Agenda Item: 3F5

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date: DECEMBER 20, 2022

Department: AIRPORTS

Advisory Board: CITIZENS' COMMITTEE ON AIRPORT NOISE

I. EXECUTIVE BRIEF

Motion & Title: Staff recommends motion to approve: The appointment 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

SEATNAMEACTIONORGANIZATIONNo. 10Lewis CramptonAppointmentTown of Palm Beach Council

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 Town of Palm Beach Council submitted its recommendation, Lewis Crampton, for representation on CCAN via correspondence to the Palm Beach County Department of Airports. The diversity of the current seven (7) appointees is as follows: Four (4) Caucasian, One (1) African-American, One (1) Hispanic American and One (1) Unknown. The gender ratio (female: male) is 5:2. **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R-90-1344, amended by Resolution R-94-1060; amended by Resolution R-2002-0544; amended by Resolution R-2012-0435 and repealed and replaced by Resolution R-2013-1304, adopted October 1, 2013.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. Correspondence from Town of Palm Beach Council
- 2. Board Nominee Application
- 3. CCAN Composition and Members Report

Recommended by: Department Director Date

Legal Sufficiency: Inne Octyand 11-22-22

Assistant County Attorney

II. REVIEW COMMENTS

Α.	Other Department Review:	
	Department Director	_

Stephen Cartagena

Subject:

FW: Town of Palm Beach Citizen's Commitee on Airport Noise

Attachments:

2022_10_October-.pdf

From: Jessica Savidge < <u>isavidge@TownOfPalmBeach.com</u>>

Sent: Tuesday, October 11, 2022 3:38 PM
To: Gary Sypek <gsypek@pbia.org>
Cc: Craig Delegato <cdelegato@pbia.org>

Subject: RE: Town of Palm Beach Citizen's Commitee on Airport Noise

This Message Is From an External Sender

This message came from outside your organization.

Gary,

Council member Crampton was selected by his peers to represent the Town on the Citizen's Committee on Airport Noise. I have attached his application. Please let me know if I can be of additional assistance.

Please copy me on the meeting invitations and information to assist Mr. Crampton.

Sincerely,

Jess Savidge Administrative Manager



Town of Palm Beach 360 South County Road Palm Beach, FL 33480 561-227-6308

Town Manager's Office

From: Gary Sypek <gsypek@pbia.org>
Sent: Friday, September 2, 2022 1:12 PM

To: Jessica Savidge < jsavidge@TownOfPalmBeach.com >

Cc: Craig Delegato < cdelegato@pbia.org>

Subject: RE: Town of Palm Beach Citizen's Committee on Airport Noise

******Note: This email was sent from a source external to the Town of Palm Beach. Links or attachments should not be accessed unless expected from a trusted source. Additionally, all requests for information or changes to Town records should be verified for authenticity.******

Jess –

I am glad we had a chance to talk – I think we cleared up a few items. As long as we can go into the meeting on the 15th and share with the group that we are actively working with the Town of Palm Beach on getting someone appointed, we will be fine. Additionally, the information below is taken directly out of the resolution regarding the Citizens' Committee that explains the duties of the CCAN:

SECTION 5. DUTIES OF CITIZENS' COMMITTEE ON AIRPORT NOISE:

The Citizens' Committee shall serve as an advisory board to Department of Airports and the Board of County Commissioners regarding which include potential noise mitigation methods and may suggest programments and resolution of complaints to the Department of Airports. Citizens' Committee shall place emphasis upon obtaining input from the pulto the extent of the noise problem at Palm Beach International Airports recommendations for possible noise mitigation actions.

Let me know if you have any further questions or concerns. We will be sure to add you to our email list so that you are aware of the meetings and get the agendas prior to the meeting. As I mentioned, Craig Delegato is our new Noise Abatement & Community Affairs Manager and will be the one sending the info to you in the future. Thanks again and have a great holiday weekend!

Gary M. Sypek

Senior Deputy Director of Airports Palm Beach County Department of Airports 846 Palm Beach International Airport West Palm Beach, FL 33406

Telephone: (561) 471-7474 E-mail: gsypek@pbia.org

From: Jessica Savidge < jsavidge@TownOfPalmBeach.com >

Sent: Friday, September 2, 2022 12:13 PM
To: Gary Sypek <gsypek@pbia.org>
Cc: Craig Delegato <cdelegato@pbia.org>

Subject: Town of Palm Beach Citizen's Committee on Airport Noise

***** Note: This email was sent from a source external to Palm Beach County. Links or attachments should not be accessed unless expected from a trusted source. ******

Good morning Gary,

I hope this email finds you well. I wanted to follow up with the voicemail left in case you are out of the office ahead of the holiday weekend.

- I understand that the remaining meetings are scheduled for September 15, 2022, @ 9:30 a.m. & November 17, 2022 @ 9:30 a.m. correct?
- Please confirm the attached application is the most recent and this appointment is a three-year term.
- Please call when you have a moment for a few additional questions.

If we do not connect, have a wonderful holiday weekend.

Sincerely,

Jess Savidge Administrative Manager



Town of Palm Beach 360 South County Road Palm Beach, FL 33480 561-227-6308

Town Manager's Office

Please be advised that under Florida law, e-mails and e-mail addresses are public records. If you do not want your e-mail address released in response to a public records request, do not send electronic mail to this entity. Instead, contact the Town of Palm Beach by phone at (561) 838-5400, or in writing: 360 S. County RD, Palm Beach, FL 33480.

Please be advised that under Florida law, e-mails and e-mail addresses are public records. If you do not want your e-mail address released in response to a public records request, do not send electronic mail to this entity. Instead, contact the Town of Palm Beach by phone at (561) 838-5400, or in writing: 360 S. County RD, Palm Beach, FL 33480.

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 [X] Not Advisory [] [] At Large Appointment [X] District Appointment /District #:_ Term of Appointment: From: November 1, 2022 To: October 31, 2025 _3 Years. Resident of Palm Beach County Seat Requirement: Seat #: []*Reappointment [X] 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: Occupation/Affiliation: **Business Name: Business Address:** Zip Code: City & State Residence Address: City & State **Business Phone:** Home Phone: Cell Phone: Fax: **Email Address:** Mailing Address Preference: [] Business [| Residence Have you ever been convicted of a felony: Yes If Yes, state the court, nature of offense, disposition of case and date: Male [] Female Minority Identification Code: [] Asian-American [] African-American [4 Caucasian

Page 1 of 2

[] Native-American

[] Hispanic-American

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)			
	(Attach Addition	al Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
Ethics. and read the State Guide at: http://www.palmbeachcourrequired before appointment, a By signing below I acknowledge.	to the Sunshine Amendment, Antyethics.com/training.htm. I and upon reappointment. www.edge.that I have read, under	and complete training on Article XIII, the Article XIII, and the training requirer Ethics training is on-going, and published and agree to abide by Article	nent can be found on the web rsuant to PPM CW-P-80 is XIII, the Palm Beach County
		es training (in the manner checked be	
By wa	atching the training program on ending a live presentation give	n the Web. IDVD or VHS on 4/6057 n on 20/9	20_ <u>20</u>
,	AND	/	
		rstand and agree to abide by the Guid	
Any questions and/or concerns re	egarding Article XIII. the Palm	Beach County Code of Ethics, please vail at ethics@palmbeachcountyethics.co	isit the Commission on Ethics
	Stephen M. Cartagena 846 Palm Beach	this FORM to: , PBC Department of Airports i International Airport each, Florida 33406 scartagena@pbia.org	
Section III (Commissioner, if a Appointment to be made		E-MANUEL E-MANUEL -	
Commissioner's Signature:_		Date:	
Pursuant to Florida's Public Records Law	v, this document may be reviewed and	photocopied by members of the public.	Revised 01/14/2014

Page 2 of 2



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; establis 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 F 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 pla 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

CONTACT PERSON

ADDRESS

Department of Airports

Casandra Davis

Phone # 561--47-1-7468

^{*} indicates a member having an action pending



CITIZENS' COMMITTEE ON AIRPORT NOISE

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE	GENDER	BUSINESS / HOME	SEAT REQUIREMENT	APPOINT DATE	REAPPOINT DATE	EXPIRE DATE
Appointed	By : District 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 60 Palm Beach Gardens FL 33								
	NOMINATED BY	r:District 1	Commiss	sioner					
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	r:District 2	Commiss	sioner					
Appointed	By : District 3								
3	Vacant	Member				Resident of Palm Beach County			
	NOMINATED B	γ:District 3	Commiss	sioners					
Appointed	By : District 4								
4	Aaron Wormus awormus@gmail.com	Member	CA	М	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	5							
	NOMINATED BY	Y:District 4	Commiss	ioner					
* indicates	s a member having an actior	n pending							
ARC Spec	ificsBoardComp Members r	nt			Pac	ue 2 of 4			11/22/2022

Appointed By : District 5										
5	Julie Hermes juliehc@aol.com New Castle Enterprises, Inc. P.O. Box 2014 Palm Beach FL 33480	Member	НА	F		Resident of Palm Beach County	07/19/2022	09/30/2024		
	NOMINATED BY	:District 5 C	Commissio	ner						
Appointed	By : District 7									
7	Martin I. Klein martin@miklein.com	Member	CA	M	561-881-8000	Resident of Palm Beach County	04/12/2022	09/30/2025		
	1060 N Ocean Blvd Palm Beach FL 33480									
	NOMINATED BY: District 7 Commissioner									
Appointed By : At-Large/Palm Beach County Board of County Commissioners										
8	Theresa M. Johnson tjohnson@ulpbc.org	Member	AA	F	561-688-2863	PBC League of Cities Representative	07/12/2022	09/30/2024		
	5446 Club Cir West Palm Beach FL 33415									
	NOMINATED BY: Palm Beach County League of Cities									
9	Vacant	Member				Economic Council of Palm Beach County Rep.		1		
	NOMINATED BY	:Economic	Council of	Palm Be	ach County					

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 Member CA F -- Reside in the limits of the 06/02/2020 09/30/2022 jaraskog@townofpalmbeach.com Municipality

Town of Palm Beach
360 S County Rd
Palm Beach FL 33480

NOMINATED BY: Town of Palm Beach Council

11 Nancy S. Pullum Member CA F 561-833-2565 Good Neighbor Council Rep. 10/01/2022 09/30/2025 nn_pull5@aol.com

215 Belmonte Rd West Palm Beach FL 33405

NOMINATED BY: Good Neighbor Council for Aircraft Noise Control

^{*} indicates a member having an action pending