Agenda Item #:

1. C.-1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date: <u>April 17, 2012</u>

Department: Environmental Resources Management

Advisory Board: Artificial Reef and Estuarine Enhancement Committee

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Three (3) appointments of at-large members to the Artificial Reef and Estuarine Enhancement Committee (AREEC). Seats #4, #5 and #8 are for a term of three (3) years beginning April 17, 2012 through April 16, 2015.

Nominees	Seat #	Representing	Term	Nominated By
<u>Appoint</u> Michael Newman	4	Commercial Diving	3 yrs	Comm. Marcus Comm. Burdick Comm. Taylor
Appoint Alyssa Freeman	5	Marine Industries	3 yrs	Comm. Marcus Comm. Burdick Comm. Taylor
<u>Appoint</u> Linton Creel	8	Recreational Diving	3 yrs	Comm. Marcus Comm. Burdick Comm. Taylor

Summary: Resolution No. R-08-1511 provides for an eleven-member AREEC. The membership consists of one (1) representative of the County Commission, one (1) representative of commercial SCUBA diving, one (1) representative of marine industry, one (1) representative of recreational SCUBA diving, one (1) representative of marine industry, one (1) representative of recreational fishing, one (1) representative of fisheries, one (1) representative of an environmental organization, two (2) representatives from other government entity, and two (2) general members. On February 22, 2012, the Board was advised that three seats were vacant and need to be filled. <u>Countywide (HF)</u>

Background and Justification: The AREEC is responsible for advising the Board of County Commissioners (BCC) on matters relating to artificial reefs and estuarine enhancement and restoration. The nominees meet the respective seat requirements and wish to serve on the AREEC. These three appointments are for three-year terms expiring March 14, 2014. The diversity breakdown of the AREEC membership is two (2) Caucasian females and nine (9) Caucasian males.

Attachments:

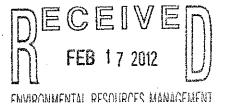
- 1. Board/Committees Applications w/Resumes
- 2. Current list of Committee Members
- 3. Attendance Record
- 4. Resolution No. R08-1511

Recommended by:	Relt Almi	3/21/12
	Department Director	Date
Legal Sufficiency:	AFR	3/26/12
	Assistant County Attorney	Date /

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 .
Section 1 (Department): (Please Print)
Board Name: Artificial Reef & Estuarine Enhancement Com. Advisory [x] Not Advisory []
At Large Appointment or [] District Appointment /District #:
Term of Appointment: 3 Years. From: 4-17-2012 To: 4-16-2015
Seat Requirement: Commercial Scuba Diving Interests Seat #: 4
[]*Reappointment Or [¥ New Appointment
or [] to complete the term of Due to: [] resignation [] other Completion of term to expire on:
* When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners:
Section 11 (Applicant): (Please Print) APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT
Name: <u>Newman</u> Jon Michael Last Direction First Middle
Occupation/Affiliation: Octopices Mariale Seev. INC-
Owner [Y Employee [] Officer []
Business Name: Octopus Marine Serv. INC.
Business Address 19455 Riverside Diz-
City & State Tequesta FL. Zip Code: 33469
Residence Address 205 Golf View Dr
City & State Tequeste FL Zip Code: 3,3469
Home Phone: ()541-744-0229 Business Phone: () Ext. 561-747-2500
Cell Phone: () $541-351(904)$ Fax: ()
Email Address:
Mailing Address Preference: [1] Business [] Residence
Have you ever been convicted of a felony: Yes No If Yes, state the court, nature of offense, disposition of case and date: $A = A = A = A$
Minority Identification Code: [y] Male [] Female [] Native-American [] Hispanic-American [] Asian-American [] African-American [] Caucasian 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
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.

Page 1 of 2

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Section Two (continued)			
Contract/Transaction No.	Department/Division	Description of Services	Term
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
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	(Attach Additional	Sheet(s), if necessary)	······································
	OR	NONE	
By signing below I ack County Code of Ethics,	nowledge that I have read, un	ng.htm] Keep in mind this requirer derstand, and agree to abide by d Ethics training (in the manner of ne Web. DVD or VHS	Article XIII, the Paim Reach
	tending a live presentation given of		
/	AND		
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Any questions and/or concerns revelopments to the second sec	egarding Article XIII, the Palm Bathics.com or contact us via email	each County Code of Ethics, please a ethics@palmbeachcountyethics.c	visit the Commission on Ethics
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		at Palm Beach, FL 33412	-
ection III (Commissioner, if a		1 17 7017	
Appointment to be made	9 4 9 5 3 4	4-17-2012	·······
Commissioner's Signature:	Indy & De Filep	peo for Date: 2	28/12

Revised 08/01/2011

Commissioner's Signature: Curdy L De Fileppo for Date: Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Page 2 of 2

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Section II (Applicant): (Please Print) APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT
Name: <u>Newman</u> Jon <u>Michael</u> Last Occupation/Affiliation: Octopics Marine Seev. JNC.
Occupation/Affiliation: Octopus Marine Seev. INC.
Owner [Y Employee] Officer]
Business Name Octopus Marine Serv. INC.
Business Address 1945 Riverside Di2-
City & State Tequesta FL. Zip Code: 33469
Residence Address 205 Golf VICU Dr
City & State Tequeste FL Zip Code: 3.3469
Home Phone: () 541-744-0229 Business Phone: () Ext. 561-747-2500
Cell Phone: () $561 - 351 (904)$ Fax: ()
Email Address:
Mailing Address Preference: [] Business [] Residence
Have you ever been convicted of a felony: Yes <u>No</u> <u>No</u> <u>V</u> If Yes, state the court, nature of offense, disposition of case and date: <u>KA</u>
Minority Identification Code: [1] Male [1] Female [1] Native-American [1] Hispanic-American [1] Asian-American [1] African-American [1] Caucasian
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	(Attach Additional	Sheet(s), if necessary)	
	OR	NONE	
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n the web at: http://www.pali	nbeachcountyethics.com/trainin	ng.htm] Keep in mind this require	ment ison-going.
By signing below Lack	nowlerine that I have read un	iderstand, and agree to abide by	Article VIII the Bolm Bonds
County Code of Ethics	and I have received the require	d Ethicstraining (in the manner d	hecked below):
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By at	tending a live presentation given of	5n, 20	
1	AND		
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Applicant's Signature 427	Printer	d Name: Jou M Vley)manage: 2-16-20
inv questions and/or concerns r	evarding Article XIII the Palm B	each County Code of Ethics, please	visit the Commission on Ethios
ebsite www.palmbeachcountye	thics com or contact us via email	a ethics@palmbeachcountvethics.c	com or (561) 233-0724.
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		st Palm Beach, FL 33412	1191101
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ection III (Commissioner, if a	ppicable):		
Appointment to be mad	e at/BGC Meeting on:	<u>4-17-2012</u> dist Date: d	
	VII.K.	d. ~	Toplasia
Commissioner's Signature:_	1 aufette X W	LUC Date:	12012
usuant to Florida's Public Records Lay	v. this document may be reviewed and pho	tocopied by members of the public	Revised 08/01/2011

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Page **2** of **2**

Section Two (continued)

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	(Attach Additiona	I Sheet(s), if necessary)	
	OR	NONE	
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B	by attending a live presentation given	on, 20	
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	2300 N Jog Road, We	st Paim Beach, FL 33412	
Commissioner's Signatu	hade at BCC Meeting on	4-17-2012 g Date: 2	12/12- Revised 08/01/2011

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Jon Michael Newman 205 Golf View Dr. Tequesta , FL .33469 dykoke@comcast.net

Professional Summary

Ocean Engineer with 18+ years in heavy marine construction Professional Captain MV DYKOKE

Core Qualifications

- * Qualifier for Octopus marine Services, Inc
- * Owner /Captain of Dykoke Enterprises Inc
- * Tequesta City Variance Board chair holder
- * Professional Scuba diver with over 5000 open water dives
- * Free lance consultant spoke person on South East Atlantic fisheries.

Experiences

Commercial fisherman 1978 till 2005

Commercial direct harvest of Atlantic Sword Fish Commercial direct harvest of Atlantic shark Federal Gulf and Atlantic King Mackerel Federal Atlantic Spanish Mackerel Florida Lobster Diver under SPL Basically every other required license for fishing ect.

Charter boat captain from 1995 to current

Fishing for apex species under specific scientific permits. Mainly in conjunction with Universities of Miami, Florida State University, University of South Florida SP and Bimini Bay Biological Field Station. Have also done documentary film work with most of the big nature production film groups, Blue Planet, Nat Geo, ect and most of the local broad cast channels on many different species found in our near shore waters.

Marine contractor from 1995 to current

Work in the marine construction areas of state and federal permitting of project as well as design and fabrication / installation of these projects once permitted. Work covers a wide arrange of project including sea wall, retaining wall, dredge work, dock and dune cross overs as well as al types of boat lifts. Work is done in conjunction with barges, sub contractor, DEP and the Army Corps.

Fisheries' spoke person from 2008 to current

Have spoken to many clubs and other small private organizations on many different fisheries topics. Have worked with FWC in some of their fisheries work shops in developing regulations of these fisheries in both regional and state levels. Have also

worked on similar issues on a federal level with work shops with NOAA, both at a state level and also at the federal level in Washington DC.

Have lobbied both house and senate representatives on fish legislation for the last four years, representing the fishing community as a whole.

Education

- North Shore High School
- Palm Beach Junior College, Associates Arts Degree
- Florida Atlantic University, BSOE (Batchers of Science in Ocean Engineering) Tectnical relateded education
 - PADI & NAUI dive certifications
 - PBC Marine Contractors license
 - USCG 100 Ton Masters license

Personal

Florida native born in PBC in 1964 Lived in PBC exclusively. Currently married with three children Avid outdoor diver, fisherman and hunter

Related specifics

I am very familiar with all aspects pertaining to the artificial reefs both on a engineering, material considerations and recreational opinions on these structures. My present occupations give me a unique perspective in that I work from all view points. That being I am a Marine Contractor, Charter boat Captain, Scientific Data collector, Recreational Fisherman with my kids. I have also dove and fished all of the reefs in PBC since their placement as well as observed some of the structures construction and placement in the field. Over the last five years I have been able to gain a complete understanding on the workings of the scientific data collection from the various study groups who monitor these sight after installation on the sea floor.

The information provided of This form MUST BE COM biography or résumé to th	(PLETED IN FULL				
Section I (Department): (Please Print)				
Board Name: Artific	ial Reef & 1	Estuarine En	nhancement Com	¹•Advisory [X]	Not Advisory []
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Name: <u>TYEE</u> Last	man	HIUS First	sa	<u>HTY K</u> Middle	~
Occupation/Affiliation:	ASST. Eve	entive Dir	ector/ Marine	2 Industrie	S ASSUL OF PBC
	Owner []	E	Employee [V	Officer	[]
Business Name:	Marine Ir	ndustries	Association,	of Palm	Beach County Inc
Business Address:	1940 Br	adual			J
City & State	piviera	Beach,	EL Zip Code	: 334	04
Residence Address: City & State Home Phone:(Cell Phone:(Email Address: M	<u>3843</u> West Pal))561-398-89		<u>C</u> <u>FL</u> Zip Code iness Phone: ()		17
Mailing Address Preference		Residence			
Have you ever been convic If Yes, state the court, natu	/N ted of a felony: Yes	No >	INA		
Minority Identification Concerning [] Native-Americ		y -	Female Asian-American []	African-American	X Caucasian
CONTRACTUAL RELA board members are prohibit Exceptions to this prohibit transactions that do not exc apply when the advisory bo regarding the subject contra Commissioners. To determ all contractual relationshi employer or business. This	ted from entering into on include awards m eed \$500 per year in ard member's board act or transaction and nine compliance wi ps between Palm B	o any contract or oth ade under sealed con aggregate. These e provides no regulat the contract or tran th this provision, it each County gover	ter transaction for goods mpetitive bids, certain e xemptions are described ion, oversight, managem saction is disclosed at a is necessary that you, nment and you as an in	s or services with P mergency and sole l in the Code. This nent, or policy-setti public meeting of t as a board member idividual, directly	alm Beach County. source purchases, and prohibition does not ng recommendations the Board of County er applicant, identify or indirectly, or your

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	(
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/	AND		
By signing below I ac Amendment & State of		understand and agree to abide b	y the Guide to the Sunshi
_	\sim	A :	
Applicant's Signature	Statullo Printe	d Name: Alyssa Freema	UN Date: 2712
		Beach County Code of Ethics, please l at <u>ethics@palmbeachcountyethics.c</u>	
	Return th Brock Stanal	nis FORM to: and, Dept. Env. Res.	Mamt
		est Palm Beach, FL 33412	ngme.
Section III (Commissioner, if :	applicable):	6 7 0 - 0	
Appointment to be made	le at BCC Meeting on:	4-17-2012	
Commissioner's Signature:	Circly R Deteleppo	fck Date: 2/28/1	₹
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Name: Freeman Alyssa Anne Middle
Occupation/Affiliation: ASST. Everytive Director/ Marine Industries Assu. OF PBC
Owner [] Employee [V] Officer []
Business Name: Marine Industries Association of Palm Beach County InC
Business Address: 1940 Broadwart
City & State Riviera Beach, FL Zip Code: 33404
Residence Address: 3843 Classic Ct.
City & State West Palm Beach, FL zip Code: 33417
Home Phone: () Business Phone: ()561-863- ExtOO12
Cell Phone: ()561-398-8880 Fax: ()561-863-0071
Email Address: <u>Mia@Marinepbc.org</u>
Mailing Address Preference: Business [] Residence
Have you ever been convicted of a felony: Yes No
Minority Identification Code: [] Male [] Native-American [] Hispanic-American [] Asian-American [] African-American XCaucasian
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/	AND		
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*Applicant's Signature	Staller Printe	d Name: Alyssa Freema	1) Date: 2712
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		st Palm Beach, FL 33412	
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Seat Requirement: Commercial Marine Industry Interests Seat #: 5
[]*Reappointment or [XNew Appointment
or [] to complete the term of Due to: [] resignation [] other
Completion of term to expire on:
*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners:
Name: Freeman Alussa Anne
Occupation/Affiliation: ASST. Evecutive Director/ Marine Industries Assu. OF PBC
Owner [] Employee [V] Officer [] Business Name: Marine Industnes Association of Palm Beach County, International Paraditation of Palm Beach County, Internation of Palm Beach County, Internation of Palm Beach County, Inter
Cell Phone: $()561-398-8880$ Fax: $()561-863-0071$ Email Address: $Mia@Marin@bbC.0797$
Email Address: Mice Mainepole Of y Mailing Address Preference: MBusiness [] Residence
Have you ever been convicted of a felony: Yes No
Minority Identification Code: [] Male [] Native-American [] Hispanic-American [] Native-American [] Hispanic-American [] Asian-American [] African-American 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, belease 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.

NIH

<u>Section Two (continued)</u>			
Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Ex: (R#XX-XXXX/PO_XXX)	Parks & Recreation	<u>General Maintenance</u>	<u>10/01/11-09/30/12</u>
	(Attach Additional	Sheet(s), if necessary)	
	OR	NONE	
Buide to the Sunshine Amendm on the web at: <u>http://www.pal</u> By signing below I ack	nent prior to appointment/reappoi mbeachcountvethics.com/trainir cnowledge that I have read, un	n Article XIII, the Palm Beach Count <u>ntment.</u> Article XIII, and the trains <u>ng.htm</u> . Keep in mind this require derstand, and agree to abide by HEthics training (in the manner c	ning requirement can be found ment is on-going. Article XIII, the Palm Beacl
Ву w	vatching the training program on the training a live presentation given of	ae Web, DVD or VHS	netkeu below).
		JH, 20	
	AND		
By signing below I acl Amendment & State of	knowledge that I have read, u Florida Code of Ethics:	inderstand and agree to abide	by the Guide to the Sunshind
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1 2 11 1 1	Mit Manne Printa	IName: AUSSA, Freem	an Date: 2712
Applicant's Signature	I mile		
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Applicant's Signature	egarding Article XIII, the Palm Be	each County Code of Ethics, please at ethics@palmbeachcountyethics.c	visit the Commission on Ethics
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<u>Alyssa Freeman</u>

Alyssa Freeman was born and raised in southeastern Michigan, where she grew up on the water enjoying recreational boating and fishing. She is a 2008 graduate of Oakland University in Rochester, Michigan where she earned her Bachelor of Arts degree in Communication with a focus in Public Relations. Upon graduating, Alyssa moved to Palm Beach County to start her career with the Marine Industries Association of Palm Beach County as the administrative manager, where she is now the assistant executive director. She is involved with several organizations and committees throughout Palm Beach County.

Alyssa Freeman

Marine Industries Association of Palm Beach County, Inc.

1940 Broadway Riviera Beach, FL 33404 Mail to: P.O. Box 10576, Riviera Beach, FL 33419 Phone: (561) 863-0012 Fax: (561) 863-0021 <u>mia@marinepbc.org</u> www.marinepbc.org

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.

Section I (Department): (Please Print)

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Board Name: Artificia	l Reef & Est	uarine Enha	ancement	Com . Advisory	[X] Not Advisory []
[🗶] At Large Appoin	tment	or	[] District A	ppointment /Dist	rict #:
Term of Appointment:	3 Years.	From: 4-	17-201	Z To:	4-05-2013
Seat Requirement:Rec	reational Sc	uba Diving		Seat #:	8
[]*Reappointment		or	[¥ New Appo	intment	
or [] to complete the	term of TAAN	HARGIS	Due to:	resignati	on [] other
Completion of term to expire					
*When a person is being con term shall be considered by				lisclosed voting (conflicts during the previous
Section II (Applicant): (Ple APPLICANT, UNLESS EXE		A COUNTY RESI	DENT		
Name: CREE	Z .	LINTON)	GUY	1
Last Occupation/Affiliation:	PHARMACY I	First	FR	Middl	e
Occupation/Anniation.					<i>45</i>
	Owner []			. 0	
Business Name:	HEALTHC				· · · · · · · · · · · · · · · · · · ·
Business Address:	POBOX				7-71 /
City & State	LONGWO	SO, FC	Zip	<u>ح</u> : Code	2791-5726
Residence Address:	124-CA1,	MAN DR	DVC		
City & State	PACH SP	RING-5	FC Zip	Code: 3	3461-2004
					SQExt.
	561-601-56				4160
,	ncreel20		-	<u>.</u>	
Mailing Address Preference:] Business XRes	idence			
Have you ever been convicted If Yes, state the court, nature of			- N/A		
Minority Identification Code []Native-American	e: X Male []Hispanic-An	[]Fer nerican []Asi	nale an-American	[] African-Am	nerican XCaucasian
CONTRACTUAL RELATIO board members are prohibited Exceptions to this prohibition transactions that do not exceed apply when the advisory board regarding the subject contract	from entering into any include awards made to \$500 per year in aggr I member's board prov	y contract or other under sealed compo- regate. These exen vides no regulation.	transaction for g etitive bids, cert aptions are desc , oversight, mar	goods or services ain emergency an cribed in the Code agement, or polici	with Palm Beach County. ad sole source purchases, and b. This prohibition does not cy-setting recommendations

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.

Section Two (continued)			
Contract/Transaction No.	Department/Division	Description of Services	Term
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
	(Attach Additiona	l Sheet(s), if necessary)	
	OR <	NONE	
Guide to the Sunshine Amendm on the web at: <u>http://www.pali</u> By signing below I ack County Code of Ethics,	nent prior to appointment/reap	n Article XIII, the Palm Beach Cour intment. Article XIII, and the train ng.htm. Keep in mind this requirer nderstand, and agree to abide by d Ethics training (in the manner ch	ing requirement can be found nent is on-going. Article XIII, the Palm Beach
	atching the training program on t tending a live presentation given		
	AND		
By signing below I acl Amendment & State of I	knowledge that I have read, t Florida Code of Ethics:	understand and agree to abide b	y the Guide to the Sunshine
*Applicant's Signature	tand Cool Printe	d Name: LINTON G. CREE	<u>EL</u> Date: 02/02/20/2
Any questions and/or concerns re website <u>www.palmbeachcountye</u>	egarding Article XIII, the Palm B <u>ethics.com</u> or contact us via email	each County Code of Ethics, please at <u>ethics@palmbeachcountyethics.co</u>	visit the Commission on Ethics om or (561) 233-0724.
		is FORM to: and, Dept. Env. Res. st Palm Beach, FL 33412	Mgmt.
Section III (Commissioner, if a			
Appointment to be made	e at BCC Meeting on:	<u>4-17-2012</u> + for Date: 2/28	·····
	Cindey L De Fileffe COMM. Karen T. v, this document may be reviewed and ph		Revised 08/01/2011
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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. Section I (Department): (Please Print) Board Name: Artificial Reef & Estuarine Enhancement Com. Advisory [X] Not Advisory [] [X] At Large Appointment or [] District Appointment /District #: From: 4-17-2012 To: 4-05-2013 Term of Appointment: 3 Years. Recreational Scuba Diving Seat #: Seat Requirement: [≯New Appointment []*Reappointment өг [] to complete the term of $\frac{\overline{JOHN} HARGIS}{4-05-2013}$ Due to: X resignation pletion of term to expire on: or [] other Completion of term to expire on: *When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: ____ . موجعی ا Section II (Applicant): (Please Print) APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT LINTON Name: Middle First PHARMACY RECRUITER Occupation/Affiliation: Owner [] Employee 🔀 Officer [] HEALTHCARE CONSULTANTS **Business Name:** PO BOX 915726 **Business Address:** LONG-WOOD, FC Zip Code: City & State 124 CALMAN DROVE **Residence Address:** PACM SPRENGS, FC Zip Code: 3346/-2004 City & State ().561-966-9910 Business Phone: Home Phone: 1500 642-1652Ext (1561-601-5673 Fax: 800 439 Cell Phone: lincreel20cs.com Email Address: Mailing Address Preference: [] Business KResidence $_{No} >$ Have you ever been convicted of a felony: Yes If Yes, state the court, nature of offense, disposition of case and date: **Minority Identification Code:** 🔏 Male] Female ſ [] Hispanic-American [] Native-American [] Asian-American [] African-American [] Caucasian 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

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Section Two (continued)			
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Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	<u>10/01/11-09/30/12</u>
	(Attach Additiona	l Sheet(s), if necessary)	
	OR C	NONE	
Guide to the Sunshine Amendm on the web at: <u>http://www.pal</u>	nent prior to appointment/reappoi mbeachcountyethics.com/trainin	n Article XIII, the Palm Beach Coun intment. Article XIII, and the train ng.htm. Keep in mind this requirer	ing requirement can be found nent is on-going.
County Code of Ethics,	and I have received the required	iderstand, and agree to abide by d Ethics training (in the manner ch	Article XIII, the Palm Beach necked below):
	vatching the training program on the training a live presentation given		
	AND		
By signing below I ac Amendment & State of		understand and agree to abide b	y the Guide to the Sunshine
*Applicant's Signature:	to D. Cool Printe	d Name: LINTON G. CRED	<u>EL</u> Date: 02/02/2015
Any questions and/or concerns a	egarding Article XIII, the Palm B	each County Code of Ethics, please at ethics@palmbeachcountyethics.com	visit the Commission on Ethics
		uis FORM to: and, Dept. Env. Res. st Palm Beach, FL 33412	Mgmt.
Section III (Commissioner, if a	applicable):		
Appointment to be made	le at BCC Meeting on:	4-17-2012	
Commissioner's Signature:	Taulitte Burd	1	8/2012
Pursuant to Florida's Public Records La	w, this document may be reviewed and ph	otocopied by members of the public.	Revised 08/01/2011

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. Section I (Department): (Please Print) Board Name: Artificial Reef & Estuarine Enhancement Com. Advisory [X] Not Advisory [] [X] At Large Appointment or [] District Appointment /District #: From: 4-17-2012 To: 4-05-2013 Term of Appointment: 3 Years. Seat #: Seat Requirement: Recreational Scuba Diving []*Reappointment 「义New Appointment [] to complete the term of JOHN HARGIS Due to: X resignation [] other 4-05-13 Completion of term to expire on: *When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _ Section II (Applicant): (Please Print) APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT LINTON Name: <u>/</u> Middle Last First Occupation/Affiliation: PHARMACY RECRUITER Owner [] Employee [×] Officer [] **Business Name:** HEACTHCARE CONSULTANT POBOX 915726 **Business Address:** LONGWOOD, FC City & State Zip Code: 124 CAIMAN DROVE **Residence Address:** PACM SPRENGS, FC Zip Code: 3346/-2004 City & State ().561-966-9910 Business Phone: 500 642-16 Home Phone: ()561-601-5673 Fax: Cell Phone: 800 439 lincreel2@cs.com Email Address: Mailing Address Preference: [] Business [X Residence Have you ever been convicted of a felony: Yes $_{\rm No}$ \succ If Yes, state the court, nature of offense, disposition of case and date: **Minority Identification Code:** 🔏 Male [] Female [] Native-American] Asian-American [] African-American K Caucasian [] Hispanic-American 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 Ser Ex: (R#XX-XXXX/PO XXX) Parks & Recreation General Maintenand	
	<u>ce 10/01/11-09/30/12</u>
(Attach Additional Sheet(s), if necessary)	
OR <u>NONE</u>	
Il board members are required to read and complete training on Article XIII, the Palm I uide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the web at: <u>http://www.palmbeachcountyethics.com/training,htm</u> . Keep in mind th	d the training requirement can be found
By signing below I acknowledge that I have read, understand, and agree to County Code of Ethics, and I have received the required Ethics training (in the	abide by Article XIII, the Palm Beach manner checked below):
By watching the training program on the Web, DVD or VHS By attending a live presentation given on, 2	0
AND	
By signing below I acknowledge that I have read, understand and agree t Amendment & State of Florida Code of Ethics:	to abide by the Guide to the Sunshine
Applicant's Signature Function of Creach Printed Name: LINTON G	- CRERI Date: 02/02/2011
ny questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethi	•
ebsite <u>www.palmbeachcountyethics.com</u> or contact us via email at <u>ethics@palmbeachcountyethics.com</u>	intyethics.com or (561) 233-0724.
Return this FORM to: Brock Stanaland, Dept. Env	Pog Mamt
2300 N Jog Road, West Palm Beach, FL 33412	
ection III (Commissioner, if applicable):	
Appointment to be made at BCC Meeting on: 4-17-2012)
Commissioner's Signature: Minister To Date:	3/0/0/
Irsuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the pu	ublic. Revised 08/01/2011

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Page 2 of 2

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Resume'

Linton G. Creel 124 Cayman Drive Palm Springs, FL 33461-2004 Telephone: 561-601-5673 E-Mail: <u>lincreel@cs.com</u>

Volunteer - Environmental

Palm Beach County Reef Research Team (PBCRRT) West Palm Beach, FL

Team Coordinator

2001 to Present

1995 to Present

Elected board member, responsible for the coordination of activities, training and oversight of team volunteer members under the direction of ERM, Palm Beach County. The PBCRRT is an organized team of citizen volunteers, under the auspices of The Palm Beach Zoo, and the supervision of ERM.

Our Team mission is to gather data on select artificial reef and natural reef monitoring sites in Palm Beach County marine waters, utilizing trained citizen volunteers.

Additional Skills/Responsibilities

Underwater Photography/Videography Team Leader Fish Identification Specialist, REEF Level 5, Certified Invertebrate Identification Specialist Public Speaker; Presentations to various civic and fraternal organizations within Palm Beach County, FL, regarding the PBCRRT. Certified SCUBA Diver, Divemaster, 2,500+ dives NITROX Certified SCUBA Diver

ERM, PBC Liaison: Janet Phipps, PhD

Employment

Pharmacy Recruiter/Consultant

1999 to Present

Healthcare Consultants – Pharmacy Staffing Longwood, FL

2010 to Present

Soliant Health West Pam Beach, FL 2006 to 2009

Linton G. Creel, Resume' Continued

01-05-2012

1999 to 2006

1967 to 1998

Employment Continued

Cardinal Health West Palm Beach, FL

United States Army (Retired)

Graduate of the United States Army Sergeant Major Academy

Other, Volunteer Affiliation

First Lake Worth Church of the Nazarene Lake Worth, FL

1995 to Present

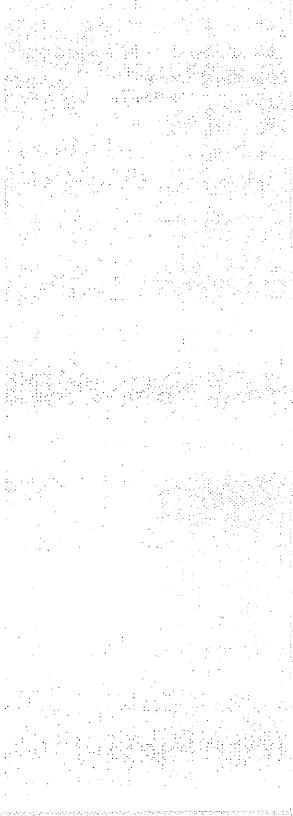
Church Treasurer

2000 to Present

Elected member of the church board, and elected by the board as Church Treasurer

ARTIFICIAL REEF AND ESTUARINE ENHANCEMENT COMMITTEE Advisory Board Members as of <u>November 1, 2011</u>

SEAT #	CURRENT MEMBER	RACE CODE	TELEPHONE #S	REQUIREMENT	ORIG. APPT. DATE	RE-APPT. DATE	EXPIRE DATE
1	Paulette Burdick BCC – District 2 Government Center, 12 th Floor 301 N. Olive Avenue West Palm Beach, FL 33401 ppuroick@pbcgov org	WF	561-355-2202 561-355-6277	County Commissioner	12-07-10		
2	Jennifer Smith FL Dept. of Environmental Protection 400 N Congress Avenue, Suite 200 West Palm Beach, FL 33401 Jennifer K. Smith@dep.state fl.us	WF	561-681-6642 - Business 561-716-4261 - Cell 561-681-6780 – Business Fax	Other Government Entity	3-15-11		3-14-14
}	James J. Barry III 115 Flagler Promenade North West Palm Beach, FL 33405 NO E-MAIL – SEND POSTAL MAIL	WM	561-832-4197 - Home	Other Government Entity	4-10-07		4-05-13
	VACANT Skip Commagere 6542 Contempo Lane Boca Raton, FL 33432 Skip@Force-E.com - E-mail	WM	561-702-8621 - Cell	Commercial Scuba Diving Interests	11-01-05	11-2-08	11-01-11
i	VACANT Martin Murphy, Sr. Murphy Construction Co. 1615 Clare Avenue West Palm Beach, FL 33401 memsenior@aol.com - E-Mail		561- 655-3634 – Business 561-719-0117 - Cell 561-840-1220 – Home (Home UNLISTED)	Commercial Marine Industry Interests	11-01-05	11-2-08	11-01-11
	David Snyder 6460 Sargasso Way Jupiter, FL 33458 <u>asnyder@conshelf.com</u> - Office E-Mail <u>dpsnyder@comcast.net</u> - Home E-Mail	•	772-219-3000 - Business 561-254-7154 - Cell 561-746-2876 - Home	Fisheries Interests	9-11-07	3-15-11	3-14-14
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ARTIFICIAL REEF AND ESTUARINE ENHANCEMENT COMMITTEE Advisory Board Members as of <u>November 1, 2011</u>

SEAT #	CURRENT MEMBER	RACE CODE	TELEPHONE #S	REQUIREMENT	ORIG. APPT. DATE	RE-APPT. DATE	EXPIRE DATE
7	Tom Twyford, Jr., Assoc. Dir. West Palm Beach Fishing Club P.O. Box 468 West Palm Beach, FL 33402 ttwyford@mindspring.com - E-mail	WM	561-832-6780 - Business 561-832-2137 - Fax	Recreational Fishing Club	9-6-88	3-30-04	4-05-13
Ş	VACANT John Hargis 1301 SW Third Street Boca Raton, FL 33486	WM	561-414-6558 - Cell 561-392-5597 - Home johnwhargis@yahoo.com - E-m John.hargis@palmbeachschoo	Recreational Scuba Diving Club ail s.org – E-mail	11-03-00	3-30-04	4-05-13
9	Gregory Reynolds Lagoonkeepers Org P O. Box 14932 North Palm Beach, FL 33408 Gregory@lagoonkeepers.org - E-mail	WM	561-255-6974 - Business 561-255-6974 - Cell	Environmental Organization	10-21-08		10-20-11
10	James Bowser Town of Palm Beach 951 Old Okeechobee Blvd., Ste. A West Palm Beach, FL 33401 JBowser@TownofPalmBeach.com – E-	WM WM mail	561-838-5440 - Business 561-791-4529 - Home 561-309-1808 – Cell	General Member	10-21-08		10-20-12
	Thomas Warnke 2780 Worcester Rd Lantana, FL 33462 trwarnke@hotmail.com – E-mail	WM	561-236-0155 - Home 561-236-0155 - Cell	General Member	10-21-08		10-20-11
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ARTIFICIAL REEF AND ESTUARINE ENHANCEMENT COMMITTEE Attendance 2011

<u>Seat No. – Name</u>	Jan. 20	Mar. 3	May 5	July 7	Sept. 1	Nov. 3
1 - Paulette Burdick, Chair	P .	Р	А	Р	Р	Ρ
2 - Jennifer Smith	VACANT	VACANT	Р	A	Р	А
3 - James Barry, III	Р	Р	Р	Р	P	Р
4 - VACANT	-	-	-	-	-	-
5 - VACANT	-	-	-	-	-	-
6 - David Snyder	VACANT	VACANT	Ρ	Р	А	Α
7 - Tom Twyford, Jr.	P	Р	Р	Р	Р	Р
8 - VACANT	-	-	-	-	-	-
9 - Gregory Reynolds	Р	P	Ρ	P	А	Р
10 - James Bowser	A	P	Р	P .	Р	А
11 - Thomas Warnke	Р	Р	Р	Р	А	Р

A = Absent

C = Cancelled Meeting

P = Present

<u>*NOTE: PBC Resolution No. R-2002-1606 states in part</u>: "Members of boards shall be automatically removed for lack of attendance. Lack of attendance is defined as a failure to attend three (3) consecutive meetings or failure to attend at least two-thirds of the meetings scheduled during a calendar year. Participation for less than three-fourths of a meeting shall be the same as a failure to attend a meeting. Members removed pursuant to this paragraph shall not continue to serve on the board and such removal shall create a vacancy."

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ARTIFICIAL REEF AND ESTUARINE ENHANCEMENT COMMITTEE

Attendance 2012

<u>Seat No. – Name</u>	Jan. 5	Mar. 1	May 3	July 5	Sept. 6	<u>Nov. 1</u>
1 - Paulette Burdick, Chair	С	Ρ.				
2 - Jennifer Smith	С	Р				
3 - James Barry, III	С	Р				
4 – VACANT	-	-				
5 - VACANT	-	-				
6 – David Snyder	C	Р				
7 - Tom Twyford, Jr.	С	Р				
8 – VACANT	-	-				
9 - Gregory Reynolds	С	Р	·			
10 - James Bowser	С	Ρ				
11 - Thomas Warnke	С	Р				

A = Absent

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*NOTE: PBC Resolution No. R-2002-1606 states in part: "Members of boards shall be automatically removed for lack of attendance. Lack of attendance is defined as a failure to attend three (3) consecutive meetings or failure to attend at least two-thirds of the meetings scheduled during a calendar year. Participation for less than three-fourths of a meeting shall be the same as a failure to attend a meeting. Members removed pursuant to this paragraph shall not continue to serve on the board and such removal shall create a vacancy."

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RESOLUTION NO. 2008-1511

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, CREATING THE PALM BEACH COUNTY ARTIFICIAL REEF AND ESTUARINE ENHANCEMENT COMMITTEE; PROVIDING FOR MEMBERSHIP; PROVIDING FOR STAGGERED TERMS; PROVIDING FOR MEETINGS AND ORGANIZATIONS; PROVIDING FOR DUTIES AND FUNCTIONS; PROVIDING FOR BOARD ACTION ADVISORY ONLY; PROVIDING FOR ASSISTANCE TO THE COMMITTEE; PROVIDING FOR RATIFICATION; PROVIDING FOR THE REPEAL OF RESOLUTION NO. 96-1489

WHEREAS, the Board of County Commissioners of Palm Beach County created the Artificial Reef and Estuarine Enhancement Committee (AREEC) by adoption of Resolution R-90-601, on April 3, 1990, to advise the Board of all matters relating to artificial reefs and enhancement of estuarine water bodies; and WHEREAS, Resolution R93-586 provided for revisions to comply with County policy and included a reduction in the number of members from 16 to 9, established specific categories of membership, and added water quality to the

committee responsibilities; and

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WHEREAS, Resolution R96-1489 provided for staggered terms and removed the limitation on the number of consecutive terms a member may serve; and

WHEREAS, the AREEC desires to modify the membership requirements to reflect changing conditions by modifying the commercial fishing category to a fisheries category, modifying the local government category to any government, and adding two (2) general members; and

WHEREAS, this reorganization will ensure greater continuity and consistency of effort as AREEC membership changes over time and allow members with unique talents and abilities to continue to serve the Committee; and

WHEREAS, this reorganization will enable the Committee to more effectively advise the Board on the evolving challenges of artificial reef and estuarine enhancement.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that: Section 1. Creation. Upon adoption of this Resolution by the Board of County Commissioners, there is created and established a committee to be known as the Palm Beach County Artificial Reef and Estuarine Enhancement Committee, which committee shall replace, in its entirety, that certain Artificial Reef and Estuarine Enhancement Committee created by Resolution R-96-1489.

Section 2. Membership:

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> a. The Artificial Reef and Estuarine Enhancement Committee shall consist of eleven (11) members appointed at large by the Board of County Commissioners. Appointments shall be based upon nominations from the following:

- One (1) representative of the County Commission of Palm Beach County, who, at the time of the appointment, shall be an elected member of the Commission. The selected member from the County Commission shall serve as the Chair of the Committee for the duration of the selected member's term of office as a County Commissioner;
- Two (2) members representing other governmental entities;
- One (1) member representing commercial scuba diving interests in Palm Beach County;
- One (1) member representing commercial marine industry interests in Palm Beach County;
- One (1) member representing fisheries interests in Palm Beach County;
- One (1) member representing a recreational fishing club in Palm Beach County;
- One (1) member representing a recreational scuba diving club in Palm Beach County;
- One (1) member representing an environmental organization in Palm Beach County ; and,

9. Two (2) general members who are county residents having an interest in artificial reefs and estuarine enhancement of which one would be appointed for an initial term of three (3) years and one would be appointed for an initial term of four (4) years. All subsequent appointments and/or reappointments shall be terms of three (3) years.

b. Appointment of new members to fill vacancies and reappointment of members whose terms have expired shall be made at large by the Board of County Commissioners. Should a vacancy occur among the nine (9) group representative members that cannot be filled by that group, that vacancy may be filled by a county resident having an interest in artificial reefs and estuarine enhancement.

c. With the exception of the County Commission representative,
 the term for all members shall be three (3) years. The terms
 shall be staggered over a three (3) year period such that the
 terms of no more than four (4) members expire in any one year.

d. The term expiration date for all current committee members will remain in effect.

Section 3. Meetings and Organization. The Committee shall establish a time and place for holding meetings as may be necessary and shall adopt such rules of organization and procedure as may be required. The Committee may establish subcommittees for specific subjects or tasks and may invite participation in said subcommittees by nonmembers in order to obtain input from other segments of the public interested in the artificial reef and estuarine enhancement program, provided however, that such members of the public shall not be considered members of the Artificial Reef and Estuarine Enhancement Committee and shall have no official voting powers or related rights and duties.

Section 4. Duties and Functions. The Committee shall have the following duties and functions.

To make recommendations to the Board of County Commissioners regarding objectives and policies relative to the

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County's artificial reef and estuarine enhancement programs as they relate to management and coordination of such programs including, but not limited to, the review of existing and future artificial reef and estuarine enhancement locations, materials to be used in the construction of artificial reefs and estuarine enhancement projects, water quality, and other considerations relating to the management, implementation, and coordination of the artificial reef and estuarine enhancement programs.

Section 5. Committee Action Advisory Only. The actions, decisions, and recommendations of the Artificial Reef and Estuarine Enhancement Committee shall not be final or binding on the Board of County Commissioners but shall be advisory only.

Section 6. Assistance to the Committee. The Artificial Reef and Estuarine Enhancement Committee may call upon any department or other agency of the County, regional, state, federal, or local governments for information or advice in the performance of its work. Staff from the Department of Environmental Resources Management shall provide administrative support to the Committee. The County Attorney's office shall act as legal counsel to the Artificial Reef and Estuarine Enhancement Committee at all its meetings and shall provide such legal advice and assistance as may be requested by the Artificial Reef and Estuarine Enhancement Committee. The Board of County Commissioners may, on behalf of the Artificial Reef and Estuarine Enhancement Committee, accept donations or other monetary or physical assistance from the general public to aid the Artificial Reef and Estuarine Enhancement Committee in fulfilling its duties as provided herein.

Section 7. Ratification. Notwithstanding anything contained herein, this Resolution also hereby acknowledges, ratifies, and confirms all actions of the advisory committee known as the Artificial Reef and Estuarine Enhancement Committee, as was previously approved and organized by the Board of County Commissioners, prior to the formal adoption of this Resolution.

Section 8. Severability. If any section, sentence, clause, phrase, or word of this Resolution is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holdings shall in no way affect the validity of the remaining portions of this Resolution.

Section 9. Repeal of R-96-1489. This Resolution expressly repeals and supersedes Palm Beach County Resolution R-96-1489.

The foregoing Resolution was offered by Commissioner

Marcus	who moved its add	ption. The motion
was seconded by Commissioner	Jeff Koons	and
upon being put to a vote, was as follo	ows:	

	ABSENT	AYE	NAY
COMM. ADDIE L. GREENE, CHAIRPERSON		Aye	
COMM. JEFF KOONS, VICE CHAIR		-Aye	
COMM. KAREN T. MARCUS		Aye	
COMM. ROBERT J. KANJIAN		Aye	
COMM. MARY MCCARTY		Aye	
COMM. BURT AARONSON		Aye	
COMM. JESS R. SANTAMARIA		Aye	

The Chair thereupon declared the Resolution duly passed and adopted this _9rb_

day of <u>September</u>, 2008.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

BY: County Attorney

27 GOLL CONLOL Sharon Bock/Clerk & Comptrollor Deputy Clerk