Agenda Item #: 7A.1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS SITTING AS THE ENVIRONMENTAL CONTROL BOARD

BOARD APPOINTMENT SUMMARY

Meeting Date:	July 13, 2021
Department:	Florida Department of Health in Palm Beach County
Submitted by:	Legal Department

Advisory Board Name: Environmental Appeals Board

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: the **Reappointment** of two (2) members to the Environmental Appeals Board for a term of three (3) years beginning 7-13-2021 to 7-12-2024.

NOMINEE:	SEAT #:	REQUIREMENT:	NOMINATED BY
Trevor Rosecrans	1	Professional Engineer	Am. Society of Civil Engineers Palm Beach Branch
Telsula Morgan, Esq.	5	Attorney	PBC Bar Association

Summary: The Board is composed of five (5) members. Membership must consist of one (1) lawyer recommended by the Palm Beach County Bar Association; one (1) member of the Gold Coast Builders Association (formerly known as Home Builders and Contractors Association); one (1) professional engineer recommended by the Palm Beach Branch of the American Society of Civil Engineers (ASCE); one (1) water resource professional employed by the South Florida Water Management District (SFWMD); and one (1) drinking water engineer employed by the Department of Environmental Protection (DEP). The Board currently consists of 3 members. The current diversity count is: Caucasian: 1; African-American: 1; and Hispanic: 1. The current gender ratio (female: male) is 1:2. Countywide (HH).

The applicants for re-appointment are to Seat # 1, Trevor Rosecrans is a Professional Engineer recommended by the American Society of Civil Engineers (ASCE) Palm Beach Branch and Seat #5, Telsula Morgan, Esq., is an Attorney recommended by the PBC Bar Association. With this approval, the Board will consist of three members: one African-American (20%), one Caucasian (20%), one Hispanic (20%) and two vacant seats awaiting recommendations. The gender ratio (female: male) is 1:2.

Background and Justification: Environmental Control Rules I and II provide for the organization of the Environmental Appeals Board (EAB). These rules state that composition and representative members of the EAB shall consist of an attorney, an engineer, a water resource professional, a drinking water engineer, and a professional recommended by the Home Builders and Contractors Association. The Home Builders & Contractors Association has merged with another association and is now known as the Gold Coast Builders Association.

Attachments:

- 1. Memo including EAB Member List
- 2. Board/Committee Application for Trevor Rosecrans and Telsula Morgan
- 3. Resumes for Trevor Rosecrans and Telsula Morgan
- 4. Recommendations from the ASCE and PBC Bar Association
- 5. Attendance Records- 3- year term
- 6. Article 2, Unified Land Development Code

Recommended by:	Alin Alona	6/21/21
	Department Director	Date
Legal Sufficiency:		6/21/21
	Assistant County Attorney	Date

To protect, promote & improve the health of all people in Florida through integrated state, county & community efforts.



Scott A. Rivkees, MD

State Surgeon General

Vision: To be the Healthiest State in the Nation

Memorandum

Date:

June 21, 2021

To:

Sherry Moser, Executive Assistant

and Cindy Beaudreau, Agenda Coordinator

County Administration

From:

Lili Rietwyk, Clerk of the Board

Legal Office

Re:

Environmental Appeals Board- (2) Re-appointments

Attached hereto is one print copy of the Board Appointment Summary, together with all the necessary support documentation, which has been signed by Dr. Alina Alonso, Director of the Health Department, and forwarded to the Assistant County Attorney's office. Please note, we wish this appointment to be presented to and approved by the Board of County Commissioners, sitting as the Environmental Control Board, at the July 13, 2021 meeting.

REMINDER: The Board must recess as the Board of County Commissioners, convene as the Environmental Control Board, act on this summary, adjourn as the Environmental Control Board, and reconvene as the Board of County Commissioners.

If there is anything further you need, or anything else I need to provide, please do not hesitate to call me at 671-4007. Thanks for your assistance.

Attachments

Florida Department of Health, Palm Beach County Legal Office

P.O. Box 29, 800 Clematis Street West Palm Beach, FL 33401 PHONE: 561-671-4007• FAX: 561-837-5195

FloridaHealth.gov / palmbeach.floridahealth.gov





PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS ENVIRONMENTAL APPEALS BOARD

I. AUTHORITY:

Environmental Control Rule I, Section 20; and Environmental Control Rule-II, Section 17. Unified Land Development Code, Section 4.10; amended by the Unified Land Development Code, Article 17, Section 5, adopted on December 4, 2003.

II. APPOINTING BODY:

Board of County Commissioners

III. COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL:

This Board shall be composed of five (5) members: one (1) professional engineer registered by the State of Florida and nominated by the Palm Beach Branch of the American Society of Civil Engineers; one (1) water resource professional employed by SFWMD; one (1) drinking water engineer employed by the FDEP; one (1) member of the Palm Beach County Gold Coast Builders Association; and one (1) attorney nominated by the PBC Bar Association. All members shall serve for a term of three (3) years. Members shall serve without compensation. Travel reimbursements are limited to expenses incurred only for travel outside PBC necessary to fulfill the responsibilities of membership on the Board.

EXTENDED COMPOSITION:

IV. MEETINGS:

Every sixty (60) days at 9:00 a.m., 800 Clematis Street, West Palm Beach, FL.

V. FUNCTIONS:

To hear appeals from certain requirements, interpretations or determinations of Article 15, Health Regulations, made by the PBCHD or the Environmental Control Officer.

VI. LIAISON INFORMATION:

LIAISON DEPARTMENT CONTACT PERSON

ADDRESS

Florida Dept. of Health - Palm Beach Count Liliana Rietwyk

Phone # --

indicates a member having an action pending



FIORIOR	9	ROLE	RACE		BUSINESS /		APPOINT	REAPPOINT	EXPIRE
SEAT ID	CURRENT MEMBER	TYPE		GENDER		SEAT REQUIREMENT	DATE	DATE	DATE
Appointed E	By : At-Large/Palm Beach Coun	ty Board of C	ounty Con	nmissioners	3				
1	* Trevor Richard Rosecrans trevor@rcsengineers.com	Member	CA	M	561-654-3863	Professional Engineer	06/05/2018		06/04/2021
	703 SW 4th Ave Boynton Beach FL 33426								
	NOMINATED BY :	: American	Society of (Civil Enginee	ers/PBC Branch				
2	Vacant	Member				Water Resources Professional			
	NOMINATED BY:	: South Flor	ida Water I	Vlanagemen	t District				
3	Renzo Mosca renzo@hsqgroup.net HSQ Group, Inc. 1001 Yamato Rd Ste 105 Boca Raton FL 33431	Member	НА	М		Gold Coast Builders Association Member	01/08/2020		01/07/2023
	NOMINATED BY:	Florida Atla	antic Buildi	ng Associati	on (f/k/a Gold Coa	st Builders Assoc)			
4	Vacant	Member				Drinking Water Engineer			

NOMINATED BY: Florida Department of Environmental Protection

^{*} indicates a member having an action pending

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

* Telsula Morgan
 tmorgan@llw-law.com
 Lewis, Longman & Walker, P.A.
 515 N Flagler Dr Ste 1500
 West Palm Beach FL 33401

NOMINATED BY: Palm Beach County Bar Association

Member

Page 3 of 3

Attorney

06/05/2018

06/04/2021

^{*} indicates a member having an action pending

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: Enviro	onmental Appeal	Board		Ad	visory []	Not Advisory [X]
[X] At Large Ap	pointment	or	[] District A _l	ppointmen	t /District #: _	
Term of Appointment:	<u>3</u> Y	ears. From:	07/13/21	/ To	o: <u>07</u>	/12/24
Seat Requirement:	American Society	of Civil Engineers		Se	eat #:	1
[X]*Reappointr	ment	or	[] New Appo	intment		
			Due to:	[] re	signation	[] other
Completion of term to exp	oire on:				•	
*When a person is being term shall be considered				lisclosed v	oting conflict	s during the previous
Section II (Applicant): (APPLICANT, UNLESS E		ST BE A COUNTY R	ESIDENT			
Name: Rose	ECRANS	TREVOR First) Samuel and the same	Ric	CHARD	
Last Occupation/Affiliation:	CIVIL	ENGINE	ER		Middle	
	Owner [X]		Employee []		Officer [. 1
Business Name:	RCS_	LLC				
Business Address:	703	SW 4 1	AVE			
City & State	BOYNTO	N BEACH	Zip	Code:	33	426
	7.2		٨			
Residence Address:	703		AVE			
City & State	BOYNTON		-	Code:		26
Home Phone:	666 654	3863 Bu	siness Phone:	()	Ex	ít.
Cell Phone:	(56) 654	3863 Fa	-	()		
Email Address:	TREVOR @	RCSENGINE	ERS, COM			
Mailing Address Preferen		^				
Have you ever been convi If Yes, state the court, nat	icted of a felony: 'ture of offense, dis	Yes No position of case and de	ate:			
Minority Identification (] Female] Asian-American	[]Afri	can-American	M'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	<u>Term</u>							
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100							
(Attach Additional Sheet(s), if necessary) OR										
NONE	\boxtimes	NOT APPLICABLE/ (Governmental Entity)								
of Ethics, and read the State Guic web at: http://www.palmbeacherequired-before appointment , and By signing below I acknowledge County Code of Ethics, and	te to the Sunshine Amendment. Are countyethics.com/training.htm. Et and upon reappointment. Towns ownedge that I have read, under and I have received the required Et	complete training on Article XIII, the ticle XIII, and the training requires thics training is on-going, and purestand, and agree to abide by Articles training (in the manner check web, DVD or VHS on JUNE 10	ement can be found on the suant to PPM CW-P-79 is cicle XIII, the Palm Beach ed below):							
By atte	ending a live presentation given on _	, 20	_20							
	AND									
By signing below I ack Amendment & State of F		erstand and agree to abide by t	he Guide to the Sunshine							
*Applicant's Signature	Printed N	ame: TREVOR ROSECRAWS	_ Date: <u>6/16/202</u> 1							
	garding Article XIII, the Palm Beac	h County Code of Ethics, please visite thics@palmbeachcountyethics.com	t the Commission on Ethics							
Pı	Return this F recious Woods, Florida Departme 800 Clematis Street, West	nt of Health Palm Beach County								
Section III (Commissioner, if ap Appointment to be made										
Commissioner's Signature:_		Date:								
Pursuant to Florida's Public Records Law	, this document may be reviewed and photoc	opied by members of the public.	Revised 02/01/2016							
Page 2 of 2										

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): (P.	lease Print)					
Board Name: Environ	mental Appeal Board				Advisory []	Not Advisory [X]
[X] At Large Appo	intment	or	[] District	Appointn	nent /District #: _	
Term of Appointment:	Years.	From:	7-13-20	21	To: 7-1	2-2024
Seat Requirement: PB	C Bar Association				Seat #:	5
[X]*Reappointme	ent	or	[] New App	pointmen	t	
or [] to complete the	e term of		Due to:	[]	resignation	[] other
Completion of term to expire	e on:			=		
*When a person is being coterm shall be considered by Section II (Applicant): (P. APPLICANT, UNLESS EX	y the Board of County (lease Print)	Commissioner	s:1	disclose	d voting conflict	s during the previous
Name: MORGA	<u>N</u>	TELSU	LA			
Last Occupation/Affiliation:	Attorney	First			Middle	
•	Owner []		Employee []		Officer	[]
Business Name:	Lewis, Longman & V	Valker, P.A.				
Business Address:	515 N. Flagler Drive,	Suite 1500				
City & State	West Palm Beach, Flo	orida	Zi	ip Code:	33401	
Residence Address:	9105 Lily Bank Cour	t				
City & State	Riviera Beach, Florid	la	Zi	ip Code:	33407	
Home Phone: ()N/A	Busi	iness Phone:	(561) 640-0820	Ext.
Cell Phone:(_)	Fax:	:	()		
Email Address: tm	norgan@llw-law.com					
Mailing Address Preference	: [X] Business [] Re	esidence				
Have you ever been convicted If Yes, state the court, nature		No? of case and dat				
Minority Identification Co] Female Asian-American	[X]	African-America	an [] Caucasian

Page 1 of 3

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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	<u>Term</u>		
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100		
N/A					
N/A					
	(Attach Addition	al Sheet(s), if necessary) OR			
NONE	Namasan digitation di 12	NOT APPLICABLE/ (Governmental Entity)			
of Ethics, and read the State Gu web at: http://www.palmbeact required before appointment, By signing below I ack County Code of Ethics,	ide to the Sunshine Amendmer ncountyethics.com/training.ht and upon reappointment. nowledge that I have read, u and I have received the requir	d and complete training on Article XIII. at. Article XIII., and the training recom. Ethics training is on-going, and and agree to abide by red Ethics training (in the manner cluther with the Web, DVD or VHS on June 18.	quirement can be found on the pursuant to PPM CW-P-79 is Article XIII, the Palm Beach necked below):		
		n on, 20	, 2021		
	AND				
By signing below I acl Amendment & State of I		understand and agree to abide b	y the Guide to the Sunshine		
*Applicant's Signature:	inda C. Morgan Printe	ed Name:Telsula C. Morgan	Date: 6/18/2021		
		Beach County Code of Ethics, please ail at ethics@palmbeachcountyethics.c			
I	Precious Woods, Florida Depa	this FORM to: rtment of Health Palm Beach Count West Palm Beach, FL 33401	у		
Section III (Commissioner, if a	applicable): le at BCC Meeting on:				
Commissioner's Signature:		Date:			
01505080-1	Page 2 of 3				

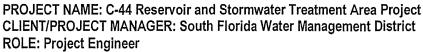
PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

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

Revised 02/01/2016

Trevor Rosecrans, Project Engineer

Mr. Rosecrans is a lifelong resident of Palm Beach County and has 12 years of experience specializing in the management and administration of large scale construction projects. Mr. Rosecrans has a very diverse background that includes managing projects for numerous state and local municipalities such as South Florida Water Management District, Florida Inland Navigation District, North Palm Beach County Improvement District, Jupiter Inlet District, Port Everglades, and other local agencies. Mr. Rosecrans has experience in project management, construction administration, quality assurance/quality control, regulatory permitting, hydraulic modeling, water resources engineering, drainage engineering, land development, and more. Mr. Rosecrans has been employed by ADA Engineering for 1 year.



Project Engineer during construction of 9,000 acre Stormwater Treatment Area (STA) designed to capture portions of Lake Okeechobee water releases in order to attenuate flows and clean pollution. The STA is a constructed marsh consisting of treatment cells that utilize plants to reduce sediment, phosphorus and nitrogen and clean a portion of the Lake Okeechobee water before reaching the St. Lucie Estuary.

PROJECT NAME: Picayune Strand Restoration Pump Stations

CLIENT/PROJECT MANAGER: Army Corps of Engineer / South Florida Water **Management District**

ROLE: Senior Project Manager

Senior Project Manager during construction of three large pumping stations designed to restore 57,000 acres of previously developed property in the Picayune Strand Forrest to original pre-development conditions. The construction project consisted of three large pump stations, tie-back levees, spreader berms and canal plugs which as a system work to slow and divert water flowing through existing canals and redistribute it across the landscape in the form of a more natural sheet flow. Work was completed in an environmentally sensitive area which included endangered species habitat under regulatory protection.

PROJECT NAME: Miller Weir #3 Replacement CLIENT/PROJECT MANAGER: South Florida Water Management District **ROLE: Senior Project Manager**

Senior Project Manager during construction of the upgraded replacement of the Miller Canal Weir structure. The original Miller Weir No. 3 was a fixed-crest structure constructed in the mid-1960s. The upgraded Miller Canal Weir was designed to provide upgraded flexibility to improve flood protection and increase water storage in Southwest Florida. The construction project consisted of a large cofferdam and bypass system to allow the building of the concrete structure and its three automated gates. Work was completed in an environmentally sensitive area which included endangered species habitat under regulatory protection.



ADA Tenure: 1 Year Industry Experience: 12 Years

EDUCATION

B.S. 2008. Civil Engineering. Florida Atlantic University

REGISTRATION

2012, Professional Engineer, Florida (No. 74694)

KEY EXPERIENCE / SKILLS

Project Management, Quality Management, Construction Administration, Regulatory Submittal Process, Environmental Resource Management

OFFICE LOCATION

West Palm Beach, Florida

ASSOCIATIONS

Environmental Control Board, Palm **Beach County**

Planning & Development Board, City of Boynton Beach

Program Coordinator, Leadership Palm Beach County GROW Program

Trevor Rosecrans, Project Engineer



PROJECT NAME: Dania Cutoff Canal Dredging Project

CLIENT/PROJECT MANAGER: Florida Inland Navigation District/Port Everglades:

ROLE: Project Manager

Project Manager for \$6.3 million dollar dredge project to remove and dispose of approximately 100,000 cubic-yards of material from the Dania Cutoff Canal to increase the controlling depth from 10-15 feet. The project was completed in a very environmentally sensitive location and required coordination between Broward County, Florida Inland Navigation District, Port Everglades Authority, U.S. Army Corps of Engineers, and Florida Department of Environmental Protection.

PROJECT NAME: Jupiter Inlet District General Engineering Services

CLIENT/PROJECT MANAGER: Jupiter Inlet District

ROLE: Project Engineer

Engineer and Project Manager supplying engineering design, and project management services to meet the needs of the Jupiter Inlet District (JID) in its management and coordination of Jupiter Inlet and Loxahatchee River. Services provided to the client included: permitting assistance between JID and Florida Department of Environmental Protection, U.S. Army Corps of Engineers, and United States Coast Guard, design specifications, bid packages, 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.

PROJECT NAME: Waterfront Commons

CLIENT/PROJECT MANAGER: City of West Palm Beach

ROLE: Construction Administrator

Construction Administrator providing construction administration and supervision during construction of the floating docks for the centerpiece of the City's downtown redevelopment program for the Lake Worth Lagoon waterfront. Services provided to the client included: twice weekly comprehensive site inspections to ensure contractor compliance to design specifications including environmental regulations, contractor submittal review, and facilitation of bi-weekly project meetings between City of West Palm Beach, contractors, Florida Department of Environmental Protection, and other regulatory agencies. The Waterfront Commons project was awarded the Beacon of Light Award, which recognizes the Marine Industries Association's Project of the Year.

PROJECT NAME: Lantana Park Emergency Seawall Installation

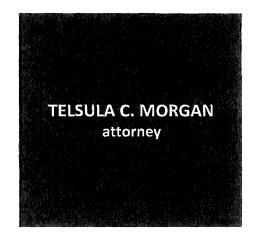
CLIENT/PROJECT MANAGER: Town of Lantana

ROLE: Staff Engineer

Staff Engineer for construction of \$1.5 million dollar emergency construction project to install steel sheetpile seawall and bulkhead along Lantana Beach Park after extreme erosion threatened the city's structures and surrounding buildings atop dune







561.640.0820 | tmorgan@llw-law.com | 515 N. Flagler Drive, Suite 1500 | West Palm.Beach, FL 33401

Ms. Morgan's practice focuses on administrative, civil and appellate litigation, environmental and natural resources law.

AREAS OF PRACTICE

- Represents private and governmental clients in civil and administrative litigation before state trial courts, courts of appeal and the Division of Administrative Hearings in matters related to riparian rights, docks, contract and real estate disputes, private property rights, comprehensive land use planning, zoning, site planning and other local development orders.
- Represents private and governmental clients in permitting and compliance issues with Florida Department of Environmental Protection, the South Florida Water Management District, and the U.S. Army Corps of Engineers in matters concerning coastal construction permitting and environmental resource permitting.
- Reviews, negotiates, and drafts settlement agreements and consent orders.

PROFESSIONAL, CIVIC AND COMMUNITY INVOLVEMENT

- Florida Bar, Member.
- Texas Bar Association, Member.
- F. Malcolm Cunningham Bar Association, Member.
- National Bar Association, Member.
- Virgil Hawkins Bar Association, Member.
- Delta Sigma Theta Sorority, Inc., Member.
- Judicial Nominating Procedures Committee, Member.
- South Florida Legal Guide, Up and Comer, Environmental Law, 2017-present.

PRACTICES

Environmental and Natural Resources

Law

Land Use and Real Estate Law

Administrative, Civil, and Appellate

Litigation

INDUSTRIES

Transportation and Infrastructure

EDUCATION

J.D., Florida Agricultural & Mechanical University, 2005

B.A., University of Florida, 1998

0097234:



Palm Beach Branch

P.O. Box 20456 West Palm Beach, FL 33416 http://branches.asce.org/palmbeach palmbeachasce@gmail.com

Liliana Rietwyk, Senior Legal Assistant 800 Clematis Street, 5th Floor-Legal Department West Palm Beach, FL 33402

Dear Ms. Rietwyk,

The Palm Beach Branch of the ASCE recommends the following professional engineer for appointment to the Environmental Appeals Board.

Trevor Rosecrans, P.E. RCS, LLC 703 SW 4th Ave Boynton Beach, FL 33426 Mobile: 561.654.3863 trevor@rcsengineers.com

We are confident that Mr. Rosecrans has the qualifications and professional experience needed to serve on the Environmental Appeals Board. Please let me know if you need anything else in support of Mr. Rosecrans's nomination.

Sincerely,

Teresa Chapman, President

ASCE Palm Beach Branch Mobile: 954-260-6576

Email: Teresa.chapman@fltechinc.com

Palm Beach Branch Board Members 2020-2021

Sullivan, Barbara L

From:

Carla Tharp Brown <ctbrown@palmbeachbar.org>

Sent:

Tuesday, June 1, 2021 3:00 PM

To:

Rietwyk, Liliana I

Cc:

Sullivan, Barbara L

Subject:

RE: Letter re: Reappointment to Environmental Appeals Board

EXTERNAL EMAIL: DO NOT CLICK links or open attachments unless you recognize the sender and know the content is safe.

Hi Liliana,

I'd like to inform you that the PBCBA Board of Directors would like to recommend that Telsula Morgan serve another term on the Environmental Appeals Board. Please let me know if you need anything else in addition to my email.

Have a good day,

Carla Tharp-Brown

Executive Director
Palm Beach County Bar Association
P.O. BOX 17726
West Palm Beach, FL 33416

Tel: 561.687.2800 | Fax: 561.687.9007

Your Membership Counts!









From: Rietwyk, Liliana I <Liliana.Rietwyk@flhealth.gov>

Sent: Tuesday, May 11, 2021 11:04 AM

To: Carla Tharp Brown <ctbrown@palmbeachbar.org> **Cc:** Sullivan, Barbara L <Barbara.Sullivan@flhealth.gov>

Subject: RE: Letter re: Reappointment to Environmental Appeals Board

Please note that there is a time crunch as other board members need to be renewed as well in order to have sufficient members to have a quorum. Otherwise we cannot conduct the Environmental Appeals Board hearings. We were hoping to expedite this process as Ms. Morgan's and other members terms expire early this June. In addition, please be advised that the County Commissioners emphasize the need to have diversity among the Board Members.

Thank you for your prompt attention to this matter.

Regards,

Líliana Rietwyk

Liliana Rietwyk, Senior Legal Assistant to Catherine Linton, Esq. and

Environmental Appeal Board 2019

Board Member	Hearing Date 1/25	Hearing Date 3/22	Hearing Date 5/17	Hearing Date 7/12	Hearing Date 9/6	Emerg. Hearing 9/30	Hearing Date 11/1	Emerg. Hearing 11/30	Hearing Date 12/20
L. Glenn	*	1 1	7	*	*	\ \display	*	1 1	
T. Morgan	*	V	1	* .	*	√	*	1	√
T. Rosecrans	*	1	7	*	*	1	*	7	7

1

X = not present

 $\sqrt{}$ = present

Environmental Appeal Board 2020

Board Member	Hearing Date	Hearing Date	Hearing Date	Hearing Date	Hearing Date	Hearing Date		
	2/7	4/3	5/29	7/24	9/18	11/12		
L. Glenn		**	37	Darianad	-	11/13		
L. Gleim	V	, , , ,	X	Resigned 6/19/20				
T. Morgan	X	**	√***	*	*	*		
T.		**	V	*	*	*		
Rosecrans	,		,					
	\checkmark	**	1	*	*	*		
R. Mosca		÷						

X = not present $\sqrt{= \text{present}}$

^{*} No meetings due to no requested variances/appeals.

^{*} No meetings due to no requested variances/appeals.

^{**} Due to COVID 19 – NO HEARINGS HELD

\[
\sqrt{***} T. Morgan appeared via teleconference/TEAMS-Due to COVID-19

Environmental Appeal Board 2021

Board Member	Hearing Date 1/8	Hearing Date 3/5	Emerg. Hearing 3/19/21	Hearing Date 4/30	Hearing Date 6/25	Hearing Date 8/20	Hearing Date 10/15	Hearing Date 12/10	
T. Morgan	X	1	1	*	**				
T. Rosecrans	√	7	1	*	**				
R. Mosca	1	1	X	*	**				

 $[\]begin{array}{l} X = not \; present \\ \sqrt{=present} \\ * = No \; meeting \; due \; to \; NO \; REQUESTED \; VARIANCE/APPEAL \\ ** = No \; meeting \; due \; to \; NO \; QUORUM \\ \sqrt{***Appeared \; via \; teleconference/TEAMS} \end{array}$

7. Conflicts of Interest

A Special Master shall not be considered outside or special counsel and shall not be subject to PPM #CW-O-52 relating to outside counsel conflicts of interest.

8. Meetings

The Code Enforcement Division shall be responsible for scheduling meetings of a Special Master. In the case of an alleged violation as set forth in Art. 10.B.1, Procedure, a hearing may be called as soon as practical.

b. Operating Procedures

All cases brought before a Special Master shall be presented by either the Code Enforcement Division or an attorney representing the Division.

C. Development Review Appeals Board

1. Establishment

There is hereby established a Development Review Appeals Board (DRAB).

2. Powers and Duties

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

- a. to hear, consider, and decide appeals, decisions of the Zoning Director on applications for Certificates of Concurrency Reservation and Concurrency Exemption Extension; and
- to hear and decide appeals from, decisions of, and conditions imposed by the DRO with regard to action taken on an application for a final Development Permit.

3. Board Membership

The DRAB shall consist of the Executive Director of PZB, County Engineer, and County Attorney or Deputy County Attorney.

Officers and Staff

a. Chair and Vice-Chair

The Executive Director of PZB shall be the Chair of the DRAB.

Staff

PZB staff shall be the professional staff for the DRAB.

5. Meetings

General

General meetings of the DRAB shall be held as needed to dispose of matters properly before the DRAB. Special meetings may be called by the Chair or in writing by two members of the DRAB. Staff shall provide 24-hour written notice to all DRAB members.

D. Environmental Appeals Board

1. Establishment

There is hereby established an Environmental Appeals Board (EAB).

2. Powers and Duties

The EAB has the following powers and duties:

to hear appeals from certain requirements, interpretations, or determinations of Art. 15, Health Regulations, made by the PBCHD or the Environmental Control Officer.

3. Board Membership

a. Qualifications

The EAB shall be composed of five members appointed by the Environmental Control Board (ECB). The membership of the EAB shall consist of one professional engineer registered by the State of Florida and nominated by the Palm Beach branch of the American Society of Civil Engineers, one water resource professional employed by SFWMD, one drinking water engineer employed by the FDEP, one member of the Gold Coast Builders Association, and one attorney nominated by the PBC Bar Association. [Ord. 2011-016]

b. Terms of Office

All EAB 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. Officers

a. Secretary

PBC Environmental Control Officer shall provide a staff person to the EAB and that staff member shall be designated as Secretary of the EAB.

Staff

The PBCHD shall be the professional staff of the EAB.