

PALM BEACH COUNTY

BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date: November 18, 2014

Department: Airports

Submitted By: Airports

Advisory Board Name: Citizens Committee on Airport Noise

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to appoint: the following individual to the Citizens Committee on Airport Noise (CCAN) for a term beginning November 18, 2014 and expiring September 30, 2017:

<u>SEAT</u>	<u>NAME</u>	<u>ACTION</u>	<u>ORGANIZATION</u>
No. 8	Jerry Everett Beavers	Appointment	PBC League of Cities, Inc.

Summary: Per Resolution No. R2013-1304, 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 Palm Beach County League of Cities, Inc. 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-83-857, Resolution R-84-0977, Resolution R-90-1344, Resolution R-94-1060, Resolution R2002-0544, Resolution R2012-0435; repealed and replaced by Resolution R-2013-1304, adopted October 1, 2013 is charged to consider potential noise mitigation methods and suggest programs, concepts or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 seven (7) presently appointed members, there are six (6) white males and one (1) white female.

Attachments:

1. Boards/Committees Application
2. Letter from the Palm Beach County League of Cities, Inc.
3. Boards and Commissions Directory Membership Listing
4. Resolution R-2013-1304

Recommended by: 
 Department Director

10/30/14
 Date

Legal Sufficiency: 
 Assistant County Attorney

11/5/14
 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 in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section I (Department): (Please Print)

Board Name: AIRPORT NOISE ADVISORY Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 1 Years. From: ~~JULY 2014~~ To: ~~JULY 2014~~ Sept. 30, 2017

Seat Requirement: NA Seat #: NA

*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: BEAVERS JERRY EVERETT
Last First Middle

Occupation/Affiliation: RETIRED TOWN OF HAVERHILL COUNCIL MEMBER SEAT 1

Owner Employee Officer

Business Name: _____

Business Address: _____

City & State _____ Zip Code: _____

Residence Address: 971 Briarwood Drive

City & State Haverhill Zip Code: 33415

Home Phone: () 561-471-0605 Business Phone: () Ext. _____

Cell Phone: () Fax: ()

Email Address: beavers.jerry4@gmail.com

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No X

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>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)
OR

NONE



NOT APPLICABLE/
(Governmental Entity)



ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment. **Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>.** Ethics training is on-going, and pursuant to PPM CW-P-80 is required before appointment, and upon reappointment.

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 on _____ 20_____
 By attending a live presentation given on JANUARY 14, 2014

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: *Jerry E Beavers* Printed Name: JERRY E BEAVERS Date: 7/22/2014

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 Airport Division}
 {PBIA Bldg. 846}

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 01/14/2014



Palm Beach County
LEAGUE of CITIES, Inc.

July 7, 2014

Ms. Debra Reese
Palm Beach County Airports Department
Bldg. 846
Palm Beach International Airport
West Palm Beach, FL 33406

RE: Citizens Committee on Airport Noise Appointment

Dear Ms. Reese:

At its meetings on June 25th, the Palm Beach County League of Cities' Board of Directors and General Membership voted to appoint the Town of Haverhill Councilmember Jerry Beavers as the League of Cities' representative on this committee.

The contact information for Councilmember Beavers:

Town Hall phone: 689-0370
E-mail address: beavers.jerry4@gmail.com

If you have any questions regarding this matter, please contact our office at 355-4484.

Sincerely,

Je Riise Hansen
Office Manager

cc: Councilmember Jerry Beavers – Town of Haverhill

www.leagueofcities.org | rradcliffe@pbcgov.org

Richard Radcliffe, Executive Director

(561) 355-4484 | (Fax) 355-6545

P.O. Box 1989, Suite 1002.17, Gov. Center, West Palm Beach, FL 33402

Office: Governmental Center, 301 North Olive Ave., Suite 1002.17, West Palm Beach, FL 33401



Florida League of Cities
SUPPORTING PARTNER



National League of Cities
Associate Members

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; Repealed and replaced by Resolution R2013-1304, adopted October 1, 2013.

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 members shall be recommended, one each by the seven County Commissioners; one member shall be recommended by the Palm Beach County League of Cities; one recommended by the Good Neighbor Council for Aircraft Noise Control; one recommended by the Economic Council of Palm Beach County; and one member shall reside in and represent the area within the Town of Palm Beach and be recommended by the Palm Beach Town Council. The term of membership shall be three years. Terms shall begin October 1st and end on September 30th. Beginning on or after March 1, 2013, no member shall be appointed or reappointed to the CCAN for more than three consecutive three year terms.

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 serve as an advisory board to the Department of Airports and the BCC 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 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 actions.

VI. LIAISON INFORMATION :

LIAISON DEPARTMENT

Department of 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
Appointed By : District 1									
1	Howard P. 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	09/30/2014
NOMINATED BY : District 1 Commissioner									
Appointed By : District 2									
2	* Jose I Rodriguez 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		09/30/2013
NOMINATED BY : District 2 Commissioner									
Appointed By : District 3									
3	David L. Webb 14330 Cypress Island Ct West Palm Beach FL 33410	Member	CA	M	561-656-2474	Resident of Palm Beach County	01/15/2013		09/30/2015
NOMINATED BY : District 3 Commissioners									
Appointed By : District 4									
4	Philip G 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		09/30/2014
NOMINATED BY : District 4 Commissioner									

* 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 R. Bergmann Member CA M 561-798-1674 Resident of Palm Beach County 01/15/2013 09/30/2015

1744 Breakers West Blvd
West Palm Beach FL 33411

NOMINATED BY : District 6 Commissioner

Appointed By : District 7

7 Gregg K Weiss Member CA M 561-906-3787 Resident of Palm Beach County 09/13/2011 04/15/2014 09/30/2016

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 B Klingensmith Member CA M 561-685-5455 PBC League of Cities 01/15/2008 10/18/2011 09/30/2014

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/Palm Beach County Board of County Commissioners

9	Vacant	Member				Economic Council of Palm Beach County			
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NOMINATED BY :

10	Richard M. Kleid Town of Palm Beach 360 S County Rd Palm Beach FL 33480	Member	CA	M	561-838-5414	Reside in the limits of the Municipality	12/16/2008	07/16/2013	09/30/2016
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NOMINATED BY : Town of Palm Beach Council

11	Nancy S. Pullum 215 Belmorite Rd West Palm Beach FL 33405	Member	CA	F	561-833-2565	Good Neighbor Council	07/17/2009	05/07/2013	09/30/2016
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NOMINATED BY : Good Neighbor Council for Aircraft Noise Control

* indicates a member having an action pending

RESOLUTION NO. 2013- 1304

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, REPEALING RESOLUTION 2012-0435; PROVIDING FOR THE CREATION OF A CITIZENS' COMMITTEE ON AIRPORT NOISE; PROVIDING FOR NATURE OF APPOINTMENTS; PROVIDING FOR DUTIES OF CITIZENS' COMMITTEE; PROVIDING FOR TERM OF MEMBERSHIP; PROVIDING FOR FILLING OF VACANCIES; PROVIDING FOR RULES OF CITIZENS' COMMITTEE; PROVIDING FOR SECRETARY TO CITIZENS' COMMITTEE; PROVIDING FOR TRAVEL EXPENSES, REIMBURSEMENT AND APPROVAL AUTHORITY; PROVIDING FOR COMPLIANCE WITH UNIFORM POLICY FOR ADVISORY BOARDS AND COMMISSIONS; PROVIDING FOR COMPLIANCE WITH PALM BEACH COUNTY CODE OF ETHICS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Palm Beach County, by and through its Department of Airports, owns and operates the Palm Beach International Airport ("PBI" or "Airport"); and

WHEREAS, on March 20, 2012, the Board of County Commissioners ("Board") repealed Resolution 82-804, as amended by Resolutions 90-1344, 94-1060 and 2002-0544, and adopted Resolution 2012-0435, pertaining to the Citizens' Committee on Airport Noise; and

WHEREAS, on February 5, 2013, the Board adopted Resolution 2013-0193, establishing uniform policies and procedures for Palm Beach County advisory boards, committees and commissions; and

WHEREAS, the Board desires to repeal and replace Resolution 2012-0435, so the Citizens' Committee conforms to the uniform policies and procedures for Palm Beach County advisory boards, committees and commissions.

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

Section 1. Recitals. The foregoing recitals are true and correct and are expressly incorporated herein by reference and made a part hereof.

Section 2. Repeal of Resolution 2012-0435. Resolution 2012-0435 shall be repealed effective upon adoption of this Resolution.

Section 3. Creation of Citizens' Committee on Airport Noise. There is hereby established an advisory board to be known as the "Citizens' Committee on Airport Noise" (the "Citizens' Committee"). The Citizens' Committee shall be composed of eleven (11) members. Members of the Citizens' Committee shall be appointed by the Board and have the following representative classifications:

(A) Seven (7) members shall be recommended, one (1) each, by the seven (7) County Commissioners;

(B) One (1) member shall be recommended by the Palm Beach County League of Cities;

(C) One (1) member shall be recommended by the Good Neighbor Council for Aircraft Noise Control;

(D) One (1) member shall be recommended by the Economic Council of Palm Beach County; and

(E) One (1) member shall reside in and represent the area within the Town of Palm Beach and be recommended by the Palm Beach Town Council.

Section 4. 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. 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; or Commercial Aviation - an individual operating, piloting or managing a 14 CFR Part 121 or Part 135 operation or fleet.

Section 5. Duties of Citizens' Committee. The Citizens' Committee shall serve as an advisory board to the Department of Airports and the Board 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. Term of Membership. The members of the Citizens' Committee shall serve at the pleasure of the Board. The term of membership for all appointees shall be three (3) years, subject to reappointment by the Board. Terms shall begin on October 1st and end on September 30th. Existing member's terms shall end on September 30th of the year in which their term expires. Beginning on or after March 1, 2013, no member shall be appointed or reappointed to the Citizens' Committee for more than three (3) consecutive three (3) year terms. Vacancies occurring during a term shall be filled for the unexpired term, and shall not count toward the member's term limits.

Section 7. Filling of Vacancies. A vacancy on the Citizens' Committee, not occurring by expiration of term, shall be filled by the Board by appointment for the unexpired term upon the recommendation of the person or entity making the initial recommendation of said member. Members shall be automatically removed for lack of attendance. Lack of attendance is defined as a failure to attend three (3) consecutive meetings or a failure to attend more than one-half (1/2) of the meetings scheduled during a calendar year. Participation for less than three-fourths (3/4) of a meeting shall be the same as failure to attend a meeting. Members removed pursuant to this paragraph shall not continue to serve on the Citizens' Committee and such removal shall create a vacancy, unless otherwise provided by statute or other binding rule.

Section 8. 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 9. Secretary to Citizens' Committee. A Department of Airport staff member shall serve as secretary to the Citizens' Committee and shall be responsible for transmitting recommendations to the appropriate agency.

Section 10. Travel Expenses, Reimbursement and Approval Authority. Travel reimbursement is limited to expenses incurred only for travel outside Palm Beach County necessary to fulfill Citizens' Committee responsibilities when sufficient funds have been budgeted and are available as set forth in PPM CW-O-038. No other expenses are reimbursable except documented long distance phone calls to the liaison County department. Approval authority for pre-authorized Citizens' Committee travel is

designated to the County Administrator and Deputy County Administrator and shall be in accordance with Countywide Policy and Procedures memoranda PPM CW-F-009.

Section 11. 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 pursuant to Resolution 2013-0193, as may be amended. In the event of any conflict between this Resolution or any amendments hereto, and the aforesaid Resolution 2013-0193, as may be amended, the latter shall prevail over the former.

Section 10. Compliance with Palm Beach County Code of Ethics. Advisory Board members shall comply with the applicable provisions of the Palm Beach County Code of Ethics as codified in Section 2-254 through 2-260 of the Palm Beach County Code.

Section 11. Severability. If any section, sentence, clause, phrase, or word of this Resolution is held invalid or unconstitutional by a court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this Resolution.

Section 12. Effective Date. This Resolution shall become effective immediately upon adoption.

The foregoing Resolution was offered by Commissioner Vana, who moved its adoption. The motion was seconded by Commissioner Berger, and upon being put to a vote, the vote was as follows:

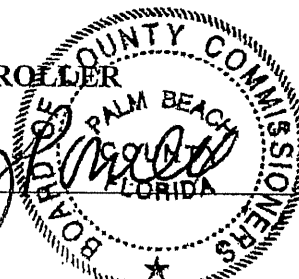
Commissioner Steven L. Abrams, Mayor	-	Aye
Commissioner Priscilla A. Taylor, Vice Mayor	-	Aye
Commissioner Hal R. Valeche	-	Aye
Commissioner Paulette Burdick	-	Aye
Commissioner Shelley Vana	-	Aye
Commissioner Mary Lou Berger	-	Aye
Commissioner Jess R. Santamaria	-	Aye

The Mayor thereupon declared the Resolution duly passed and adopted this 1st day of October, 2013.

PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

SHARON R. BOCK,
CLERK & COMPTROLLER

By: [Signature]
Deputy Clerk



APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By: Anne Helzant
Assistant County Attorney

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 OCT 01 2013

dated at West Palm Beach, Fla. on 10/1/13
By: [Signature]
Deputy Clerk