

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date: MAY 15, 2018

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 individuals 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. 8	Remar Harvin	Reappointment	PBC League of Cities
No. 11	Nancy S. Pullum	Reappointment	Good Neighbor Council

SUMMARY: Per Resolution No. R-2013-1304, 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 submitted its recommendation, Remar Harvin, for representation on the Board by letter. The Good Neighbor Council submitted its recommendation, Nancy S. Pullum, for representation on the Board by letter. The diversity of the seven (7) appointed members is as follows: One (1) African-American; Five (5) Caucasian; One (1) Hispanic-American. The gender ratio (female:male) is 2:5. **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1982 through Resolution No. R-82-804, pursuant to the Palm Beach International Airport Development Order R-82-199 and repealed by Resolution R-90-1344, R-94-1060, R-2002-0544, R-2012-0435 and Resolution No. R-2013-1304 is charged to consider potential noise mitigation methods and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.

Attachments:

1. Board Nominee Information Forms
2. Letter from Palm Beach County League of Cities, Inc.
3. Letter from Margaret L. Cooper, Attorney for Jones, Foster, Johnston & Stubbs, P.A.
4. Boards and Commissions Directory Membership Listing
5. Resolution 2013-1304

Recommended by: *Sam Bell* 4/30/18
Department Director **Date**

Legal Sufficiency: *Anne Tolgent* 5-2-18
Assistant County Attorney **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: CITIZENS' COMMITTEE ON AIRPORT NOISE Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 3 Years. From: May 15, 2018 To: September 30, 2021

Seat Requirement: Resident of Palm Beach County Seat #: 8

*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: Harvin Remar Millard
Last First Middle

Occupation/Affiliation: _____
Owner Employee Officer

Business Name: _____

Business Address: _____

City & State _____ Zip Code: _____

Residence Address: 5446 Club Circle

City & State Haverhill, Florida Zip Code: 33415

Home Phone: (561) 688-2863 Business Phone: () Ext. _____

Cell Phone: (561) 385-5916 Fax: ()

Email Address: _____

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

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	<input type="checkbox"/>	NOT APPLICABLE/ (Governmental Entity)	<input type="checkbox"/>


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 May 30, 2017
 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:  Printed Name: Remar M. Harvin Date: 4-19-18

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) 355-1915.

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 02/01/2016

Remar Harvin

Independent Government Relations Professional

Harvinagoodtime@aol.com

Summary

Remar M. Harvin is the former Director of Palm Beach County Housing and Community Development Department, a position he held for over twenty years.

Mr. Harvin, a widower, is the father of an adult daughter the Rev. Lee Michelle Sapp and a fifteen year old daughter Daijah Elizabeth Harvin. A native Floridian, Mr. Harvin attended public schools within the State of Florida. He is a graduate of the University of South Florida, Tampa, Florida, and Nova University, Fort Lauderdale, Florida. He has a Bachelor of Arts and a Master of Science degree in Political Science and Management and Public Services. He is also the first Palm Beach County employee to graduate from the Leadership Florida Program sponsored by the State Chamber of Commerce.

Mr. Harvin was a member of former Senator Lawton Chiles' Task Force on Housing Cost. He is a member of the Building Officials Association of Florida, and received Certification as Building Official and Department Director. He is Past President of the Florida Community Development Association, Past Chairman of the Palm Beach Housing and Community Development Coalition, Past President of Sarasota Chapter of the NAACP.

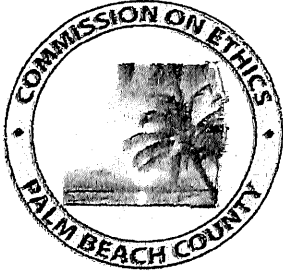
Mr. Harvin has received numerous awards including: Palm Beach County LISC- Community Development Advocate Award 2004; Fair Housing Center of the Greater Palm Beaches- Outstanding Professionalism Award 2006; Palm Beach County Administrator's Golden Palm Award 2002; Citizen of the Year - Minority Law Enforcement Council 1996; Urban League of Palm Beach County - Martin Luther King, Jr. Award 1997; Florida Chapter of American Planning Association; Outstanding Commitment Award 1989, Suncoast Chamber of Commerce 1989.

Mr. Harvin is the author of numerous articles in trade magazines, and has published a series of articles relating to municipal government. He has taught both Political Science and Social Institutions at Palm Beach Junior College, Glades Campus, and Florida Memorial College.

Experience

Retired Housing & Community Dev. Director

June 1987 - June 2006 (19 years)



Honesty - Integrity - Character

PALM BEACH COUNTY CODE OF ETHICS TRAINING ACKNOWLEDGEMENT

Legal Name: Remar M. Harvin (Please print clearly)

Employee Identification Number: _____

Agency/Municipality: _____ Dept/Board: _____

By signing this acknowledgement, I am attesting that I have done the following:

Read the Palm Beach County Code of Ethics Ordinance (Ctrl+Click to follow link)

AND

Have completed additional training by viewing one of the following:

The Code of Ethics Training Program on the Intranet/Internet. (Ctrl+Click to follow link)

The Code of Ethics Training Program on YouTube. (Ctrl+Click to follow link)

The Code of Ethics Training Program on DVD.

A live presentation given on _____, 20__.

I understand that I am responsible for understanding and abiding by the Palm Beach County Code of Ethics as I conduct my assigned duties during my term of employment. I also understand that the information in this policy is subject to change. Policy changes will be communicated to me by my supervisor or through official notices.

(Legal Signature)

Remar M. Harvin

(Date)

May 30, 2017

Officials and Employees: Submit signed forms according to your agency's policy
Advisory Board Members: Submit signed forms to Appropriate Advisory Board Representative

**PLEASE SUBMIT THIS FORM TO APROPRIATE PARTY AS HIGHLIGHTED ABOVE
PLEASE DO NOT SUBMIT THIS FORM TO THE COMMISSION ON ETHICS**

300 North Dixie Highway, Suite 450, West Palm Beach, FL 33401
PHONE: 561.355-1915 FAX: 561.355-1904
Hotline: 877.766.5920 E-mail: ethics@palmbeachcountyethics.com
Website: www.palmbeachcountyethics.com

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

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 *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: _____
Owner Employee Officer

Business Name: _____

Business Address: _____

City & State _____ Zip Code: _____

Residence Address: _____

City & State _____ Zip Code: _____

Home Phone: () _____ Business Phone: () _____ Ext. _____

Cell Phone: () _____ Fax: () _____

Email Address: _____

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

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<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	<input type="checkbox"/>	NOT APPLICABLE/ (Governmental Entity)	<input type="checkbox"/>

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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 _____, 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. Pullum Printed Name: Nancy S. Pullum Date: 4-19-18

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) 355-1915.

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 02/01/2016

**JONES
FOSTER
JOHNSTON
& STUBBS, P.A.**
Attorneys and Counselors

Flagler Center Tower, Suite 1100
505 South Flagler Drive
West Palm Beach, Florida 33401
Telephone (561) 659-3000

Mailing Address
Post Office Box 3475
West Palm Beach, Florida 33402-3475

John B. McCracken, Esq.
Direct Dial: 561-650-0471
Direct Fax: 561-650-0431
E-Mail: jmccracken@jones-foster.com

June 19, 2009

Casandra R. Davis
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:

We talked some time ago about an appropriate appointment for the Good Neighbor Council's seat on CCAN. A copy of your letter of October 10, 2007, is enclosed to refresh your memory.

After talking to a number of people in the community, we have determined that an appropriate appointment would be Nancy Pullum, who was formerly the President of the El Cid Neighborhood Association. Ms. Pullum lives in the El Cid neighborhood at 215 Belmont Road, West Palm Beach, FL 33405 (561-833-2565).

By copy of this letter to Ms. Pullum, I am asking her to contact you.

Sincerely yours,

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

By



John B. McCracken

p:\docs\new\jbm\tr15x2046.doc

Enclosure

cc: Ms. Nancy Pullum
John G. Maus



**ACKNOWLEDGEMENT OF RECEIPT
PALM BEACH COUNTY
CODE OF ETHICS TRAINING**

Legal Name: Nancy S. Pullum (Please print clearly)

Employee Identification Number: Volunteer

Agency/Municipality: Division of Airports PBC

Department/Board: _____

Check those items that apply

I acknowledge that I have read a copy of the Palm Beach County Code of Ethics (printed or posted on the intranet/internet) and completed additional training by:

- Watching the Code of Ethics Training Program on the Intranet/Internet.
- Watching the Code of Ethics Training Program on DVD.
- Attending a live presentation given on _____, 20__.

I understand that I am responsible for understanding and abiding by the Palm Beach County Code of Ethics as I conduct my assigned duties during my term of employment. I also understand that the information in this policy is subject to change. Policy changes will be communicated to me by my supervisor or through official notices.

Nancy S. Pullum
(Legal Signature)

4/29/16
(Date)

Employees: Submit signed form to your Department Head

Advisory Board Members: Submit signed forms to Appropriate Municipal Representative

**PLEASE SUBMIT THIS FORM TO APPROPRIATE PARTY AS HIGHLIGHTED ABOVE
PLEASE DO NOT SUBMIT THIS FORM TO THE COMMISSION ON ETHICS**

300 North Dixie Highway, Suite 450, West Palm Beach, FL 33401

PHONE: 561.355-1915 FAX: 561.355-1904

Hotline: 877.766.5920 E-mail: ethics@palmbeachcountyethics.com

Website: www.palmbeachcountyethics.com



Palm Beach County
LEAGUE of CITIES, Inc.

President
Keith James, Esq.

June 6, 2017

1st Vice President
Anne Gerwig

2nd Vice President
Robert Gebbia

Secretary/ Treasurer
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Directors
Andy Amoroso
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Gail Coniglio
Kimberly Glas-Castro
Robert Gottlieb
Jeff Hmara
Ilan Kaufer
Deborah Manzo
Maria Marino
Peter Noble
Patti Waller
Robert Weinroth

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 April 26th, the Palm Beach County League of Cities' Board of Directors and General Membership voted to appoint the Councilmember Remar Harvin of the Town of Haverhill as the League of Cities' representative on the Citizens Committee on Airport Noise. Enclosed are his application and resume.

The contact information for Councilmember Harvin:

Town Hall phone: 689-0370
E-mail address: rharvin@townofhaverhill-fl.gov

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

Sincerely,

Je Riise Hansen

Je Riise Hansen
Admin. Office Manager

cc: Councilmember Remar Harvin, Town of Haverhill

www.palmbeachcountyleagueofcities.com |
Tel. (561) 355-4484 | Fax (561) 355-6545
P.O. Box 1989, Gov. Center, West Palm Beach, FL 33402
Office: 301 North Olive Ave., Suite 1002.17, West Palm Beach, FL 33401



Florida League of Cities
SUPPORTING PARTNER



National League of Cities
Associate Members

JONESFOSTER
--- JOHNSTON & STUBBS, P.A.

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

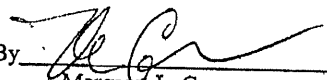
Re: **Good Neighbor Council's Citizen's Committee on Airport Noise (CCAN)
Appointment**

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\lra\fg2271.docx
davis re nominee appointment

REC'D
JAN 30 4 11:44
OFF. OF AIRPORT
BLDG. 846. PB1A

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 ("PBIA" 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:

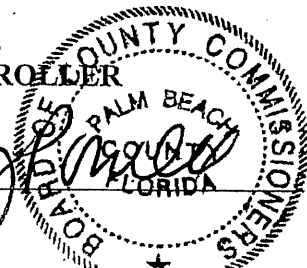
Commissioner Steven L. Abrams, Mayor	-	Aye
Commissioner Priscilla A. Taylor, Vice Mayor	-	Aye
Commissioner Hal R. Valeche	-	Aye
Commissioner Paulette Burdick	-	Aye
Commissioner Shelley Vana	-	Aye
Commissioner Mary Lou Berger	-	Aye
Commissioner Jess R. Santamaria	-	Aye

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

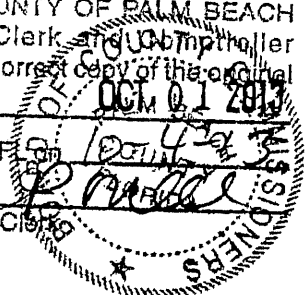


APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By: Anne Delgant
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 October 1, 2013

dated at West Palm Beach, Florida October 1, 2013
By: [Signature]
Deputy Clerk





**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 PBIA and recommendations for possible noise mitigation actions.

VI. LIAISON INFORMATION :

LIAISON DEPARTMENT

Department of 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	* Dominick A. Telesco drtelesco@gmail.com 150 Via Bellaria Palm Beach FL 33480	Member	CA	M	561-801-3434	Resident of Palm Beach County	11/17/2015		09/30/2017
NOMINATED BY : District 1 Commissioner									
Appointed By : District 2									
2	* Robert E. McGehe, Jr. bobbymcgehe@bellsouth.net 6394 Bischoff Rd West Palm Beach FL 33413	Member	CA	M	561-640-3506	Resident of Palm Beach County	11/18/2014		09/30/2017
NOMINATED BY : District 2 Commissioner									
Appointed By : District 3									
3	David Albert Howard da1160@bellsouth.net 12690 150th Ct N Jupiter FL 33478	Member	CA	M	561-236-3115	Resident of Palm Beach County	04/10/2018		09/30/2021
NOMINATED BY : District 3 Commissioners									
Appointed By : District 4									
4	Aaron Wormus awormus@gmail.com 330 Winters St West Palm Beach FL 33405	Member	CA	M	561-809-8507	Resident of Palm Beach County	04/10/2018		09/30/2021
NOMINATED BY : District 4 Commissioner									

* indicates a member having an action pending

Appointed By : District 5

5	Julie Hermes Castillo juliehc@aol.com	Member	HA	F	212-754-0172	Resident of Palm Beach County	01/23/2018		09/30/2020
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335 Monroe Dr
West Palm Beach FL 33405

NOMINATED BY : District 5 Commissioner

Appointed By : District 6

6	* Joseph R. Bergmann joebergx13@aol.com	Member	CA	M	561-798-1674	Resident of Palm Beach County	01/15/2013	11/17/2015	09/30/2018
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1744 Breakers West Blvd
West Palm Beach FL 33411

NOMINATED BY : District 6 Commissioner

Appointed By : District 7

7	* Gregg K Weiss greggweiss@hotmail.com	Member	CA	M	561-906-3787	Resident of Palm Beach County	09/13/2011	04/15/2014	09/30/2016
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615 Kanuga Dr
West Palm Beach FL 33401

NOMINATED BY : District 7 Commissioner

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

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

* indicates a member having an action pending

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

10	* Richard M. Kleid rkleid@townofpalmbeach.com Town of Palm Beach 360 S County Rd Palm Beach FL 33480	Member	CA	M	561-838-5400	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 nn_pull5@aol.com 215 Belmonte Rd West Palm Beach FL 33405	Member	CA	F	561-833-2565	Good Neighbor Council Rep.	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