

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

Meeting Date: December 19, 2023
Department: Environmental Resources Management
Advisory Board: Natural Areas Management Advisory Committee

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Re-appointment of one At-Large member to the Natural Areas Management Advisory Committee (NAMAC). Seat No. 4 is for a term of approximately 2.75 years beginning December 19, 2023 through September 30, 2026.

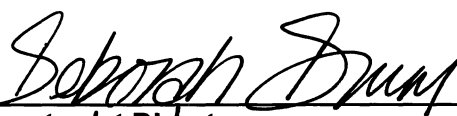
<u>Seat No.</u>	<u>Re-appointment</u>	<u>Seat Requirement</u>	<u>Term Ending</u>	<u>Nominated By</u>
4	Michele Thompson	Local Municipal Government Parks and Recreation Program	09/30/2026	Mayor Weiss Comm. Marino Comm. Barnett Comm. Bernard Comm. Woodward


Summary: NAMAC reviews and comments on initial and revised management plans developed by staff for natural areas and conservation lands managed by ERM, hold public hearings, consider oral and written public comments and make recommendations. 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 Parks and Recreation Department staff, and two citizens having an interest in preservation and conservation of natural areas. With this re-appointment, all seven seats will be filled. The diversity count of current members is Caucasian: 5 (83%), and African American: 1 (17%). The gender ratio (female:male) is 3:3. Seat No. 4 nominee is a Caucasian female. Staff continues to address the need for increased diversity within our boards and will encourage expansion of this Board's diversity. Countywide (SS)

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 Palm Beach County 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. Ms. Thompson meets the criteria to fill seat No. 4 and would be serving her second term. The re-appointment is for a term of approximately 2.75 years expiring September 30, 2026.

Attachments:

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

Recommended by:  11-27-23 SAS 10/27/23
 Department Director **Date**

Legal Sufficiency:  11/28/23
 Assistant County Attorney **Date**

II. REVIEW COMMENTS

A. Other Department Review:

Department Director

**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: Natural Areas Management Advisory Committee Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 2.75 Years. From: December 19, 2023 To: September 30, 2026

Seat Requirement: Representative of a local municipal government parks and recreation program Seat #: 4

*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: Thompson Michele L
Last First Middle

Occupation/Affiliation: Community & Recreation Services Director

Owner Employee Officer

Business Name: City of Greenacres

Business Address: 501 Swain Blvd.

City & State: Greenacres, FL Zip Code: 33463

Residence Address: 12751 71st Place North

City & State: West Palm Beach, FL Zip Code: 33412

Home Phone: N/A Business Phone: (561) 642-2180 Ext. _____

Cell Phone: (561) 657-0265 Fax: (561) 642-2190

Email Address: mthompson@greenacresfl.gov

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No X _____

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

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

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>
Example: (R/XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
_____	_____	_____	_____
_____	_____	_____	_____

(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 9/11 2023
 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: M. Thompson Printed Name: Michele Thompson Date: 10/11/23

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:

Steven Pisano
 Department of Environmental Resources Management
 2300 North Jog Road, 4th Floor
 West Palm Beach, FL 33411

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: [Signature] Date: 10/17/23

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Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Maria G. Mann Date: 10/16/23

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

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Email Address: mthompson@greenacresfl.gov

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No X

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

Minority Identification Code: Male Female
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Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Mackenna B... Date: _____

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

Revised 02/01/2016

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Steven Pisano
Department of Environmental Resources Management
2300 North Jog Road, 4th Floor
West Palm Beach, FL 33411

Section III (Commissioner, if applicable):
Appointment to be made at BCC Meeting on: _____
Commissioner's Signature: Mari Woodard Date: 10-26-23

Michele L. Thompson, CPRP
12751 71ST Place North
West Palm Beach, Florida 33412

dethompson4@att.net
Cell: 561.236.5988

Professional Competencies / Experience:

Excellent leadership ability, mission focused, strong communication, interpersonal, collaboration and contract management experience. Over 30 years paid experience in executive level positions in government and not-for-profit organizations. Competent professional possessing interdisciplinary and comprehensive service delivery, strategic planning, visioning and economic development experience. Fiscal management, national accreditation, grant writing, successful contract compliance (America's Promise Alliance for Youth, ELC, CSC, FL DOH, school district contracts, CCFP, United Way, etc.) in Dade, Broward and Palm Beach counties. Knowledge and experience in; administration and Human Resources/employee development, risk management/active shooter/emergency services, licensed childcare settings, facility and hospitality management/operations, capital improvement projects, planning and execution of large community events, marketing, and public speaking (state/national conferences) and for village, town and city council meetings, not-for-profit board meeting agenda preparation/meeting execution, and presentations at numerous civic organizations.

CAREER ACCOMPLISHMENTS:

- Strong collaborator with over 28 long term, successful community partnerships
 - Wrote/won "100 Best Communities for Young People" award (met Ret. Gen. Colin Powell)
 - Operate top rated nationally accredited Afterschool Program; FL Gold Seal Designation
 - FL City Government Week "Mock City and Mock City Council" meeting/projects and job shadowing programs received national, state and City Council recognition
 - State (FRPA) and National (NRPA) Conference Presenter
 - Hired/mentored/supervised 450+ employees/promoted 22+ participants into employees
 - Certified instructor "Foundations of Advancing Youth Development Principals" curriculum
 - Serve 95,000+ attendees annually through programs/classes/events/leagues
 - Implemented a daily Senior Congregate Meal Program with Palm Beach County
 - Performance-based budget / 95% cost recovery practices for Youth Programs
 - Procured over \$3M in business sponsorships and donations for events/programs
-

Employment:

2002 – Present

DIRECTOR COMMUNITY & RECREATION SERVICES
City of Greenacres, Greenacres, FL

2009 - Present

ADJUNCT INSTRUCTOR
Palm Beach State College, Lake Worth, FL

1999 – 2002

DIRECTOR OF CHILDREN'S & FAMILIES SERVICES
The Arc of Palm Beach County, Riviera Beach, FL

1996 – 1999

DIRECTOR OF RESIDENTIAL SERVICES FOR INFANTS & CHILDREN
United Cerebral Palsy of Miami, Inc., N. Miami Beach, FL

1991 – 1996 **DIRECTOR OF FAMILY SERVICES**
United Cerebral Palsy of Broward County, Inc., Davie, FL

1989 – 1991 **ACTIVITIES DIRECTOR**
Lee Convalescent Center, Ft. Myers, FL

1987 – 1989 **RECREATION SPECIALIST**
Crouse-Irving Memorial Hospital (Drug/Detox Unit)
Syracuse, NY

1984 – 1987 **CENTER DIRECTOR**
Canton Woods Senior Center, Baldwinsville, NY

Education:

Bachelor of Science Degree in Recreation – Minor in Administration
State University of New York; College at Cortland, Cortland, NY

Certifications/Affiliations/Awards/Professional Development:

FL Parks & Recreation Assoc. – Faculty; Emerging Leaders Institute
Florida Director’s Credential (Advanced Level)
Nationally Certified Parks & Recreation Professional
FLC “Keys to the City” City Management Training (July 2019)
FCCMA Servant and Mindfulness Leadership Training
Trained in Adverse Childhood Experiences
Certified Crowd Safety Manager
Afterschool Educator’s Certificate
FL & National Parks & Recreation Association
Palm Beach State College Afterschool Business Partnership Committee (Past
Chairperson – 6 years)
Palm Beach County NAMAC Committee member
CPR/AED/First-Aid Certified
2019 Shining Star “Professional of the Year” Award – Puerto Rican Hispanic Chamber

Computer Skills:

Microsoft Office Windows, Excel, Power Point, Outlook, Apple applications, Publisher, New
World/Logos.Net, LaserFiche, RecTrac/WebTrac Software System

References:

Melissa Brown-Macho, MBA, Teacher
Cell: 561.602.6530
Years Known: 47+

Bria Fuller, Fire Chief
Greenacres Fire Rescue
Cell: 561.801.3263
Years Known: 5

Tristram Moore, Captain
PBSO – City of Greenacres District 16
Cell: 561.291.3984
Years Known: 6



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

DATE: October 12, 2023

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

FROM: Deborah Drum, Director
Environmental Resources Management

DD 10-12-23

**SUBJECT: RE-APPOINTMENT TO NATURAL AREAS MANAGEMENT ADVISORY
COMMITTEE**

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

RE-APPOINTMENT: For seat #4 representing Local Municipal Government Parks and Recreation Programs. A potential candidate, Ms. Michele Thompson (Caucasian female), has expressed interest in continuing in the seat for a second term. A nomination for re-appointment to Seat #4 is hereby submitted from ERM staff to the BCC for consideration.

The following information is provided:

1. Board Appointment Information Form
2. Resume
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 Sauve-Spall, Senior Environmental Analyst, no later than October 27, 2023. An agenda item will be prepared for the Board re-appointment at the December 19, 2023 meeting of the BCC.

DD:AS
Attachments

cc: Patrick Rutter

NATURAL AREAS MANAGEMENT ADVISORY COMMITTEE MEMBERS REPORT

October 12, 2023

Seat ID	Current Member	Role Type	Race Code	Gender	Contact Info	Seat Requirement	Appoint Date	Reappoint Date	Expire Date
Seat 1	Andy Flanner	Member	CA	M	John D. McArthur Beach State Park 10900 Jack Nicklaus Dr. North Palm Beach, FL 33408 Andrew.flanner@floridadeo.gov 561-624-6950(O) 561-324-7984(C)	Management of Natural Areas	10/3/2023		9/30/2026
Seat 2	Dave Gillings	Member	CA	M	1198 SW 5 th Avenue Boca Raton, Fl 33432 deepdiverdave@att.net 561-393-8849(H) 561-866-4301(C)	Biological Scientist	10/3/2023		9/30/2026
Seat 3	Jessica Miles	Member	CA	F	Palm Beach State College 3160 PGA Blvd, MS #45 Palm Beach Gardens, Fl 33410 milesj@palmbeachstate.edu 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 MThompson@greenacresfl.gov 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 th Ave South Lake Worth, Fl 33461 JCirillo@pbcgov.org 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 th Court North Palm Beach Gardens, FL 33418 dmarchetto@bellsouth.net 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 adm@amcmillanlaw.com 561-612-5700(O)	Citizen having an interest in preservation and conservation of natural areas	8/17/2021		9/30/2024

NATURAL AREAS MANAGEMENT ADVISORY COMMITTEE

Attendance 2023

Seat – Name - Representing	1/27	2/24	3/24	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 Retired 2/3/2023	I	-	-	-	-	-	-	-	-	-	-	-
1 – Mike Cheek - Mgr of Natural Area Appointed 2/6/2023	-	C	A	I	C	C	P	C	C			
2 – Richard Moyroud – Biological Scientist	I	C	P	I	C	C	P	C	C			
3 – Jessica Miles – Professional Educator	I	C	P	I	C	C	P	C	C			
4 – Michele Thompson– Mun Govt Public Rec Program	I	C	P	I	C	C	A	C	C			
5 – Jennifer Cirillo – PBC Parks & Rec Dept	I	C	A	I	C	C	P	C	C			
6 – Don Marchetto - Citizen Appointed 4/12/2022	I	C	P	I	C	C	P	C	C			
7 –Andrea McMillan – Citizen	I	C	P	I	C	C	A	C	C			

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

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 1st of the year appointed and terminate on September 30th three years later. Existing members' terms shall expire on September 30th 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 30th 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>

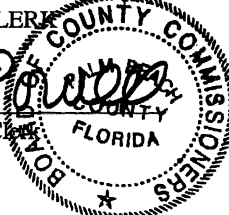
The Mayor thereupon declared the Resolution duly passed and adopted this 1st day of October, 2013.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

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

By: [Signature]
County Attorney

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



STATE OF FLORIDA, COUNTY OF PALM BEACH
I, SHARON R. BOCK, Clerk of the Board of County Commissioners, certify this to be a true and correct copy of the original filed in my office on OCT 01 2013
dated at West Palm Beach, FL on 10-2-13
By: [Signature]
Deputy Clerk

