

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date: SEPTEMBER 13, 2022

Department: AIRPORTS

Advisory Board: CITIZENS' COMMITTEE ON AIRPORT NOISE

I. EXECUTIVE BRIEF

Motion & Title: Staff recommends motion to approve: The reappointment of the following individual to the Citizens' Committee on Airport Noise (CCAN) with a term commencing on October 1, 2022 and expiring on September 30, 2025

<u>SEAT</u>	<u>NAME</u>	<u>ACTION</u>	<u>ORGANIZATION</u>
No. 11	Nancy Pullum	Reappointment	Good Neighbor Council for Aircraft Noise Control

Summary: Per Resolution No. R-2013-1304, CCAN consists of 11 seats. Four seats are recommended for appointment by the organizations approved by the Palm Beach County Board of County Commissioners (BCC). The Good Neighbor Council For Aircraft Noise Control, Inc. submitted its recommendation, Nancy Pullum, for representation on CCAN by letter. The diversity of the current seven (7) appointees is as follows: Five (5) Caucasian, One (1) African-American, One (1) Hispanic American and One (1) Unknown. The gender ratio (female: male) is 6:2. **Countywide (AH)**

Background and Justification: The CCAN was originally created on August 3, 1982 by Resolution No. R-82-199; amended by Resolution R82-804; amended by Resolution R83-857; amended by Resolution R84-977; amended by Resolution R-90-1344, amended by Resolution R-94-1060; amended by Resolution R-2002-0544; amended by Resolution R-2012-0435 and repealed and replaced by Resolution R-2013-1304, adopted October 1, 2013. The CCAN is charged to consider potential noise mitigation methods and suggest programs, concepts or similar matters to the Department of Airports and BCC.

Attachments:

1. Letter from Good Neighbor Council for Aircraft Noise Control
2. Board Nominee Application
3. CCAN Composition and Members Report

Recommended by: *Gary M. Sykes for Laura Beebe* *8-16-2022*
Department Director **Date**

Legal Sufficiency: *Anne Tidwell* *8/23/22*
Assistant County Attorney **Date**

II. REVIEW COMMENTS

A. Other Department Review:

Department Director



**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- 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 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 30 Beginning on or after March 1, 2013, no member shall be appointed or reappointed to the CCAN for more than three consecutive three year terms.

EXTENDED COMPOSITION :

IV. MEETINGS :

Quarterly, 9:30 a.m. at Department of Airports, Building 846, West Palm Beach.

V. FUNCTIONS :

The Citizens' Committee on Airport Noise shall serve as an advisory board to the Department of Airports and the BCC regarding topics which include potential noise mitigation methods and may suggest programs, concepts and resolution of complaints to the Department of Airports. The Citizens' Committee on Airport Noise shall place emphasis upon obtaining input from the public as to the extent of the noise problem at PBI and recommendations for possible noise mitigation actions.

VI. LIAISON INFORMATION :

LIAISON DEPARTMENT

Department of Airports

CONTACT PERSON

Cassandra Davis

ADDRESS

Phone # 561--47-1-7468

* indicates a member having an action pending



CITIZENS' COMMITTEE ON AIRPORT NOISE

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	GENDER	BUSINESS / HOME	SEAT REQUIREMENT	APPOINT DATE	REAPPOINT DATE	EXPIRE DATE
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Appointed By : District 1

1	Carol Roberts trirail@aol.com	Member	CA	F	561-722-3538	Resident of Palm Beach County	11/16/2021		09/30/2024
	3620 Gardens Pky Unit 601B Palm Beach Gardens FL 33410								

NOMINATED BY :District 1 Commissioner

Appointed By : District 2

2	Joyce Vaughn clojoy@me.com	Member	UN	F	561-655-0771	Resident of Palm Beach County	10/01/2018	12/07/2021	09/30/2024
	112 Algoma Rd Palm Beach FL 33480								

NOMINATED BY :District 2 Commissioner

Appointed By : District 3

3	Vacant	Member				Resident of Palm Beach County			
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NOMINATED BY :District 3 Commissioners

Appointed By : District 4

4	Aaron Wormus awormus@gmail.com	Member	CA	M	561-809-8507	Resident of Palm Beach County	04/10/2018	12/07/2021	09/30/2024
	330 Winters St West Palm Beach FL 33405								

NOMINATED BY :District 4 Commissioner

* indicates a member having an action pending

Appointed By : District 5

5	Julie Hermes juliehc@aol.com New Castle Enterprises, Inc. P.O. Box 2014 Palm Beach FL 33480	Member	HA	F	--	Resident of Palm Beach County	07/19/2022	09/30/2024
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NOMINATED BY :District 5 Commissioner

Appointed By : District 7

7	Martin I. Klein martin@miklein.com 1060 N Ocean Blvd Palm Beach FL 33480	Member	CA	M	561-881-8000	Resident of Palm Beach County	04/12/2022	09/30/2025
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NOMINATED BY :District 7 Commissioner

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

8	Theresa M. Johnson tjohnson@ulpbc.org 5446 Club Cir West Palm Beach FL 33415	Member	AA	F	561-688-2863	PBC League of Cities Representative	07/12/2022	09/30/2024
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NOMINATED BY :Palm Beach County League of Cities

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	Julie Araskog jaraskog@townofpalmbeach.com Town of Palm Beach 360 S County Rd Palm Beach FL 33480	Member	CA	F	--	Reside in the limits of the Municipality	06/02/2020	09/30/2022
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NOMINATED BY :Town of Palm Beach Council

11	Vacant	Member				Good Neighbor Council Rep.		/
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NOMINATED BY :Good Neighbor Council for Aircraft Noise Control

* *indicates a member having an action pending*

August 2, 2022

Laura Beebe
Director of Airports
Palm Beach County Department of Airports
846 Palm Beach International Airport
West Palm Beach, Florida 33406

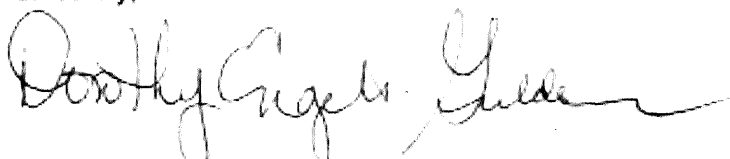
Re: Good Neighbor Council for Aircraft Noise Control, Inc.

Dear Ms. Beebe:

The Good Neighbor Council for Aircraft Noise Control, Inc. submits to Palm Beach County the name of Nancy Pullum to serve as the appointee/representative on the CCAN.

Thank you for your attention to this matter.

Sincerely,



DOROTHY ENGELS-GULDEN
President

cc: Gary Sypek, Deputy Director of Airports

**Good Neighbor Council for Aircraft Noise Control, Inc.
515 N. Flagler Drive – P300, W Palm Beach, FL 33401**

Nancy S. Pullum
215 Belmonte Road
West Palm Beach, Florida
33405

Nancy Pullum is a Florida native. Her family settled in West Palm Beach in the early 1920s. She has lived in Palm Beach County most of her life and has resided in the El Cid Historic Neighborhood in West Palm Beach for the past 35 years.

Ms. Pullum is a product of Palm Beach County Schools and holds degrees from the University of Florida (BA, MEd) and Florida Atlantic University (EDs). She is retired from the Palm Beach County School District where she served for 30+ years in a variety of educational leadership roles ranging from teacher to school based and district level administrative positions.

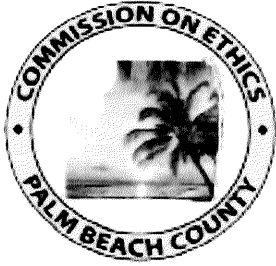
Passion about her neighborhood led to her involvement and work on the creation of Historic Districts in West Palm Beach and the El Cid Historic Neighborhood, serving as an elected board member, officer, and president of her neighborhood association over the years.

Community involvement has been at the forefront of numerous volunteer initiatives for many years. She also served on City Boards and taskforces and has been active in community efforts relating to land use, planning and thoughtful growth.

Ms. Pullum has been named as the representative and confirmed by the Board of County Commissioners as a member of CCAN representing the Good Neighbor Council, LLC for several terms and has been elected by the appointed members of CCAN as Chair.

In summary, Ms. Pullum is passionate about the quality of life, growth management, environmental issues and history of Palm Beach County and is particularly keen on working collaboratively with Citizens groups, governmental entities, and community-based organizations to that end.

August 8, 2022



Honesty - Integrity - Character

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

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

Employee Identification Number: N/A

Agency/Municipality: _____ Dept/Board: Dept. of Airports/CCAN

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.

Nancy S. Pullum
(Legal Signature)

8/7/2022
(Date)

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 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

REV. 11/2019

**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: CCAN Citizens Committee for Airport Noise Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: _____ Years. From: _____ To: _____

Seat Requirement: _____ Seat #: _____

*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: Retired School District Admin
Owner Employee Officer

Business Name: _____

Business Address: _____

City & State _____ Zip Code: _____

Residence Address: 215 Belmonte Road

City & State West Palm Beach, FL Zip Code: 33405

Home Phone: (561) 833-2565 Business Phone: () Ext. _____

Cell Phone: (561) 685-2949 Fax: () _____

Email Address: Nancy1492@me.com

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>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-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 8/5 2022
 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: 8/6/22

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:
 {Insert Liaison Name Here}, {Insert Department/Division Here}
 {Insert Address Here}

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

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

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 however, "none" or "not applicable" where appropriate. Please attach a biography or resume to this form.

Section I (Department): (Please Print)

Board Name: Citizens Advisory Committee on Airport Noise Advisory Advisory Not Advisory

At Large Appointment or District Appointment (District # _____)

Term of Appointment: Year(s) from to

Seat Requirement: Seat(s)

Reappointment or New Appointment

or to complete the term of year(s) 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:
 Last First Middle S.

Occupation/Affiliation: Retired Education Administrator
 Owner Employee Officer

Business Name:

Business Address:

City & State: Zip Code:

Residence
Address: 215 Delmonico Road
 City & State: West Palm Beach, FL Zip Code: 323102
 Home Phone: (561) 833-2565 Business Phone: () Ext.
 Cell Phone: (561) 685-2942 Fax: ()
 Email Address: Nalpull5@aol.com

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 Other
 Caucasian

Section III continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

Contract/Transaction No.	Department/Division	Description of Services	Term
Example: (R)XX-XX.PD.XX	Parks & Recreation	General Maintenance	10/01/00-09/30/21/00

None

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

NONE NOT APPLICABLE
 (Governmental Entity)

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

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

By watching the training program on the Web, DVD or VHS on 8/7/2022
 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. Palfani Printed Name: Nancy S. Palfani Date: 8/15/2022

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeach.com/ethics.com or contact us via email at ethics@palmbeach.com or (561) 733-0774.

Return this FORM to:
Stephen Cartagena
Department of Airports
PBLA Bldg. 846 - West Palm Beach, Florida 33406
(561) 471-7403 / SCartagena@pbia.org

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on _____

Commissioner's Signature _____ Date _____

Subject to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.
1/14/2014
Page 1 of 2

4/14/2014



[Department of State](#) / [Division of Corporations](#) / [Search Records](#) / [Search by Entity Name](#) /

Detail by Entity Name

Florida Not For Profit Corporation

GOOD NEIGHBOR COUNCIL FOR AIRCRAFT NOISE CONTROL, INC.

Filing Information

Document Number N30384
FEI/EIN Number 65-0097310
Date Filed 01/27/1989
State FL
Status ACTIVE
Last Event REINSTATEMENT
Event Date Filed 07/26/2022

Principal Address

515 N FLAGLER DR - P300
W PALM BEACH, FL 33401

Changed: 08/05/2022

Mailing Address

215 BELMONTE RD
W PALM BEACH, FL 33405

Changed: 07/26/2022

Registered Agent Name & Address

ENGELS-GULDEN, DOROTHY
515 N FLAGLER DR - P300
W PALM BEACH, FL 33401

Name Changed: 08/05/2022

Address Changed: 08/05/2022

Officer/Director Detail

Name & Address

Title President

ENGELS-GULDEN, DOROTHY
515 N FLAGLER DR - P300
W PALM BEACH, FL 33401

Title VP

PULLUM, NANCY
215 BELMONTE RD
W PALM BEACH, FL 33405

Annual Reports

Report Year	Filed Date
2021	07/26/2022
2022	07/26/2022
2022	08/05/2022

Document Images

<u>08/05/2022 -- AMENDED ANNUAL REPORT</u>	View image in PDF format
<u>07/26/2022 -- REINSTATEMENT</u>	View image in PDF format
<u>03/03/2016 -- ANNUAL REPORT</u>	View image in PDF format
<u>10/12/2015 -- REINSTATEMENT</u>	View image in PDF format
<u>04/25/2012 -- ANNUAL REPORT</u>	View image in PDF format
<u>08/17/2011 -- REINSTATEMENT</u>	View image in PDF format
<u>05/02/2000 -- ANNUAL REPORT</u>	View image in PDF format
<u>04/30/1999 -- ANNUAL REPORT</u>	View image in PDF format
<u>02/12/1998 -- ANNUAL REPORT</u>	View image in PDF format
<u>08/12/1997 -- ANNUAL REPORT</u>	View image in PDF format
<u>07/15/1996 -- ANNUAL REPORT</u>	View image in PDF format
<u>06/30/1995 -- ANNUAL REPORT</u>	View image in PDF format