

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT SUMMARY**

Meeting Date: May 5, 2020
Department: Environmental Resources Management
Advisory Board: Groundwater and Natural Resources Protection Board

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve one appointment and one reappointment of the following individuals to the Groundwater and Natural Resources Protection Board (GNRPB), for a three-year term beginning May 5, 2020 through May 5, 2023.


<u>Seat No.</u>	<u>Appoint</u>	<u>Seat Requirement</u>	<u>Term Ending</u>	<u>Nominated by</u>
1	Terrence Bailey	Professional Engineer	05/05/2023	Palm Beach Chapter Florida Engineering Society
<u>Seat No.</u>	<u>Re-Appoint</u>	<u>Seat Requirement</u>	<u>Term Ending</u>	<u>Nominated by</u>
3	Winifred P. Said	Member of an Environmental Organization	05/05/2023	Palm Beach County Chapter of the Florida Native Plant Society


Summary: The GNRPB is comprised of seven members as specified in Article 2.G.3.F.3 of the Unified Land Development Code (ULDC). The membership consists of one (1) professional engineer, one (1) attorney, one (1) hydrologist or hydrogeologist, one (1) citizen possessing expertise and experience in managing a business, one (1) biologist or chemist, one (1) concerned citizen, and one (1) member of an environmental organization. Ordinance 92-20 and Article 2.G.3.F.3 of the ULDC requires that Seat No. 3 be filled by a member of an environmental organization. The GNRPB has 7 seats, 7 seats currently filled and diversity count of Caucasian: 6 (85.7%), and African-American: 1 (14.3%). The gender ratio (female:male) is 4:3. Seat No. 1 nominee is an African-American male and Seat No. 3 nominee is a Caucasian female. Staff will continue to address the need to increase diversity on our boards. Countywide (SS)

Background and Justification: The GNRPB has the powers and duties to hold hearings as necessary to enforce ULDC Article 14, Environmental Standards, and to issue any orders necessary to achieve compliance. Terrence Bailey meets the criteria to fill Seat No. 1 and Winifred P. Said meets the requirement to fill Seat No. 3. Both appointments are for three-year terms and will expire May 5, 2023. Staff emphasized the Board of County Commissioner's desire for race and gender diversity to the nominating organizations.

Attachments:

1. Boards/Committees Applications with Resumes
2. Nomination Letter from the Palm Beach County Chapter of the Florida Native Plant Society
3. Nomination letter from Palm Beach Chapter Florida Engineering Society
4. Current Membership and Diversity/Gender Report
5. Attendance Record
6. Article 2.G.3.F.3 of the ULDC

Recommended by:  4/8/20
Department Director **Date**

Legal Sufficiency:  4/8/20
Assistant County Attorney **Date**

II. REVIEW COMMENTS

A. Other Department Review:

Department Director

ATTACHMENT 1

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: Groundwater and Natural Resources Protection Board Advisory Not Advisory
 At Large Appointment or District Appointment / District #: _____
Term of Appointment: 3 Years. From: May 5, 2020 To: May 5, 2023
Seat Requirement: Professional Engineer Seat #: 1
 *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: 0

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: BAILEY TERRENCE NATHAN
Last First Middle
Occupation/Affiliation: PUBLIC WORKS DIRECTOR
Owner Employee Officer
Business Name: CITY OF RIVIERA BEACH
Business Address: 1481 15TH STREET
City & State RIVIERA BEACH, FL Zip Code: 33404
Residence Address: 11689 SANDERLING DR.
City & State WELLINGTON, FL Zip Code: 33414
Home Phone: () Business Phone: (561) 845-4050 Ext. _____
Cell Phone: (561) 889-4354 Fax: ()
Email Address: TBAILEY@RIVIERABEACH.ORG

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):

 X By watching the training program on the Web, DVD or VHS on MAY 8 20 19
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: [Signature] Printed Name: TERRENCE N BAILEY Date: 3/20/20

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:

Kimberley Esau, Environmental Resources Management
2300 N. Jog Road, 4th Floor, West Palm Beach, FL 33411

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: _____ Date: _____

TERRENCE N. BAILEY, P. E. LEED AP

1481 15th Street
Riviera Beach, FL 33404

Email: TBailey@rivierabeach.org
Cell: (561) 889-4354

EDUCATION

8/13-5/16 **FORT HAYS STATE UNIVERSITY** Fort Hays, Kansas
Masters in Public Administration – Concentration in Organizational Leadership

8/93-12/99 **UNIVERSITY OF FLORIDA** Gainesville, Florida
BS Civil Engineering/Minor, Business Administration

- Florida Blue Key
- Florida Engineering Society
- Order of the Engineer
- Omega Psi Phi Fraternity

REGISTRATION

State of Florida Professional Engineers Licensure Number 60706

COMPETENCIES

- Simultaneous Management of Multiple Infrastructure Projects and Design Teams
- On-time Completion of Projects and Tasks
- Development and Implementation of Capital Construction and Land Development Plans to create walkable communities utilizing complete streets, and place making best management practices

EXPERIENCE

10/11-Present **City of Riviera Beach** Riviera Beach, Florida

Director of Public Works

- Responsible for administrative work directing the following divisions: administration, property maintenance, vehicle maintenance, streets maintenance, stormwater, and engineering. Directs and coordinates the development of critical public works programs needed to meet foreseeable demands, and participates in significant matters pertaining to the planning of department requirements. In addition, development of departmental policies for planning long term programs and for making difficult technical and policy decisions.
- Provides oversight in the development of a departmental strategic plan, annual budget request for the \$11 Million dollar operating account, and oversees the APWA accreditation process.

City Engineer

- Supervises staff and consultants responsible for preparation of a variety of estimates, long range capital planning, place making, complete streets, designs, comprehensive reports and specifications for capital improvement projects in conjunction with the City's comprehensive plan and land development code for the creation of a walkable community utilizing complete streets principals.
- Provides technical review and approval of all site plan, building plan, zoning, and comprehensive plan amendments for the City to create a context appropriate sense of place. Prepares recommendations for amendments to the comprehensive plan, zoning policies, and building code implementation to facilitate economic growth and place making. Review, approval, and signing and sealing all plats proposed and recorded within the City of Riviera Beach. In addition, inspection of all civil infrastructure related construction throughout the City.
- Participate as a member of the Economic Development Team in the recruitment and retention of existing businesses to the City of Riviera Beach and providing educational and resource assistance for expansion of existing local businesses. Coordinating the business recruitment and development activities with the Northern Palm Beach County Chamber of Commerce, Business Development Board, and Enterprise Florida.
- Coordinates the activities of City, State and Federal agencies as well as contractors and other municipalities.
 - Metropolitan Planning Organization – As the City's representative since 2012 for the Vice-Chair of the Technical Advisory Committee, review and approval of the Long Range Transportation Plan and allocation of the annual \$17M local initiative funds. Participation in the Complete Streets Subcommittee to create templates for Palm Beach County through context sensitive streetscapes to facilitate walkable communities and place making initiatives. In addition, the MPO subcommittee on impact fee redistribution. The MPO is working with Palm Beach County Engineering and Legal Department on potential changes to the legislation on how impact fees are used and distributed throughout the county.
 - Palm Beach County Land Development Regulation Board (2010 Appointment) - LDRAB's commission to review and make recommendation to the Board of County Commission on any and all revisions to the Unified Land Development Code for consistency with the County Comprehensive Plan, Board Directives for the creation of place and addressing the lack of industrial lands and affordable housing throughout Palm Beach County.
 - Coordination of two State of Florida grants for \$500k and \$1.3M respectively for roadway construction. Application and administration of \$5M in MPO local initiative funds for Congress Avenue, Australian Ave, and Broadway for decorative streetlights and limited landscaping improvements.

- Palm Beach County Sustainable Municipals Group – The group’s mission as an advocate and clearing house for information on sustainable development and lifestyle choices aids local governments in implementing best management practices in planning, design, and infrastructure investment taking into account sea level rise predictions as presented in the South Florida Climate Change Compact and approved by Palm Beach County.
- Sustainable Floridians – May 2016 will end a six (6) week certification course officiated by the University of Florida through its IBIS extension in Palm Beach County. Sustainable Floridian is a State level certification in sustainability from land, water, and energy conservation to advocacy for best management practices in the reuse, reclaim, and recycle arena. Sustainable Floridians is an education in action program that unites and empowers residents and volunteers who have an interest in protecting the environment and giving back to their communities. The program provides a way for motivated individuals to connect personal and corporate decisions with information about sustainable practices.

12/07-10/11 Palm Beach County School District West Palm Beach, Florida
Professional Services Supervisor

- Aid the General Manager in allocation of human and capital resources.
- Management and Supervision of the School Districts internal design team comprised of two architects, a structural engineer, a field representative, two drafting technicians and administrative support.
- Supervision of the design, permitting, and procurement of 600 minor capital projects and oversight of a 36 Million dollar capital budget for Fiscal Year 2010.

Senior Project Administrator

- Lead Design Engineer/Project Manager for approximately 50 projects annually totaling approximately 7 Million dollars annually.

2/02-12/07 Engenuity Group (fka SFRN, Inc.) West Palm Beach, Florida
Assistant District Engineer

- Assistant District Engineer for Northern Palm Beach County Improvement District (Northern). Administered the design, bidding, award, construction and closeout of 4 million dollars of an operable gate control structure, the 1.3 million dollar Indian Creek Parkway East of Central Blvd, the 6 million dollar Indian Creek Parkway West of Central Blvd, and the 12 million dollar Indiantown Road widening West of the Florida’s Turnpike. As well as administering the bid and award of 16 annual service contracts ranging from mowing of lake banks and canals, aquatic weed control, landscaping to diving services.

Project Manager/Team Leader

- Project Manager (PM) for Pero Farms 125,000 SF packing plant expansion on the existing 50 acre site at Atlantic and SR 441 – PM for civil site design, paving, grading and drainage, construction phasing and permitting with South Florida Water Management District, LWDD, DEP.

4/99-2/02 Causseaux & Ellington, Inc. Gainesville, Florida
Project Engineer

Lead a project team including engineers, drafters, and administrative staff in site plan development, hydraulic and stormwater analysis, civil construction drawing preparation, permitting with the DEP, St. Johns River WMD for the land development division.

**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: Groundwater and Natural Resources Protection Board Advisory Not Advisory
 At Large Appointment or District Appointment /District #: _____
 Term of Appointment: 3 Years. From: May 5, 2020 To: May 5, 2023
 Seat Requirement: Member of an Environmental Organization Seat #: 3
 *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: Said Winifred Park
 Last First Middle
 Occupation/Affiliation: Ret. SFWMD Environmental Scientist
 Owner Employee Officer
 Business Name: SFWMD
 Business Address: Gun Club Rd , WPB
 City & State _____ Zip Code: _____
 Residence Address: 308 Clark Lane
 City & State Jupiter, FL Zip Code: 33477
 Home Phone: 561-575-5194 Business Phone: _____
 Cell Phone: 561-632-7723 Fax: _____
 Email Address: winsail@bellsouth.net

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>
<u>Ex: (R#XX-XXXX/PO XXX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/11-09/30/12</u>

_____ NONE _____
 _____ (Attach Additional Sheet(s), if necessary) _____

OR NONE

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

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

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

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature:  Printed Name: Winfred P. Said Date: 01./29/2020

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:
Bonnie Finneran, Environmental Director, Environmental Resources Management
2300 N. Jog Road, 4th Floor, West Palm Beach, FL 33411

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: _____ Date: _____

Winifred (Winnie) Park Said

308 Clark Lane ▪ Jupiter, FL 33477 ▪ (561) 632-7723 ▪ winsail@bellsouth.net

Professional Summary

Environmental Scientist (Ret.) with experience in field research, ecological analysis, plan formulation, natural systems characterization, and model implementation for natural area and water resource management and ecosystem restoration. Produces ecological publications and technical documentation. Experienced project manager and supervisor of technical staff. Proficient in essential computer skills including GIS. Certified in Environmental Policy and Management. Co-author: *Landscapes and Hydrology of the Predrainage Everglades*
Associate Editor: *Everglades: the Ecosystem and its Restoration*
Active on non-profit organization and Palm Beach County governing/advisory boards

Employment History

Consulting Ecologist

July 2011 to present

Palm Beach County LDRAB Alternate #1 (Appointed, currently serving)

Non-Profit Organization Support (Elected)

President, Palm Beach County Chapter of the FNPS (currently serving)

Director at Large, Florida Native Plant Society (FNPS)

SFWMD Natural Systems Model Support

- Produced technical documentation
- Supported model performance analysis

South Florida Water Management District

1989 to July 2011

Listed in chronological order beginning with most recent position

Lead Environmental Scientist / Supervisor, Hydrologic and Environmental Modeling

- Supervised model application unit
- Produced technical documentation
- Performed ecological analysis
- Project manager for natural system model implementation
- Participant in climate change studies

Senior Environmental Scientist, Water Resource Planning Department

- Assisted in development of Minimum Flows and Levels criteria for designated water resources
- Participant in Everglades restoration plan analysis for the C&SF Project Restudy and Comprehensive Everglades Restoration Plan (CERP)
- Co-authored book on pre-drainage Everglades landscapes and hydrology

Staff Environmental Scientist, Planning Department

Winifred (Winnie) Park Said

308 Clark Lane ▪ Jupiter, FL 33477 ▪ (561) 632-7723 ▪ winsail@bellsouth.net

- Contract manager for historical vegetation mapping project
- Conducted ecological analysis and produced technical documentation for Water Preservation Areas Suitability Study
- Participant in Everglades and Florida Bay Adaptive Environmental Assessment workshops

Employment History (cont.)

South Florida Water Management District (cont.)

Sr. Scientific Technician, Ecosystem Research Department

- Provided GIS support for researchers and modelers
- Supported applied technology research for Nutrient Threshold Studies
- Assistant editor for interagency scientific publication; *Everglades: The Ecosystem and Its Restoration*
- Supported ecosystem research for Everglades Nutrient Removal Project, WCA Impact and Monitoring Project, and Holeyland Study
- Provided coordination assistance for Everglades Symposium
- Published Environmental Sciences Division newsletter

Environmental Technician, Department of Research and Evaluation

- Provided field support and data analysis assistance for Everglades Cattail Expansion Study and Boney Marsh Vegetation Sampling Project

Florida Atlantic University *1987-1988*

Research Assistant, Department of Biological Sciences

- Assisted with natural systems inventory of Palm Beach County
- Cataloged herbarium specimens

Education

Certificate in Environmental Policy and Management, University of Florida College of Engineering, 2005

B.S. Biology (Botany emphasis), Florida Atlantic University, 1994

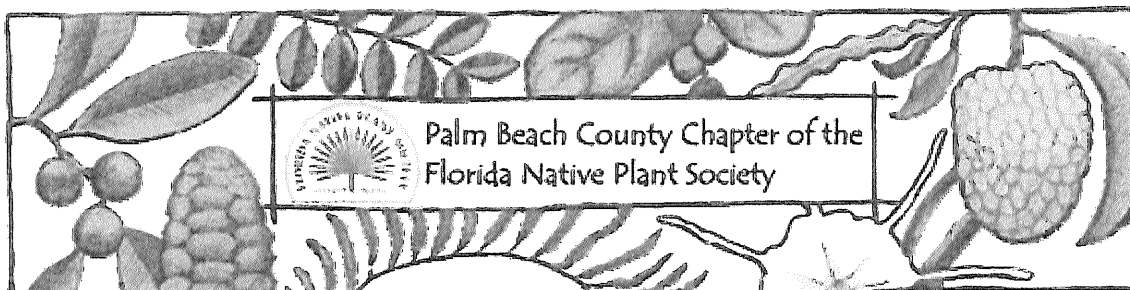
Advanced GIS training, Environmental Systems Research Institute, 1992-1996

Volunteer Activities

Palm Beach County Environmental Resources Department Natural Areas Steward
Editor, *The Dahooon* newsletter

Alternate Representative to Everglades Coalition for FNPS

ATTACHMENT 2



January 28, 2020

Ms. Bonnie Finneran, Division Director
Resources Protection Department
Palm Beach County Environmental Resources Management
2300 N Jog Road, 4th Floor
West Palm Beach, FL 33411

Dear Ms. Finneran, members of the Natural Resources Protection Department, and Palm Beach County Board of County Commissioners:

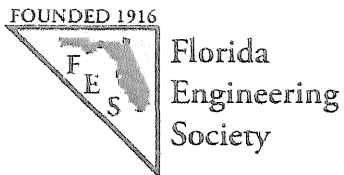
As a board member and Conservation Chairperson of the Palm Beach County Chapter of the Florida Native Plant Society (FNPS), I am pleased to recommend Winnie Said to be the environmental representative, as representative of the FNPS, for Seat 3 of the Groundwater Natural Resources Protection Board (GNRPB) for Palm Beach County.

Winnie has a long and excellent history, not only as an active member and officer (currently President) of FNPS, but as an actively aware person regarding many environmental issues, both locally and of the State of Florida. I am pleased to hear that she has agreed to continue her tenure as a member of the GNRPB, and representing the environmental community for Seat 3, and hope that you agree that she is a good representative on the GNRP Board.

Sincerely,

Christine Lockhart

Christine Lockhart
Conservation Chairperson
Palm Beach County Chapter of the Florida Native Plant Society



ATTACHMENT 3

PALM BEACH
CHAPTER

FES supports engineering education, advocates licensure, promotes the ethical and competent practice of engineering and enhances the image and well-being of all engineers in the state of Florida.

Sent Via E-mail

March 24, 2020

Bonnie Finneran,
Division Director
Resources Protection
Palm Beach County
Environmental Resources Management

Re: Nominee to PBC Groundwater and Natural Resources Protection Board

Dear Ms Finneran,

The Palm Beach Chapter of the Florida Engineering Society would like to nominate Mr. Terrence Bailey, PE, to the PBC Groundwater and Natural Resources Protection Board.

If you have any questions, do not hesitate to contact me at 561-255-7494 or via email at president@fes.org.

David Cowan, PE
President | Palm Beach Chapter of the Florida Engineering Society

EC: Terrence Bailey, PE,
Palm Beach FES Officers

Officers

President: David Cowan Jr., PE, LEED AP
Vice President: Alejandra. Schmidt, EI
Secretary: Maria Missena, E.I.

Treasurer: Nicholas Clavelo, PE
State Director: Fattoush Jafar, PE, Ph.D
Past President: Zach Todd, PE

ATTACHMENT 4



**PALM BEACH COUNTY ADMINISTRATION
DIVERSITY / GENDER REPORT
APPOINTMENT MADE BY A SINGLE APPOINTING BODY
APPOINTED BY: AT-LARGE/PALM BEACH COUNTY BOARD OF COUNTY
COMMISSIONERS**

SEAT ID	ROLE TYPE	REQUIREMENT	MEMBER	RACE CODE	TERM	START DATE	END DATE
Board: 40 Groundwater & Natural Resources Protection Board							
1	ME	Professional Engineer	William P. Snow 2090 Palm Beach Lakes Blvd Ste 6 West Palm Beach FL 33409	CA	3	04/05/2008	05/05/2020
2	ME	Attorney	Julia Lomonico 2390 NW 30th Rd Boca Raton FL 33431	CA	3	03/12/2019	03/11/2022
3	ME	Environmental Group, Environmental Organization Representation	Winifred P Said 308 Clark Ln Jupiter FL 33477	CA	3	01/15/2019	05/05/2020
4	ME	Chemist	Kirt W. Rusenko 1801 N Ocean Ave Boca Raton FL 33432	CA	3	06/19/2012	08/19/2022
5	ME	Resident of Palm Beach County	Beth Rappaport 12110 Colony Preserve Dr Boynton Beach FL 33436	CA	3	10/03/2017	03/11/2022
6	ME	Hydrogeologist	David J. Levy 4788 Holly Dr Palm Beach Gardens FL 33418	CA	3	10/03/2017	10/02/2020
7	ME	Business Owner	E. Ann McNeill 1450 N Mangonia Dr West Palm Beach FL 33401	AA	3	03/13/2018	03/14/2021

Race & Gender Breakdown for Board: Groundwater & Natural Resources Protection Board

Caucasian	6	Male	3
African-American	1	Female	4
Hispanic-American	0	Not provided	0
American Indian	0		
Asian American	0		
Unknown at this time	0		
Not provided	0		

ATTACHMENT 5



**PALM BEACH COUNTY ADMINISTRATION
DIVERSITY / GENDER REPORT
APPOINTMENT MADE BY A SINGLE APPOINTING BODY
APPOINTED BY: AT-LARGE/PALM BEACH COUNTY BOARD OF COUNTY
COMMISSIONERS**

SEAT ID	ROLE TYPE	REQUIREMENT	MEMBER	RACE CODE	TERM	START DATE	END DATE
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Race & Gender Breakdown for Appointing Body: AT-LARGE/PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

Caucasian	6	Male	3
African-American	1	Female	4
Hispanic-American	0	Not provided	0
American Indian	0		
Asian American	0		
Unknown at this time	0		
Not provided	0		

ATTACHMENT 6

ARTICLE 2.G.3.F.3, UDLC

- 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 Art. 14, Environmental Standards. ERM may refer alleged violations of Art. 14 Environmental Standards, and applicable Art. 4.B.10, Excavation Uses, 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] [Ord. 2017-007]
 - 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;
 - d. to issue subpoenas compelling the provision of evidence at GNRPB hearings;
 - e. to take testimony under oath;
 - f. to issue orders having the force of law commanding whatever steps are necessary to achieve compliance with the violation of Art. 14, Environmental Standards;
 - g. to lien property; and
 - h. to assess administrative fines and costs pursuant to Art. 14, Environmental Standards.
 3. **Board Membership**
 - a. **Qualifications**
The GNRPB shall be composed of seven members appointed by the BCC upon a recommendation by the organization listed in Table 2.G.3.F, GNRPB Membership. The membership of the Board shall consist of a professional engineer registered by the State of Florida, an attorney licensed to practice in Florida, a hydrologist or a hydrogeologist, a citizen possessing expertise and experience in managing a business, a biologist or a chemist, concerned citizen and a member of an environmental organization. [Ord. 2011-001]

(This space intentionally left blank)

Table 2.G.3.F - GNRPB Membership

Affiliation	Organizations
Professional Engineer	Palm Beach Chapter Florida Engineering Society
Attorney	Palm Beach County Bar Association
Hydrologist or Hydrogeologist	Florida Association of Professional Geologists Society
Citizen with Business management expertise	At Large
Biologist or Chemist	Florida Association of Environmental Professionals
Environmental Organization	Native Plant Society
Concerned Citizen	At Large
[Ord. 2011-001]	

b. Terms of Office

All members shall serve a term of three years. 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]

4. Secretary and Staff

The Director of ERM shall serve as Secretary of the GNRPB. ERM shall be the professional staff of the GNRPB.

5. Meetings

a. General

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

G. Hearing Officers

1. Creation and Appointment

The County Administrator may, from a pool selected by the BCC, appoint one or more hearing officers to hear and consider such matters as may be required under any provision of this Code or under any provision of any other Palm Beach County Ordinance as may be determined to be appropriate by the BCC from time to time. Such hearing officers shall be selected pursuant to the procedures and minimum qualifications provided for in Art. 2.G.3.B, Code Enforcement Special Master, and shall serve at the pleasure of the BCC for such period as is determined by the Board. Code Enforcement Special Masters may serve ex officio as Hearing Officers as set forth in this Section. [Ord. 2010-022] [Ord. 2015-006]

2. Duties

A hearing officer shall have the following duties:

- a. to conduct hearings and issue administrative orders on such matters as may be requested by the BCC;
- b. to issue subpoenas to compel the attendance of witnesses and production of documents, and to administer oaths to witnesses appearing at the hearing; and
- c. to perform such other tasks and duties as the BCC may assign.

H. Historic Resources Review Board

1. Establishment

There is hereby established a Historic Resources Review Board (HRRB).

2. Powers and Duties

The HRRB shall have the following powers and duties under the provisions of this Code:

- a. develop, administer and update an accurate inventory of historic resources in unincorporated PBC and on PBC owned property in municipalities. The inventory shall be used to formulate a map of historic district boundaries and historically significant properties meriting protection to be incorporated into the land use element of the Plan.