

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

**Meeting Date:** February 7, 2023  
**Department:** Environmental Resources Management  
**Advisory Board:** Natural Areas Management Advisory Committee

**I. EXECUTIVE BRIEF**

**Motion and Title:** Staff recommends motion to approve one new appointment to complete the term of the Management of Natural Areas (Mr. Steve Coughlin) seat on the Natural Areas Management Advisory Committee (NAMAC). Seat No. 1 is for a term of 0.6 years (7 months) beginning February 7, 2023 through September 30, 2023.

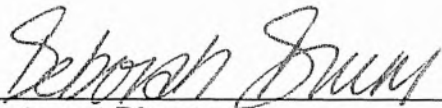
<u>Seat No.</u>	<u>Appointment</u>	<u>Seat Requirement</u>	<u>Term Ending</u>	<u>Nominated By</u>
1	Michael Cheek	Experience in the Management of Natural Areas	09/30/2023	Mayor Weiss Comm. Marino

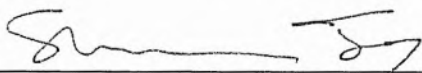
**Summary:** Resolution No. R2013-1328 provides for a seven-member NAMAC. Membership consists of one member with experience in the management of natural areas, one biological scientist, one professional educator with knowledge of South Florida ecosystems, one representative of a local municipal government parks and recreation program, one member of the Palm Beach County (PBC) Parks and Recreation Department staff, and two citizens having an interest in preservation and conservation of natural areas. With the appointment of Mr. Michael Cheek (who will replace Mr. Steve Coughlin when he retires), all seven seats will be filled with diversity count of Caucasian: 6 (86%) and African American: 1 (14%). The gender ratio (female/male) is 4:3. The Seat No. 1 nominee is a Caucasian male. Staff continues to address the need for increased diversity within our boards and will encourage expansion of this Board's diversity. Countywide (SF)

**Background and Justification:** The purpose of NAMAC is to review and comment on management plans developed by staff for natural areas and conservation lands managed by the PBC Department of Environmental Resources Management, with a specific focus on proposed public uses of these sites and to make recommendations to staff on possible changes to each plan prior to making a recommendation to the Board of County Commissioners on approval of the plan. Mr. Cheek meets the criteria to fill Seat No. 1. This appointment is for 0.6 years (7 months) to complete the term of Mr. Steve Coughlin, which expires on September 30, 2023. After the expiration of this appointment, a nomination will be brought back to the Board to fill the seat for a full three-year term.

**Attachments:**

1. Boards/Committees Application w/letter of interest
2. Written Notice to the Board of County Commissioners
3. Current Membership
4. Attendance Record
5. Resolution No. R2013-1328

**Recommended by:**  1-4-2023 SF 12/19/22  
**Department Director** **Date**

**Legal Sufficiency:**  1/4/23  
**Assistant County Attorney** **Date**

**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: Natural Areas Management Advisory Committee Advisory  Not Advisory   
 At Large Appointment or  District Appointment /District #: \_\_\_\_\_  
 9/  
 Term of Appointment: .6 Years. From: February 3, 2023 To: September 30, 2023  
 Seat Requirement: One member with experience in the management of natural areas Seat #: 1  
 \*Reappointment or  New Appointment  
 or  to complete the term of Steven Paul Coughlin Due to:  resignation  other  
 Completion of term to expire on: September 30, 2023

\*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: Cheek Michael David  
 Last First Middle  
 Occupation/Affiliation: Recreation Project Manager  
 Owner  Employee  Officer   
 Business Name: South Florida Water Management District  
 Business Address: 3301 Gun Club Road  
 City & State: West Palm Beach, FL Zip Code: 33406  
 Residence Address: 913 Firetree Road  
 City & State: North Palm Beach, FL Zip Code: 33408  
 Home Phone: (561) 214-2674 Business Phone: (561) 682-6616 Ext. \_\_\_\_\_  
 Cell Phone: (561) 214-2674 Fax: ( )  
 Email Address: mcheek@sfvwnd.gov

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

**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.

**Section Two (continued)**

<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 &amp; Recreation</u>	<u>General Maintenance</u>	<u>10/01/11-09/30/12</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR NONE

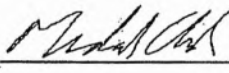
All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. 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: Michael Cheek Date: 12/14/22

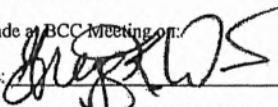
Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website [www.palmbeachcountyethics.com](http://www.palmbeachcountyethics.com) or contact us via email at [ethics@palmbeachcountyethics.com](mailto:ethics@palmbeachcountyethics.com) or (561) 233-0724.

Return this FORM to:

2300 N Jog Road, West Palm Beach, FL 33412

**Section III (Commissioner, if applicable):**

Appointment to be made at BCC Meeting on: \_\_\_\_\_

Commissioner's Signature:  Date: 12/20/22

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

Revised 08/01/2011

**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: Natural Areas Management Advisory Committee Advisory  Not Advisory  At Large Appointment or  District Appointment /District #: \_\_\_\_\_Term of Appointment: .6 Years. From: February 3, 2023 To: September 30, 2023Seat Requirement: One member with experience in the management of natural areas Seat #: 1 \*Reappointment or  New Appointmentor  to complete the term of Steven Paul Coughlin Due to:  resignation  otherCompletion of term to expire on: September 30, 2023**\*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: Cheek Michael David  
Last First MiddleOccupation/Affiliation: Recreation Project ManagerOwner  Employee  Officer Business Name: South Florida Water Management DistrictBusiness Address: 3301 Gun Club RoadCity & State West Palm Beach, FL Zip Code: 33406Residence Address: 913 Firetree RoadCity & State North Palm Beach, FL Zip Code: 33408Home Phone: (561) 214-2674 Business Phone: (561) 682-6616 Ext. \_\_\_\_\_Cell Phone: (561) 214-2674 Fax: ( )Email Address: mcheek@sfwmd.govMailing Address Preference:  Business  ResidenceHave you ever been convicted of a felony: Yes \_\_\_\_\_ No 

If Yes, state the court, nature of offense, disposition of case and date: \_\_\_\_\_

Minority Identification Code:  Male  Female  
 Native-American  Hispanic-American  Asian-American  African-American  Caucasian

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**Section Two (continued)**

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

(Attach Additional Sheet(s), if necessary)


OR NONE

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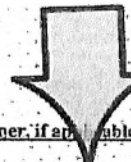
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- By watching the training program on the Web, DVD or VHS
- By attending a live presentation given on \_\_\_\_\_, 20\_\_\_\_

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: **SIGN HERE**  Printed Name: Michael Cheek Date: 12/14/22

Any questions and/or comments regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website [www.palmbeachcountylethics.com](http://www.palmbeachcountylethics.com) or contact us via email at [ethics@palmbeachcountylethics.com](mailto:ethics@palmbeachcountylethics.com) or (561) 233-0724.

Return this FORM to:  
 2300 N Jog Road, West Palm Beach, FL 33412

**Section III (Commissioner, if applicable):**

Appointment to be made at BCC Meeting on: \_\_\_\_\_

Commissioner's Signature: Maia G. Maw Date: \_\_\_\_\_

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

Revised 08/01/2011

ATTACHMENT 2



**INTEROFFICE MEMORANDUM  
Palm Beach County  
Environmental Resources Management**

**DATE:** December 15, 2022

**TO:** Commissioner Gregg Weiss, Mayor  
and Board of County Commissioners

**FROM:** Deborah Drum, Director  
Environmental Resources Management

*DD*  
*12-14-22*

**SUBJECT: APPOINTMENT TO NATURAL AREAS MANAGEMENT ADVISORY  
COMMITTEE (NAMAC)**

Staff requests that the BCC submit a nomination for this NAMAC seat. Seat description is as follows:

**APPOINTMENT:** For Seat #1 representing management of natural areas. A potential candidate, Mr. Michael Cheek with the South Florida Water Management District, has expressed interest in filling this seat. A nomination for appointment to Seat #1 is hereby submitted from ERM staff to the BCC for consideration.

The following information is provided:

1. Board Appointment Information Form
2. Evidence of Expertise
3. Current Membership
4. Attendance Record
5. Resolution No. R-2013-1328

Please return the nominations, on the attached Palm Beach County Board of County Commissioners Boards/Committees Application, to Mrs. Allison Spall, Senior Environmental Analyst, no later than December 29, 2022. An agenda item will be prepared for the Board appointments at the February 7, 2023 meeting of the BCC.

DD:AS  
Attachments

cc: Patrick Rutter



**NATURAL AREAS MANAGEMENT ADVISORY COMMITTEE MEMBERS REPORT**

**December 13, 2022**

Seat ID	Current Member	Role Type	Race Code	Gender	Contact Info	Seat Requirement	Appoint Date	Reappoint Date	Expire Date
Seat 1	Steve Coughlin	Member	CA	M	South Florida Water Management District 3301 Gun Club Road West Palm Beach, Fl 33406 <a href="mailto:scoughli@sfwmd.gov">scoughli@sfwmd.gov</a> 561-682-2603(O); 561-568-8862(C); 561-333-9993 (H)	Management of Natural Areas	11/1/2011	6/8/2021	9/30/2023  *Retiring 2/3/2023
Seat 2	Richard Moyroud	Member	CA	M	Mesozoic Landscapes, Inc 7667 Park Lane Road Lake Worth, Fl 33449 <a href="mailto:moyroud@prodigy.net">moyroud@prodigy.net</a> 561-967-2630(C)	Biological Scientist	11/1/1999	6/8/2021	9/30/2023
Seat 3	Jessica Miles	Member	CA	F	Palm Beach State College 3160 PGA Blvd, MS #45 Palm Beach Gardens, Fl 33410 <a href="mailto:milesj@palmbeachstate.edu">milesj@palmbeachstate.edu</a> 561-207-5220(O)	Professional Educator	8/17/2021		9/30/2024
Seat 4	Michele Thompson	Member	CA	F	City of Greenacres 501 Swain Blvd Greenacres, Fl 33463 <a href="mailto:MThompson@greenacresfl.gov">MThompson@greenacresfl.gov</a> 561-236-5988(C)	Local Municipal Government Parks and Recreation Program	10/1/2017	6/8/2021	9/30/2023
Seat 5	Jennifer Cirillo	Member	CA	F	Palm Beach County Parks and Recreation Department 27090 6 <sup>th</sup> Ave South Lake Worth, Fl 33461 <a href="mailto:JCirillo@pbcgov.org">JCirillo@pbcgov.org</a> 561-963-6732(O); 561-906-9687(C)	Palm Beach County Parks and Recreation Department Staff	10/16/2018	10/5/2021	9/30/2024
Seat 6	Don Marchetto	Member	CA	M	7929 159 <sup>th</sup> Court North Palm Beach Gardens, FL 33418 <a href="mailto:dmarchetto@bellsouth.net">dmarchetto@bellsouth.net</a> 561-379-6637	Citizen having an interest in preservation and conservation of natural areas	4/12/2022		9/30/2024
Seat 7	Andrea McMillan	Member	AA	F	4251 Tazewell Court West Palm Beach, Fl 33409 <a href="mailto:adm@amcmillanlaw.com">adm@amcmillanlaw.com</a> 561-612-5700(O)	Citizen having an interest in preservation and conservation of natural areas	8/17/2021		9/30/2024

ATTACHMENT 3

## NATURAL AREAS MANAGEMENT ADVISORY COMMITTEE

Attendance 2022

Seat – Name - Representing	1/21	2/18	3/25	4/15	5/20	6/17	7/15	8/19	9/16	10/28	11/18	12/16
1 – Steve Coughlin - Mgr of Natural Area Retiring 2/3/2023	C	I	P	C	C	C	C	C	I	A	P	C
2 – Richard Moyroud – Biological Scientist	C	I	P	C	C	C	C	C	I	P	P	C
3 – Jessica Miles – Professional Educator	C	I	P	C	C	C	C	C	I	P	P	C
4 – Michele Thompson– Mun Govt Public Rec Program	C	I	P	C	C	C	C	C	I	A	P	C
5 – Jennifer Cirillo – PBC Parks & Rec Dept	C	I	A	C	C	C	C	C	I	P	P	C
6 – Don Marchetto - Citizen Appointed 4/12/2022	-	-	-	-	C	C	C	C	I	A	A	C
7 –Andrea McMillan – Citizen	C	I	P	C	C	C	C	C	I	P	P	C

A = Absent  
P = Present  
C = Cancelled Meeting  
I = Information Gathering Field Trip

ATTACHMENT 4



## NATURAL AREAS MANAGEMENT ADVISORY COMMITTEE

### Attendance 2023

Seat – Name - Representing	1/27	2/17	3/17	4/21	5/19	6/16	7/21	8/18	9/15	10/20	11/17	12/15
1 – Steve Coughlin - Mgr of Natural Area Retiring 2/3/2023	I											
2 – Richard Moyroud – Biological Scientist	I											
3 – Jessica Miles – Professional Educator	I											
4 – Michele Thompson– Mun Govt Public Rec Program	I											
5 – Jennifer Cirillo – PBC Parks & Rec Dept	I											
6 – Don Marchetto - Citizen Appointed 4/12/2022	I											
7 –Andrea McMillan – Citizen	I											

A = Absent  
P = Present  
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I = Information Gathering Field Trip

ATTACHMENT 4

ATTACHMENT 5

RESOLUTION NO. R-2013-1328

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, REPEALING AND REPLACING RESOLUTION 2009-0319; PROVIDING FOR ESTABLISHMENT OF THE NATURAL AREAS MANAGEMENT ADVISORY COMMITTEE; PROVIDING FOR MEMBERSHIP; PROVIDING FOR CONDITIONS OF APPOINTMENT; PROVIDING FOR MEETINGS AND ORGANIZATION; PROVIDING FOR DUTIES AND FUNCTIONS; PROVIDING THAT COMMITTEE ACTION IS ADVISORY ONLY; PROVIDING FOR ASSISTANCE TO THE COMMITTEE; PROVIDING FOR RATIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Board of County Commissioners of Palm Beach County (the "Board") created the Natural Areas Management Advisory Committee by adoption of Resolution 94-1051, on August 16, 1994, to review and comment on management plans developed by staff for environmentally sensitive lands purchased or leased by the County and to hold public hearings on these plans prior to final adoption by the Board; and

WHEREAS, Resolution 94-1051 was amended by Resolutions 95-1455, 99-1188 and 2003-0713; and

WHEREAS, the aforementioned Resolutions were repealed and replaced by Resolution 2009-0319; and

WHEREAS, and over the course of time and changing directives from the Board, certain portions of the Resolution 2009-0319 have become obsolete, and the Board wishes to repeal the existing Resolution pertaining to the Natural Areas Management Advisory Committee in order to remove the obsolete provisions and to provide term limits for committee members consistent with Board direction in the Uniform Policies and Procedures for Palm Beach County Advisory Boards, Resolution 2013-0193.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:**

Section 1. Creation. Upon adoption of this Resolution by the Board, there is created and established a committee to be known as the Palm Beach County Natural Areas Management Advisory Committee (the "Advisory Committee" or "Committee").

Section 2. Purpose. The purpose of the Advisory Committee is to review and comment on management plans developed by staff for natural areas and conservation lands managed by the Palm Beach County Department of Environmental Resources Management ("ERM"), with a

specific focus on proposed public uses of these sites, and to make recommendations to staff on possible changes to each plan prior to making a recommendation to the Board on approval of the plan.

Section 3. Membership.

A. The Advisory Committee shall have seven (7) members who shall be appointed at large by the Board according to the provisions set forth herein. The composition of the Committee shall be as follows:

1. One (1) member with experience in the management of natural areas.
2. One (1) biological scientist.
3. One (1) professional educator with knowledge of South Florida ecosystems.
4. One (1) representative of a local municipal government parks and recreation program.
5. One (1) member of the Palm Beach County Parks and Recreation Department staff.
6. Two (2) citizens having an interest in preservation and conservation of natural areas.

B. Appointment of individuals to the Advisory Committee.

1. The Board, acting as a whole, shall appoint seven (7) individuals to fulfill the requirements of subparagraphs A.1-6 of this section.
2. The Board shall make its appointments from a list of nominees submitted by Board members or by ERM, which shall solicit nominees in order to fulfill the requirements of subparagraph A.1-6 of this section.
3. All members of the Advisory Committee except the citizen representatives shall have expertise in biology/ecology, conservation of natural resources, environmental education, environmental land management, or public recreation. Each nominee, except nominees for a citizen advisory position, shall submit to ERM written evidence of his or her expertise in any of the above.

C. All appointments except for a vacancy shall be for a term of three (3) years. Terms shall commence on October 1<sup>st</sup> of the year appointed and terminate on September 30<sup>th</sup> three years later. Existing members' terms shall expire on September 30<sup>th</sup> of the year in which their term expires. A member appointed to fill the remaining term of a vacancy shall serve until the expiration of the unfulfilled term and this service shall not count toward the member's term limits. No member shall be reappointed without approval by the Board at one of its regular meetings.

Section 4. Conditions of Appointment.

A. Beginning on or after March 1, 2013, no person shall be appointed or reappointed to the Advisory Committee for more than three consecutive three year terms.

B. County employees shall not be appointed to the Advisory Committee, except that an employee of the School District of Palm Beach County may be appointed as a representative of the education community, as specified in subparagraph A.3. of Section 3 of this Resolution, and that an employee of the Palm Beach County Department of Parks and Recreation shall serve on the Advisory Committee, as specified in subparagraph A.5 of Section 3 of this Resolution.

C. An Advisory Committee member who is an employee of a local government shall not represent specific interests of the local government on Advisory Committee issues.

D. Resolution 2013-0193, as amended or replaced by other uniform policies and procedures pertaining to all advisory boards established by the Board of County Commissioners, is incorporated in this Resolution by reference.

Section 5. Meetings and Organization.

A. The Advisory Committee shall establish a regular time and place to hold business meetings. Reasonable public notice of all Advisory Committee business meetings, field trips and public hearings shall be provided, and all such business meetings, field trips and public hearings shall be open to the public at all times and shall allow public comment.

B. A quorum must be present for the conduct of Advisory Committee business meetings. A majority of the members appointed shall constitute a quorum. All business meetings shall be governed by Robert's Rules of Order.

C. The Advisory Committee shall adopt any rules of organization and procedures that may be required. The Advisory Committee may elect a chairperson and vice chairperson, may establish subcommittees for specific subjects or tasks, and may invite participation in a subcommittee by nonmembers in order to obtain input from other sectors of the public interested in the management of natural areas and the duties of the Advisory Committee.

Section 6. Duties and Functions. The Advisory Committee shall have the following duties and functions:

A. To review and comment on initial and revised management plans developed by staff for natural areas and conservation lands managed by ERM, in accordance with the requirements of the Palm Beach County Natural Areas Ordinance (No. 94-13), as may be amended from time to time.

B. To hold a public hearing on each management plan, as required, to solicit input from the public.

C. To consider oral and written public comments at hearings and at Advisory Committee business meetings.

D. To make a recommendation to the Board regarding the approval of each management plan reviewed by the Advisory Committee.

E. To review and comment on conceptual site plans prepared by staff as part of grant applications for funding for acquisition and/or management of natural areas.

F. To review and comment on staff-proposed interim changes to management plans.

G. To review the results of ongoing monitoring of natural areas to determine whether management goals are being met.

H. To make recommendations to staff regarding policies related to the management of the natural areas.

I. To periodically review management plans for possible modification.

Section 7. Assistance to the Committee. The Advisory Committee may call upon any department or other agency of the County, regional, state, federal or local governments for information or advice in the performance of its work. Staff from ERM shall provide administrative support to the Advisory Committee. The County Attorney's Office shall act as

legal counsel to the Advisory Committee at all its meetings and shall provide such legal advice and assistance as may be requested by the Advisory Committee.

Section 8. Committee Action Advisory Only. The actions, decisions and recommendations of the Advisory Committee are advisory only and shall not be binding on the Board or County staff.

Section 9. Ratification. Notwithstanding anything contained herein, this Resolution also hereby acknowledges, ratifies, and confirms all actions of the Advisory Committee known as the Natural Areas Management Advisory Committee as was previously approved and organized by the Board of County Commissioners prior to the formal adoption of this Resolution. This Resolution hereby acknowledges, ratifies, and confirms the appointment of each currently-serving member of the Advisory Committee appointed pursuant to Resolution 2009-0319, and each such member shall continue to serve on the Advisory Committee until September 30<sup>th</sup> of the final year of such member's three (3)-year term established under the previously existing Resolution 2009-0319.

Section 10. Severability. If any section, sentence, clause, phrase, or word of this Resolution is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holdings shall in no way affect the validity of the remaining portions of the Resolution.

Section 11. Repeal of Resolution 2009-0319.

This Resolution expressly repeals and supersedes Palm Beach County Resolution 2009-0319, except to the extent that certain actions taken thereunder are ratified as provided herein.

Section 12. Effective Date. The provisions of this Resolution shall become effective upon approval by the Board of County Commissioners.



The foregoing Resolution was offered by Commissioner Vana, who moved its adoption. The motion was seconded by Commissioner Berger, and upon being put to a vote, the vote was as follows:

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


The Mayor thereupon declared the Resolution duly passed and adopted this 1st day of October, 2013.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By: [Signature]  
County Attorney

PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

SHARON R. BOCK, CLERK  
By: [Signature]  
Deputy Clerk



STATE OF FLORIDA, COUNTY OF PALM BEACH I, SHARON R. BOCK, Clerk & Comptroller certify this to be a true and correct copy of the original filed in my office on Oct 1 2013 dated at West Palm Beach, FL on 10-2-13  
By: [Signature]  
Deputy Clerk

