

PALM BEACH COUNTY

BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date: MAY 7, 2013
Department: AIRPORTS
Submitted: AIRPORTS
Advisory Board Name: CITIZENS COMMITTEE ON AIRPORT NOISE

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: The reappointment of the following individual to the Citizens Committee on Airport Noise (CCAN) for a term of three years:

<u>SEAT</u>	<u>NAME</u>	<u>ACTION</u>	<u>ORGANIZATION</u>
No. 11	Nancy S. Pullum	Reappointment	Good Neighbor Council

Summary: Per Resolution No. R-2012-0435, the Citizens' Committee on Airport Noise consists of 11 seats of which 4 (seat No. 8 through seat No. 11) are recommended for appointment by the organizations approved by the BCC. The Good Neighbor Council submitted its recommendation for representation by letter. **(Countywide)(AH)**

Background and Justification: The Citizens Committee on Airport Noise, created August 3, 1982 through Resolution No. R-82-804, pursuant to the Palm Beach International Airport Development Order R-82-199 and amended by Resolution R-90-1344, R-94-1060, R-2002-0544 and repealed by Resolution No. R-2012-0435 is charged to consider potential noise mitigation methods and suggest programs, concepts or similar matters to the Department of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. Of the eight (8) presently appointed members, there are six (6) white males, one (1) Hispanic male and one (1) white female.

Attachments:

1. Board Nominee Information Forms
2. Letter from Margaret L. Cooper, Attorney for Jones, Foster, Johnston & Stubbs, P.A.
3. Boards and Commissions Directory Membership Listing
4. Resolution 2012-0435

Recommended by: *Jim Kelly* **Department Director** 4/17/13
Date
Legal Sufficiency: *Anne Helgert* **Assistant County Attorney** 4/24/13
Date

II. REVIEW COMMENTS

A. Other Department Review:

Department Director

**REVISED 06/92
ADM FORM 03
(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)**

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

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: Citizens Committee on Airport Noise Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 3 Years. From: 2013 To: 2016

Seat Requirement: No Special Requirement Seat #: _____

*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 II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Pullum Nancy S.
Last First Middle

Occupation/Affiliation: Good Neighbor Council Representative

Business Name: Also officer EICid Historic Neighborhood Assn.
Owner Employee Officer

Business Address: Po. Box 4451
City & State: WPB Zip Code: 33405

Residence Address: 215 Belmonte Rd
City & State: West Palm Beach FL Zip Code: 33405

Home Phone: 561 333-2565 Business Phone: () NA Ext. _____
Cell Phone: 561 485-2949 Fax: ()

Email Address: Nn Pull5@AOL.COM

Mailing Address Preference: 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: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

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.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR NONE

All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. 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):

- By watching the training program on the Web, DVD or VHS
 By attending a live presentation given on _____, 20____

AND

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: Nancy S. Pulliam Printed Name: Nancy S. Pulliam Date: 2/21/13

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

Return this FORM to:
 Debra Reese, PBC Department of Airports
 846 Palm Beach International Airport
 West Palm Beach, Florida 33406

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: _____ Date: _____

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

Revised 08/01/2011

Margaret L. Cooper
Attorney
(561) 650-0484
Fax: (561) 650-5300
mcooper@jonesfoster.com

January 28, 2013

Casandra R. Davis
Interim Director, Noise Abatement & Community Affairs
Palm Beach County Department of Airports
846 Palm Beach International Airport
West Palm Beach, FL 33406-1470

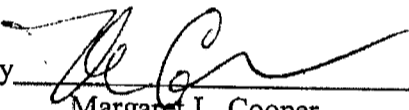
**Re: Good Neighbor Council's Citizen's Committee on Airport Noise (CCAN)
Appointment**

Dear Ms. Davis:

I am enclosing a letter dated October 10, 2007 to John McCracken relative to his position with the Good Neighbor Council. I have taken over this file for Mr. McCracken, as he passed away a little over a year ago. Please be advised that on behalf of the Good Neighbor Council, the nominee to serve as the appointment for the Committee is Nancy Pullum. Thank you for your attention to this matter.

Sincerely,

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

By 
Margaret L. Cooper

MLC/dap
Enclosure
cc: Nancy Pullum (via email)

p:\docs\13171\00004\ltr\1 fg2271.docx
davis re nominee appointment

REC'D
AUG 13 10 30 AM '13
FLOOR 846 PBI/A



PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
CITIZENS' COMMITTEE ON AIRPORT NOISE

I. AUTHORITY :

Resolution R82-199; amended by Resolution R82-804; amended by Resolution R83-857; amended by Resolution R84-977; amended by Resolution R90-1344; established pursuant to the provisions of the PBC International Airport Development Order; amended by Resolution R94-1060 on August 16, 1994, amended by Resolution R2002-0544 on April 16, 2002; amended by Resolution R2012-0435 on March 20, 2012.

II. APPOINTING BODY :

Board of County Commissioners

III. COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL :

This Committee shall be comprised of 11 members appointed by the Board of County Commissioners as follows: seven (7) members shall be recommended, one (1) each, by the seven (7) County Commissioners; one (1) member shall be recommended by the Palm Beach County League of Cities; one (1) recommended by the Good Neighbor Council for Aircraft Noise Control; one (1) recommended by the Economic Council of Palm Beach County; and one (1) member shall reside in and represent the area within the Town of Palm Beach and be recommended by the Town Council. The term of membership shall be three (3) years.

EXTENDED COMPOSITION :

IV. MEETINGS :

Quarterly, 9:30 a.m. at Department of Airports, Building 846, West Palm Beach.

V. FUNCTIONS :

The Citizens' Committee on Airport Noise shall consider potential noise mitigation methods and suggest programs, concepts and resolution of complaints to the Department of Airports, and the Board of County Commissioners. The Citizens' Committee on Airport Noise shall place emphasis upon obtaining input from the public as to the extent of the noise problem at PBIA and recommendations for possible noise mitigation methods.

VI. LIAISON INFORMATION :

LIAISON DEPARTMENT

Airports

CONTACT PERSON

Debra Reese

ADDRESS

846 PBIA
West Palm Beach FL 33406 1491
Phone # 561-471-7403

* indicates a member having an action pending



CITIZENS' COMMITTEE ON AIRPORT NOISE

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	GENDER	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINT DATE	REAPPOINT DATE	EXPIRE DATE
Appointed By : District 1									
1	Howard Alterman, P.A. Howard P. Alterman, P.A. 325 S Dixie Hwy Ste 1 Lake Worth FL 33460	Member	CA	M	561-641-0262	Resident of Palm Beach County	06/17/2003	08/14/2012	08/13/2014
NOMINATED BY : District 1 Commissioner									
Appointed By : District 2									
2	Jose Rodriquez C-J.R. Design Group 3639 Paseo Andalusia West Palm Beach FL 33405	Member	HA	M	561-602-0126	Resident of Palm Beach County	09/13/2011		09/12/2013
NOMINATED BY : District 2 Commissioner									
Appointed By : District 3									
3	* Alfred "Paul" Agnew 8391 150th Ct N Palm Beach Gardens FL 33418	Member	CA	M	561-747-9009	Resident of Palm Beach County	06/03/2003	06/03/2009	06/02/2011
NOMINATED BY : District 3 Commissioners									
Appointed By : District 4									
4	Philip Nicozisis Nico Properties Group, LLC 301 Clematis St Ste 3000 West Palm Beach FL 33401	Member	CA	M	610-909-9191	Resident of Palm Beach County	03/06/2012		03/05/2014
NOMINATED BY : District 4 Commissioner									

* indicates a member having an action pending

Appointed By : District 5

5 * Harvey Bennett Member CA M 561-733-2234 Resident of Palm Beach County 04/04/2006 04/05/2010 04/04/2012
11441 Ohanu Cr
Boynton Beach FL 33437

NOMINATED BY : District 5 Commissioner

Appointed By : District 6

6 Vacant Member -- Resident of Palm Beach County

NOMINATED BY : District 6 Commissioner

Appointed By : District 7

7 Gregg Weiss Member CA M 561-906-3787 Resident of Palm Beach County 09/13/2011 09/12/2013
615 Kanuga Dr
West Palm Beach FL
33401

NOMINATED BY : District 7 Commissioner

Appointed By : At-Large/PBC Board of County Commissioners

8 Michael Klingensmith Member CA M 561-685-5455 PBC League of Cities 01/15/2008 10/18/2011 10/17/2014
1455 Shannondale Rd
Cloud Lake FL 33406

NOMINATED BY : Palm Beach County League of Cities

* indicates a member having an action pending

Appointed By: Large/PBC Board of County Commissioners

9	David Bjellos	Member	CA	M	561-795-4059	Economic Council of PBC	10/06/2009	10/05/2012
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10380 Trianon PI
Wellington FL 33449 8072

NOMINATED BY : Economic Council of Palm Beach County

10	* Richard Kleid	Member	CA	M	561-838-5414	Reside In The Limits Of The Municipality	12/16/2008	12/15/2011
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Town of Palm Beach
360 S County Rd Ste 403S
West Palm Beach FL
33480

NOMINATED BY : Town of Palm Beach Council

11	Vacant	Member				Good Neighbor Council		/
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NOMINATED BY :

* indicates a member having an action pending

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

MIBARTO

R-2012-243E

AGENDA ITEM SUMMARY

Meeting Date: March 20, 2012

Consent Regular
 Workshop Public Hearing

Department:

Submitted By: Department of Airports

Submitted For:

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Resolution 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.

Summary: This resolution repeals R-82-804, as amended by R-90-1344, R-94-1060 and R-2002-0544 and decreases the number of Citizens' Committee on Airport Noise (CCAN) members from thirteen (13) to eleven (11) members in order to comply with R-95-1806 which requires all advisory boards to have no more than eleven (11) members. This resolution also includes a boundary change for the committee member recommended by the Town of Palm Beach to include all residents within the corporate limits of the Town, includes criteria the Board of County Commissioners (BCC) could consider when appointing a member to the committee, and requires a member be removed for failing to attend three (3) consecutive meetings or failure to attend at least two-thirds of the meetings scheduled during a calendar year. Countywide (AH)

Background and Justification: The CCAN was created in 1982 (R-82-804) with thirteen (13) members plus three (3) alternates. Resolution R-95-1806 recommended committees not exceed eleven (11) members, so this resolution decreases the CCAN membership from thirteen (13) to eleven (11) and deletes the alternate members. This resolution also modifies the minimum amount of meetings the CCAN should hold and requires a CCAN member be removed for failing to attend three (3) consecutive meetings or failure to attend at least two-thirds of the meetings scheduled during a calendar year.

Attachments:

1. Resolution repealing R-82-804, as amended by R-90-1344, R-94-1060 and R-2002-0544 and creating the Citizens' Committee on Airport Noise (1 original)
2. Town of Palm Beach Resolution R- 87-11 (October 11, 2011)

Recommended By: *[Signature]* 3/17/12
Department Director Date

Approved By: *[Signature]* 3/20/12
County Administrator Date

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	<u>0* see below</u>	_____	_____	_____	_____
# 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 Webb 2/28/12
 OFMB
 VA
 2/28/12
 2/25/12

Dr. J. Jacobs 3/5/12
 Contract Dev. and Control
 3-5-12 B. White

B. Legal Sufficiency:

Anne Delgant 3/6/12
 Assistant County Attorney

C. Other Department Review:

 Department Director

REVISED 9/03
 ADM FORM 01

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

RESOLUTION NO. R-2012-0435

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 Marcus who moved its adoption. The motion was seconded by Commissioner Aaronson and upon being put to a vote, the vote was as follows:

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

The Chair thereupon declared the Resolution duly passed and adopted this 20th day of March, 2012.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

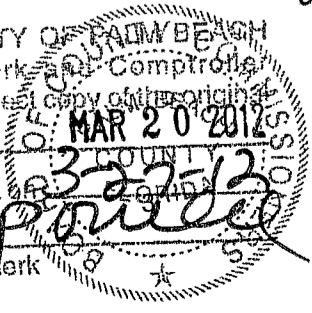
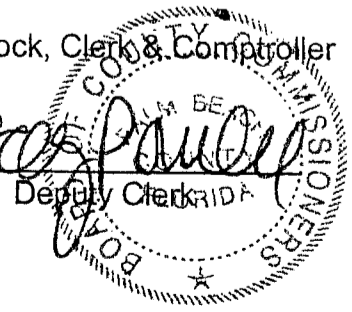
PALM BEACH COUNTY, FLORIDA BOARD OF COUNTY COMMISSIONERS

Sharon R. Bock, Clerk & Comptroller

By: Anne Helgen
County Attorney

By: Nancy Powell
Deputy Clerk

STATE OF FLORIDA, COUNTY OF PALM BEACH
 I, SHARON R. BOCK, Clerk and Comptroller,
 certify this to be a true and correct copy of the original
 filed in my office on MAR 20 2012
 dated at West Palm Beach, FL on 3-27-12
 By: Nancy Powell
 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.

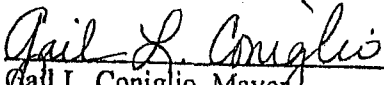
Section 2: The Town Council of the Town of Palm Beach hereby urges CCAN to recommend to the Board of County Commissioners of Palm Beach County an amendment to the CCAN enabling resolution that would allow Town of Palm Beach CCAN representation to come from anywhere within the corporate limits of the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

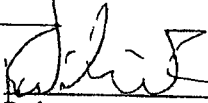
Section 4: The Town Clerk is hereby directed to provide each member of CCAN, each member of the Board of County Commissioners of Palm Beach County, the Director of Airport Operations, and the PBIA Noise Abatement Officer with a timely copy of this resolution.

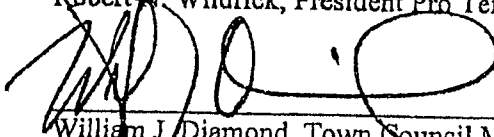
Section 5: This resolution shall become effective immediately upon passage by the Town Council.

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

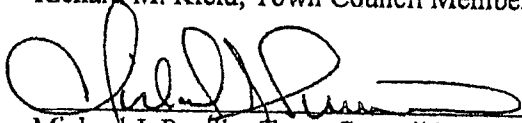

Robert N. Wildrick, President Pro Tem


William J. Diamond, Town Council Member


Richard M. Kleid, Town Council Member

ATTEST:


Susan A. Owens, Town Clerk


Michael J. Pucillo, Town Council Member

