

**PALM BEACH COUNTY**

**BOARD OF COUNTY COMMISSIONERS**

**BOARD APPOINTMENT SUMMARY**

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**Meeting Date:** JULY 16, 2013

**Department:** AIRPORTS

**Submitted:** AIRPORTS

**Advisory Board Name:** CITIZENS COMMITTEE ON AIRPORT NOISE

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**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. 10	Richard M. Kleid	Reappointment	Town of Palm Beach

**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 Town of Palm Beach 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Beach International Airport Development Order R-82-199 and amended by Resolution R-90-1344, R-94-1060, R-2002-0544 and repealed by Resolution No. R-2012-0435 is charged to consider potential noise mitigation methods and suggest programs, concepts or similar matters to the Department of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 Form
2. Letter of Recommendation from Town of Palm Beach
3. Boards and Commissions Directory Membership Listing
4. Resolution 2012-0435

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**Recommended by:**  7/11/13  
**Department Director** **Date**

**Legal Sufficiency:** Anne Helgand 7/9/13  
**Assistant County Attorney** **Date**

**II. REVIEW COMMENTS**

**A. Other Department Review:**

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**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: Kleid Richard M  
Last First Middle

Occupation/Affiliation: Town Council Member / Town of Palm Beach  
Owner  Employee  Officer

Business Name: Town of Palm Beach

Business Address: 360 South County Blvd

City & State: Palm Beach FL Zip Code: 33480

Residence Address: 2660 South Ocean Blvd, 403 S

City & State: Palm Beach FL Zip Code: 33480

Home Phone: (561) 588-7631 Business Phone: (561) 838-5414

Cell Phone: (561) 234-0214 Fax: (561) 838-5411

Email Address: rkleid@townofpalmbeach.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 June 20, 2011

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: [Signature] Printed Name: RICHARD M. KLEID Date: 5/16/13

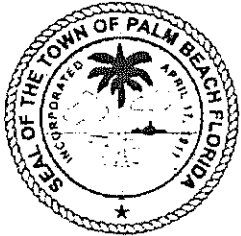
Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website [www.palmbeachcountyethics.com](http://www.palmbeachcountyethics.com) or contact us via email at [ethics@palmbeachcounty.com](mailto:ethics@palmbeachcounty.com) or (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: \_\_\_\_\_



# TOWN OF PALM BEACH

Office of the Town Manager

June 26, 2013

Debra Reese  
Airports Business Affairs Technician  
Palm Beach County Department of Airports  
846 Palm Beach International Airport  
West Palm Beach, FL 33406

Re: Citizens' Committee on Airport Noise (CCAN) Appointment

Dear Ms. Reese:

At the May 15, 2013, Town Council meeting, the Town Council voted to appoint Council Member Richard M. Kleid to continue to serve as the Town of Palm Beach representative on the Citizens' Committee on Airport Noise (CCAN).

Sincerely,

Peter B. Elwell  
Town Manager

PBE:cek

cc: Mayor and Town Council

Attachment #

2



**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 PBI and recommendations for possible noise mitigation methods.

**VI. LIAISON INFORMATION :**

LIAISON DEPARTMENT

Airports

CONTACT PERSON

Debra Reese

ADDRESS

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

**Attachment #** 3

\* 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
<b>Appointed By : District 1</b>									
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
<b>NOMINATED BY : District 1 Commissioner</b>									
<b>Appointed By : District 2</b>									
2	Jose Rodriguez 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
<b>NOMINATED BY : District 2 Commissioner</b>									
<b>Appointed By : District 3</b>									
3	David Webb  14330 Cypress Island Ct West Palm Beach FL 33410	Member	CA	M	561-656-2474	Resident of Palm Beach County	01/15/2013		01/14/2015
<b>NOMINATED BY : District 3 Commissioners</b>									
<b>Appointed By : District 4</b>									
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
<b>NOMINATED BY : District 4 Commissioner</b>									

\* indicates a member having an action pending

Appointed By : District 5

5 Vacant Member Resident of Palm Beach County

NOMINATED BY :

Appointed By : District 6

6 Joseph Bergmann Member CA M 561-798-1674 Resident of Palm Beach County 01/15/2013 01/14/2015

1744 Breakers West Blvd  
West Palm Beach FL  
33411

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/Palm Beach County 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



9 Vacant Member Economic Council of PBC /

NOMINATED BY :

10 \* Richard Kleid Member CA M -- Reside In The Limits Of The Municipality 12/16/2008 12/15/2011

NOMINATED BY : Town of Palm Beach Council

11 Nancy Pullum Member CA F 561-833-2565 Good Neighbor Council 07/17/2009 05/07/2013 05/06/2016

215 Belmonte Rd  
West Palm Beach FL  
33405

NOMINATED BY : Good Neighbor Council for Aircraft Noise Control

0 Board alternate(s) are vacant.

\* Indicates a member having an action pending

**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

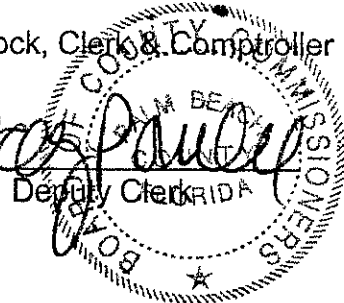
PALM BEACH COUNTY, FLORIDA BOARD OF COUNTY COMMISSIONERS

Sharon R. Bock, Clerk & Comptroller

By: Anne Delgado  
County Attorney

By: Marcus  
Deputy Clerk

STATE OF FLORIDA, COUNTY OF PALM BEACH  
 I, SHARON R. BOCK, Clerk & 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 3/20/12  
 By: Marcus  
 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.

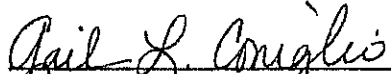
Section 2: The Town Council of the Town of Palm Beach hereby urges CCAN to recommend to the Board of County Commissioners of Palm Beach County an amendment to the CCAN enabling resolution that would allow Town of Palm Beach CCAN representation to come from anywhere within the corporate limits of the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

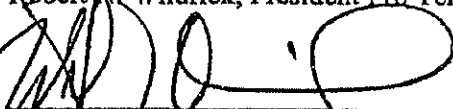
Section 5: This resolution shall become effective immediately upon passage by the Town Council.

PASSED AND ADOPTED in a regular, adjourned session of the Town Council of the Town of Palm Beach assembled this 11<sup>th</sup> day of October 2011.

  
Gail L. Coniglio, Mayor

  
David A. Rosow, Town Council President

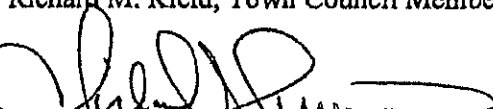
  
Robert N. Wildrick, President Pro Tem

  
William J. Diamond, Town Council Member

  
Richard M. Kleid, Town Council Member

ATTEST:

  
Susan A. Owens, Town Clerk

  
Michael J. Pucillo, Town Council Member

