

**PALM BEACH COUNTY**  
**BOARD OF COUNTY COMMISSIONERS**

**SITTING AS THE ENVIRONMENTAL CONTROL BOARD**

**BOARD APPOINTMENT SUMMARY**

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**Meeting Date:** May 2, 2017

**Department:** Florida Department of Health, Palm Beach County

**Submitted by:** County Administration

**Advisory Board Name:** Environmental Control Hearing Board

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**I. EXECUTIVE BRIEF**

**Motion/Title: Staff recommends motion to approve:** Appointment of the following individual to the Environmental Control Hearing Board (Board) for a term of three years beginning on May 2, 2017, to May 1, 2020:

<u>Nominee</u>	<u>Seat No.</u>	<u>Seat Requirement</u>	<u>Nominated by:</u>
Trevor R. Rosecrans	3	Resident of PBC	Mayor Burdick Commissioner Abrams

**Summary:** The Board is comprised of five (5) members. Membership must consist of one (1) lawyer recommended by the Palm Beach County Bar Association, one (1) medical doctor recommended by the Palm Beach County Medical Society, one (1) engineer recommended by the Palm Beach County Chapter of the Florida Engineering Society, and two (2) citizens-at-large not holding elective office. On March 14, 2017, Staff distributed a memo to the Board of County Commissioners (BCC) requesting nominations. The Board has five (5) seats, with four (4) currently filled, and a diversity count of: Caucasian 3 (60%) and African-American 1 (20%). The gender ratio (female:male) is: 1:3. The above nominee is a Caucasian male. Countywide (HH)

**Background and Justification:** Chapter 77-616, as amended, provides for the organization of the Environmental Control Hearing Board (ECHB). This Special Act states that the composition of this Board shall consist of an attorney, a doctor, an engineer, and two citizens. The ECHB conducts hearings into the merits of alleged violations to Sections promulgated under Chapter 77-616, Special Acts, Laws of Florida, and PBC Ord. 78-5, as amended.

- Attachments:**
1. Boards/Committees Application w/Resume
  2. Current List of Board Members
  3. Memo dated March 14, 2017
  4. Pages 10 and 11 of Chapter 77-616, Laws of Florida
  5. Article 2, Chapter G, Section 3E, Unified Land Development Code

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Recommended by: Todd J. Bonlarron 4/17/17  
Todd J. Bonlarron, Assistant County Administrator Date

Legal Sufficiency: Debra C. Hryzd 4-18-17  
Assistant County Attorney Date

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: Environmental Control Hearing Board Advisory ☐ Not Advisory ☒☒ At Large Appointment or ☐ District Appointment /District #: \_\_\_\_\_Term of Appointment: 3 Years. From: \_\_\_\_\_ To: \_\_\_\_\_Seat Requirement: Citizen Recommended by BCC Seat #: 3☐ \*Reappointment or ☒ New Appointmentor ☐ 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: ROSECRANS TREVOR RICHARD  
Last First MiddleOccupation/Affiliation: CIVIL ENGINEEROwner ☐ Employee ☒ Officer ☐Business Name: ADA ENGINEERINGBusiness Address: 1800 OLD OKEECHOBEE ROAD, #202City & State: WEST PALM BEACH, FL Zip Code: 33409Residence Address: 703 SW 4th AVECity & State: BOYNTON BEACH, FL Zip Code: 33426Home Phone: 561 ) 200-0900 Business Phone: ( ) Ext. \_\_\_\_\_Cell Phone: 561 ) 654-3863 Fax: ( )Email Address: trosecrans@adaeng.netMailing Address Preference: ☐ Business ☒ ResidenceHave 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.

Contract/Transaction No.	Department/Division	Description of Services	Term
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks &amp; Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
<u>R2011-0634</u>	<u>WATER UTILITIES</u>	<u>CONSULT SERVICES</u>	<u>10/13/10 -</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-79 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 02/22 20 17  
☐ 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: Trevor Rosecrans Printed Name: TREVOR ROSECRANS Date: 02/22/17

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@palmbeachcountyethics.com](mailto:ethics@palmbeachcountyethics.com) or (561) 355-1915.

Return this FORM to:  
Precious Woods, Florida Department of Health Palm Beach County  
800 Clematis Street, West Palm Beach, FL 33401

**Section III (Commissioner, if applicable):**

Appointment to be made at BCC Meeting on: \_\_\_\_\_

Commissioner's Signature: Charlette Burdick Date: 2-18-2017

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

Revised 02/01/2016

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 &amp; Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
<u>R2011-0634</u>	<u>WATER UTILITIES</u>	<u>CONSULT SERVICES</u>	<u>10/13/10 -</u>

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

NONE

☐

NOT APPLICABLE/  
(Governmental Entity)

☐

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Return this FORM to:  
Precious Woods, Florida Department of Health Palm Beach County  
800 Clematis Street, West Palm Beach, FL 33401

**Section III (Commissioner, if applicable):**

Appointment to be made at BCC Meeting on \_\_\_\_\_

Commissioner's Signature: [Signature]

Date: 3/14/17

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

Revised 02/01/2016

# **Trevor R. Rosecrans, P.E.**

703 SW 4th Ave , Boynton Beach, FL 33426

(561) 654-3863

[trevrose@bellsouth.net](mailto:trevrose@bellsouth.net)

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## **Professional Experience:**

**2016-Present      ADA Engineering, Inc. – Project Engineer**

### **Duties and Responsibilities**

- Project Manager for C44 STA Reservoir project to construct 12,000 acres of dormant orange groves into a stormwater treatment area to equalize flows and reduce nutrient loading from Lake Okeechobee discharges
- Oversee contractor compliance to design specifications and compliance with environmental regulations and codes from federal, state, county, and other regulatory agencies
- Review contractor schedules, submittals, and pay applications; anticipate and resolve potential conflicts between clients, contractors, and associated regulating agencies

**2014-2016      Caulfield & Wheeler, Inc. – Project Engineer**

### **Duties and Responsibilities**

- Oversee contractor compliance to design specifications and compliance with environmental regulations and codes from federal, state, county, and other regulatory agencies
- Engineering design of water services, sanitary sewer, site layout, paving, site grading, and drainage structures for land development projects
- Regulatory permitting with FDEP, SFWMD, LWDD, and various other state, county, and regulatory agencies
- Coach/mentor engineering interns to achieve career goals and professional growth

2012-2014

**South Florida Water Management District – Senior Project Manager**

**Duties and Responsibilities**

- Provided project oversight and comprehensive site inspections to ensure contractor compliance to design specifications and compliance with environmental regulations and codes from federal, state, county, and other municipal agencies
- Coordinated and administered weekly project meetings to foster productivity and communication between U.S. Army Corps of Engineers, South Florida Water Management District, Collier County, Florida Department of Environmental Protection, and appropriate contractors
- Reviewed contractor submittals and pay applications; anticipated and resolved potential conflicts between contractor, pump station operators, and associated regulating agencies
- Collaborated with local, regional, and state governments to investigate the influence of sea level rise on SFWMD infrastructure and Everglades restoration planning and implementation efforts
- Analysis of long-term water levels in South Florida agricultural areas to ascertain any potential correlation between SFWMD operations and high groundwater levels

**South Florida Water Management District – Relevant Project Experience**

Joint USACE/SFWMD Picayune Strand Restoration Pump Stations, Naples, FL

Miller Weir #3 Replacement, Naples, FL

C-51 Reservoir Study, Palm Beach/Broward County, FL

Southwest Miami-Dade Agricultural Flooding Study, Miami-Dade County, FL

SFWMD Climate Change Group, Palm Beach, FL

Agricultural Field Scale Irrigation Requirements Modeling, Various Locations, FL

**Duties and Responsibilities**

- Coordinated and administered bi-weekly project meetings between Florida Inland Navigation District, County, Port Everglades Authority, U.S. Army Corps of Engineers, Florida Department of Environmental Protection, and other regulatory agencies
- Conducted comprehensive site inspections and environmental monitoring to ensure contractor compliance to design specifications and compliance with environmental regulations and codes from federal, state, county, and other regulatory agencies
- Reviewed contractor submittals and pay applications; anticipated and resolved potential conflicts between contractor, land owner, and regulating agencies; identified current and impending issues and recommended appropriate steps for resolution
- Provided design specifications, bid packages, permit assistance, and construction administration to manage the Jupiter Inlet jetty construction and maintenance activities; Jupiter Inlet Sand Trap Maintenance Dredging and subsequent Beach Nourishment, Loxahatchee River Main Channel Maintenance Dredging, and Loxahatchee River South Channel Maintenance Dredging
- Conducted environmental resource investigations with Florida Department of Environmental Protection to determine environmental impacts and potential remediation procedures
- Generated coastal and hydrologic parameters based on land use and soil characteristics, geo-referenced channel, delineated basins and stream centerlines, and incorporated hydraulic structure surveys to complete detailed hydrologic and hydraulic models
- Recommended monitoring and/or corrective actions to improve or restore deficient segments of SFWMD canal system to its design capacity
- Characterized the conditions of bulkhead, culvert, bridge, dock, seawall, ramp, bank, or other in-stream structures or obstructions, including assessing the impacts on conveyance capacity of open channel conveyance systems
- Performed detailed hydrologic modeling (HEC-HMS) and hydraulic modeling (HEC-RAS) to establish 10-, 50-, 100-, and 500-year flood hazards

**Taylor Engineering, Inc. - Relevant Project Experience**

Dania Cutoff Canal Dredging, City of Dania Beach, FL

Jupiter Inlet District General Engineering Services, Town of Jupiter, FL

City of West Palm Beach Waterfront Commons, West Palm Beach, FL

Lantana Park Emergency Seawall Installation, Town of Lantana, FL

FEMA Region VI Flood Insurance Study, Volusia and Hendry Counties, FL

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**Education:**

- **Florida Atlantic University; B.S. in Civil Engineering** (*May 2008*)
  - **Leadership Palm Beach County; (Current)**
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**Professional Development Coursework:**

- Strategic Management, Budgeting and Finance, Time Management for the 21<sup>st</sup> Century, Public Management and Administration, Building Rapport with Clients, Customer Focused Culture, Dealing with Difficult Clients, Active Listening, and more
- 

**Volunteer Activities:**

- Planning and Development Board; City of Boynton Beach
- Recreation and Parks Advisory Board; City of Boynton Beach
- Engineering Mentor, SECME Club; Morikami Elementary
- Engineering Judge - Drop it, Build it, Fly it, Float it; ASCE Palm Beach County





**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
ENVIRONMENTAL CONTROL HEARING BOARD**

**I. AUTHORITY :**

PBC Environmental Control Act, Chapter 77-616, Section 9, Laws of Florida, Ordinance No. 78-5; as amended by Ordinance No. 79-15; amended by Ordinance No. 85-25; as amended by Ordinance No. 87-22. Unified Land Development Code, Section 4.12, amended by Resolution No. R92-123.

**II. APPOINTING BODY :**

Board of County Commissioners

**III. COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL :**

The Board shall be composed of five (5) members. Membership shall consist of one (1) lawyer, recommended by the PBC Bar Association; one (1) medical doctor, recommended by the PBC Medical Society; one (1) engineer, recommended by the PBC chapter of the Florida Engineering Society; and two (2) citizens at-large. The term of appointments shall be for three (3) years. Appointments to fill any vacancy on the Hearing Board shall be for the remainder of the unexpired term of office. Members shall receive no compensation for their services. Travel reimbursements are limited to expenses incurred only for travel outside PBC necessary to fulfill the responsibilities of membership of the Board.

**EXTENDED COMPOSITION :**

**IV. MEETINGS :**

Every forty-five (45) days at 8:30a.m., 800 Clematis, West Palm Beach, FL

**V. FUNCTIONS :**

To hear and conduct hearings into the merits of alleged violations to sections promulgated under Chapter 77-616, Special Act, Laws of Florida, and PBC Ordinance No. 78-5, as amended, and to issue injunctive and affirmative relief for violations; and after due public hearing upholding a violation, to reach a decision setting forth such findings of fact and conclusions of law as are required in view of the issues presented. The decision shall contain an order which may be framed in the manner of a writ of injunction requiring the violator to conform with either or all of the following requirements: (a) to refrain from committing, creating, maintaining, or permitting the violations; (b) to take such affirmative action as the ECHB deems necessary and reasonable under the circumstances to correct such violation; (c) to issue orders imposing civil penalties of up to \$500 for each day of violation; (d) to issue subpoenas to command the appearance of any person before a hearing at a specified time and place to be examined as a witness. Such subpoenas may require such person to produce all books, papers and documents in that person's possession or under that person's control, material to such hearings; and (e) to administer oaths to any or all persons who are to testify before the ECHB.

\* indicates a member having an action pending

VI. LIAISON INFORMATION :

<u>LIAISON DEPARTMENT</u>	<u>CONTACT PERSON</u>	<u>ADDRESS</u>
Florida Dept. of Health - Palm Beach Coun	Precious Woods	800 Clematis St West Palm Beach FL 33401 Phone # 561-671-4008

\* indicates a member having an action pending



# ENVIRONMENTAL CONTROL HEARING BOARD

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	GENDER	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINT DATE	REAPPOINT DATE	EXPIRE DATE
Appointed By : At-Large/Palm Beach County Board of County Commissioners									
1	Douglas H. MacLaughlin	Member	CA	M	561-329-4403	Attorney	01/14/2017		01/13/2020
	319 Greenwood Dr West Palm Beach FL 33405								
	NOMINATED BY : Palm Beach County Bar Association								
2	David Shulan	Member	CA	M	562-374-9221	Medical Doctor/ER Physician	04/21/2015		04/20/2018
	12264 Bear River Rd Boynton Beach FL 33473								
	NOMINATED BY : Palm Beach County Medical Society								
3	Vacant	Member				Resident of Palm Beach County			
	NOMINATED BY :								
4	Carla E. Erskine Ciklin Lubitz & O'Connell	Member	AA	F	561-832-5900	Resident of Palm Beach County	02/01/2017		01/31/2020
	515 N Flagler Dr Ste 2000 West Palm Beach FL 33401								
	NOMINATED BY :								

\* indicates a member having an action pending

Appointed By : At-Large/Palm Beach County Board of County Commissioners

5	Terrence R. Horan ECS Florida, LLC	Member	CA	M	561-840-3667	Engineer	02/04/2014	02/07/2017	02/06/2020
	2000 Avenue "P" Ste 3 West Palm Beach FL 33404								

NOMINATED BY : Florida Engineering Society - PBC Chapter

\* indicates a member having an action pending



MEMORANDUM

County Administration

P.O. Box 1989  
West Palm Beach, FL 33402-1989  
(561) 355-2030  
FAX: (561) 355-3982  
www.pbcgov.com




Palm Beach County  
Board of County  
Commissioners

Paulette Burdick, Mayor  
Melissa McKinlay, Vice Mayor  
Hal R. Valeche  
Dave Kerner  
Steven L. Abrams  
Mary Lou Berger  
Mack Bernard

County Administrator

Verdenia C. Baker

TO: Mayor Paulette Burdick and Members of the Board of County Commissioners

FROM: Todd J. Bonlarron, Assistant County Administrator  


DATE: March 14, 2017

RE: Environmental Control Hearing Board

The Environmental Control Hearing Board (Hearing Board) is comprised of five members: one attorney recommended by the Palm Beach County Bar Association; one medical doctor recommended by the Palm Beach County Medical Society, one engineer recommended by the Palm Beach County Chapter of the Florida Engineering Society and two citizens at-large, not holding elective office. The Hearing Board hears and conducts public hearings into the merits of alleged environmental and child care ordinance violations and to issue injunctive and affirmative relief and impose civil penalties for such violations. Members serve three year terms.

On November 23, 2016, the Board was notified that due to two resignations, there were two vacancies for the citizens' at-large seats. A nomination was received and appointed to one of the position January 10, 2017. No nomination was received for the other position. The Health Department staff also looked for nominations, and is recommending the appointment of Mr. Trevor Rosecrans. Mr. Rosecrans' application and biography are attached. The diversity of the four sitting members is: three Caucasian males and one African-American female. Mr. Rosecrans' is a Caucasian male.

The Hearing Board meets at 9:00 a.m. every 45 days at the Health Department Administrative headquarters at 800 Clematis Street, Room 112, West Palm Beach.

If you support the appointment of Mr. Rosecrans, please sign Section III of the attached application and return to me. If you have a nominee who would be interested in serving, please forward the nominee's contact information and staff will work with them to complete the Application.

If you have any questions, please contact Patty Hindle at 355-3229 or me at 355-2740.

"An Equal Opportunity  
Affirmative Action Employer"

1 Section 8. Exemptions.--The provisions of this act do 1.15/17-  
2 not apply to: 1.15/175  
3 (a) Agricultural operations in the growing, harvesting 1.15/175  
4 or processing of crops and the raising of fowls or animals. 1.15/176  
5 (b) Use of equipment in the performance of such 1.15/177  
6 agricultural operations.  
7 (c) Barbecue equipment or outdoor fireplaces used for 1.15/178  
8 noncommercial purpose.  
9 (d) Agricultural land clearing operations or 1.15/179  
10 agricultural land grading.  
11 (e) Incinerators and heating equipment in or used in 1.15/180  
12 connection with residences used exclusively as dwellings for 1.15/181  
13 not more than four (4) families.  
14 (f) Fires set or permitted by any public officer, 1.15/182  
15 board, council or commission when such fire is set or 1.15/183  
16 permission given in the performance of such duty of the  
17 officer for the purpose of weed abatement, the prevention or 1.15/184  
18 elimination of the fire hazard, or the instruction of 1.15/185  
19 employees in the methods of fire fighting which is in the 1.15/186  
20 opinion of such officer necessary, or from fires set pursuant  
21 to permit for purpose of instruction of employees of private 1.15/187  
22 industrial concerns in methods of fire fighting, or for civil 1.15/188  
23 defense instruction.  
24 (g) The use of an orchard or citrus grove heater which 1.15/189  
25 does not produce unconsumed solid carbonaceous matter at a 1.15/190  
26 rate in excess of one (1) gram per minute.  
27 (h) Odors emanating from agricultural operations in 1.15/191  
28 the growing, harvesting or processing of crops or raising of 1.15/192  
29 fowls or animals.  
30 Section 9. Hearing board; organization.--The Board 1.15/193  
31 shall appoint a five (5) member Hearing Board, the members of

ECHB

1 which shall have the following qualifications and terms of 1.15/194  
2 office: 1.15/195  
3 (a) Members of the Hearing Board shall be residents of 1.15/196  
4 the County. Members of the Hearing Board, while serving, 1.15/197  
5 shall not become candidates for the election to any public 1.15/198  
6 office, nor hold any other appointive office or position under 1.15/199  
7 federal, state, county or municipal government, except for an 1.15/200  
8 office or position on a governmental board having advisory 1.15/201  
9 powers only. Appointments shall be made by the Board on the 1.15/202  
10 basis of experience of interest in the field of environmental 1.15/203  
11 control. The composition and representative membership of the 1.15/204  
12 Hearing Board shall be as follows: 1.15/205  
13 (1) One (1) member shall be a lawyer, recommended to 1.15/206  
14 the Board by a representative of the County Bar Association. 1.15/207  
15 (2) One (1) member shall be a medical doctor, 1.15/208  
16 recommended to the Board by the County Medical Society. 1.15/209  
17 (3) One (1) member shall be an engineer, recommended 1.15/210  
18 to the Board by the local chapter of the Florida Engineering  
19 Society. 1.15/211  
20 (4) Two (2) members shall be citizens not holding 1.15/212  
21 elective office. 1.15/213  
22 (b) Members appointed to the Palm Beach County 1.15/214  
23 Environmental Control Hearing Board under Chapter 70-862, as 1.15/215  
24 amended, shall continue to serve on the Hearing Board but all 1.15/216  
25 Hearing Board members shall serve at the pleasure of the  
26 Board. 1.15/217  
27 (c) ~~The members of the Hearing Board shall elect a~~ 1.15/218  
28 ~~chairman.~~ The presence of three (3) or more shall constitute 1.15/219  
29 a quorum of the Hearing Board. Members shall serve without 1.15/220  
30 compensation, but may be reimbursed for such travel expenses,  
31 mileage expenses, and/or per diem expenses as may be 1.15/221

**5. Meetings****a. General or Special Meetings**

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

**E. Environmental Control Hearing Board****1. Establishment**

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

**2. Powers and Duties**

The ECHB has the following powers and duties:

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

**3. Qualifications**

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

**4. Officers****a. Secretary**

The Environmental Control Officer shall serve as Secretary of the ECHB.

**b. Staff**

The PBCHD shall be the professional staff of the ECHB.

**5. General or Special Meetings**

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

**6. Term Limits**

Beginning on or after March 2, 2013, no person shall be appointed or reappointed to this Board for more than three consecutive terms. [Ord. 2014-001]

**F. Groundwater and Natural Resources Protection Board****1. Establishment**

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

**2. Powers and Duties**

The GNRPB shall have the following powers and duties:

- a. to hold hearings as necessary to enforce Article 14, ENVIRONMENTAL STANDARDS. ERM may refer alleged violations of Art. 14 Environmental Standards, and Art. 4.D, Excavation, Ord. 2003-020, Petroleum Storage Systems, Ord. 2003-021, Petroleum Contamination Clean-up criteria, Ord. 2004-050, Stormwater Pollution and Prevention, Natural Areas, Ord. 1994-014 and Ord. 1993-003, Water and Irrigation Conservation as amended to the GNRPB, if there has been a failure to correct a violation within the time specified by the Code Inspector, if the violation has been repeated, or is of such a nature that it cannot be corrected; [Ord. 2006-004] [Ord. 2010-022]
- b. to adopt rules of procedure for the conduct of hearings;
- c. to issue subpoenas compelling the presence of persons at Board hearings. Subpoenas may be served by the PBC Sheriff's Department, or other authorized persons consistent with Florida Law;