting.

F. Groundwater and Natural Resources Protection Board

1. Establishment

There is hereby established a Groundwater and Natural Resource Protection Board (GNRPB).

Powers and Duties 2.

- The GNRPB shall have the following powers and duties:
- a. to hold hearings as necessary to enforce Article 14, ENVIRONMENTAL STANDARDS. ERM may refer alleged violations of Art. 14 Environmental Standards, and Art. 4.D. Excavation, Ord. 2003-020, Petroleum Storage Systems, Ord. 2003-021, Petroleum Contamination Clean-up criteria, Ord. 2004-050, Stormwater Pollution and Prevention, Natural Areas, Ord. 1994-014 and Ord. 1993-003, Water and Irrigation Conservation as amended to the GNRPB, if there has been a failure to correct a violation within the time specified by the Code Inspector, if the violation has been repeated, or is of such a nature that it cannot be corrected; [Ord. 2006-004] [Ord. 2010-0221
- b. to adopt rules of procedure for the conduct of hearings;
- to issue subpoenas compelling the presence of persons at Board hearings. Subpoenas may be c. served by the PBC Sheriff's Department, or other authorized persons consistent with Florida Law;
- to issue subpoenas compelling the provision of evidence at GNRPB hearings; d.
- to take testimony under oath; е.
- to issue orders having the force of law commanding whatever steps are necessary to achieve f. compliance with the violation of Article 14, ENVIRONMENTAL STANDARDS;
- to lien property; and g.

Unified Land Development Code Supplement No. 11 (Printed 10/11) Article 2 - Development Review Procedures 73 of 85 HB1479, Second Engrossed

	Section 8. ExemptionsThe provisions of this act do	1.15/17
1		1.15/175
	not apply to: (a) Agricultural operations in the growing, harvesting	1.15/17:
3	or processing of crops and the raising of fowls or animals.	1.15/17€
	(b) Use of equipment in the performance of such	1.15/177
5	agricultural operations.	
1.	the subless firstlags used for	1.15/178
7	(c) Barbecue equipment or outdoor lifeplaces used for noncommercial purpose.	
8	(d) Agricultural land clearing operations or	1.15/179
9	agricultural land grading.	
10	(e) Incinerators and heating equipment in or used in	1.15/18C
11		1.15/181
12		
13		1.15/182
14	(f) Fires set or permitted by any public officer,	1.15/183
15		1.13/10-
16		
17		1.15/18-
18		1.15/185
19	employees in the methods of fire fighting which is in the	1.15/18€
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	(), olars section from paricultural operations in	1.15/191
28	the growing, harvesting or processing of crops or raising of	1.15/192
2		
3	Ar Board	1.15/193
	1 shall appoint a five (5) member Hearing Board, the members of	
	- 10 1479	•
	CODING: Words in struck through type are deletions from existing law; words underlined are addition	5.

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1	which shall have the following qualifications and terms of	1.15/194
2	office:	•
3	(a) Members of the Hearing Board shall be residents of	1.15/195
4	the County. Members of the Hearing Board, while serving,	1.15/196
5	shall not become candidates for the election to any public	
6	office, nor hold any other appointive office or position under	1.15/197
7	federal, state, county or municipal government, except for an	1.15/198
8	office or position on a governmental board having advisory	1.15/199
9	powers only. Appointments shall be made by the Board on the	1.15/200
10	basis of experience of interest in the field of environmental	
11	control. The composition and representative membership of the	1.15/201
12	Hearing Board shall be as follows:	1.15/202
13	(1) One (1) member shall be a lawyer, recommended to	1.15/202
14	the Board by a representative of the County Bar Association.	1.15/203
15	(2) One (1) member shall be a medical doctor,	1.15/204
16	recommended to the Board by the County Medical Society.	1.15/205
17	(3) One (1) member shall be an engineer, recommended	1.15/203
18	to the Board by the local chapter of the Florida Engineering	1.15/20č
19	Society.	
20	(4) Two (2) members shall be citizens not holding	1.15/207
21	elective office.	
22	(b) Members appointed to the Palm Beach County	1.15/208
23	Environmental Control Hearing Board under Chapter 70-862, as	1.15/209
24	amended, shall continue to serve on the Hearing Board but all	1.15/210
25	Hearing Board members shall serve at the pleasure of the	-
26	Board.	
27	(c) The members of the Hearing Board shall elect a	1.15/211
28	chairman. The presence of three (3) or more shall constitute	1.19/211
29	a quorum of the Hearing Board. Members shall serve without	1.15/211
30	compensation, but may be reimbursed for such travel expenses,	
31	mileage expenses, and/or per diem expenses as may be	1.15/21
	-11 1479	

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

The following 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.

(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 office.

(4) Hembers of the Hearing Board shall be removed for lack automatically of 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 Excused absences due to attendance. illness, absence from the County, or personal hardship shall not constitute lack of attendance.

R92 123

ADOK 1139 PACE 222