

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date: September 13, 2011
Department: Administration
Advisory Board: Water Resource Task Force

I. EXECUTIVE BRIEF

Motion & Title: Staff recommends motion to ratify: the appointment of David Stewart of the Town of Lantana as a member for one of the League of Cities seats on the Palm Beach County Water Resources Task Force (Seat No. 6), and J.P. Sasser of the City of Pahokee (Seat No. 6) and Dawn Pardo of the City of Riviera Beach (Seat No. 5) as alternate members for the League of Cities seats on the Palm Beach County Water Resources Task Force, effective September 13, 2011.

Summary: The Water Resources Task Force is comprised of 14 members: six (6) City elected officials; one (1) County Commissioner; one (1) special independent district water and/or wastewater provider or utility water or wastewater provider representative; one (1) Lake Worth Drainage District representative; one (1) drainage/water control district representative; one (1) South Florida Water Management District Governing Board member; one (1) environmental representative; one (1) land owner actively farming to represent agricultural interests; one (1) Indian Trail Improvement District representative. The resolution also requires designated alternates for each seat.

Due to the recent resignation of a few of the League of Cities Task Force members, one new member and two new alternates submitted by the League of Cities need to be ratified by the Board of County Commissioners. Countywide (MJ)

Background and Justification: The Water Resource Task Force was established to identify and evaluate opportunities and impediments to providing future water supply, conservation, wastewater treatment and reuse or reclaimed water supply opportunities that are most efficient and cost effective. The diversity of the current 28 Task Force members (including alternates) is as follows: one African-American female, one Hispanic female, two Caucasian females, and seventeen Caucasian males. The new member appointee is a Caucasian male. One of the new alternate members is a Caucasian male while the other is a Caucasian female. The SFWMD member seat and a few alternate seats remain unfilled at this time.

- Attachments:** 1) Board Appointment Nominee Forms w/ Acknowledgement Forms
2) Amended Water Resources Task Force Resolution
3) Current Membership Roster

Recommended by: Benneth S. Jodd, Jr. 8/25/11
Department Director Date

Legal Sufficiency: [Signature] 8/25/11
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 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: WATER RESOURCE TASK FORCE Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: N/A Years. From: 9/13/11 To: NO EXPIRATION

Seat Requirement: LEAGUE OF CITIES Seat #: 6

*Reappointment or New Appointment ALT MEMBER TO REGULAR MEMBER

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: STEWART DAVID J.

Occupation/Affiliation: MAYOR TOWN OF LANTANA

Owner Employee Officer

Business Name: TOWN OF LANTANA

Business Address: 500 GREYHOLDS CIRCLE

City & State: LANTANA FL Zip Code: 33462

Residence Address: 720 N ATLANTIC DR

City & State: LANTANA FL Zip Code: 33462-1926

Home Phone: 561) 588-4212 Business Phone: 561) 540-5004 Ext.

Cell Phone: 561) 762-0520 Fax: 561) 540-5011

Email Address: DSTEWART@LANTANA.ORG

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>Ex: (R#XX-XXXX/PO XXX)</u>	<u>Parks & 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: *David J. Stewart* Printed Name: DAVID J. STEWART Date: AUG 15, 2011

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) 233-0724.

Return this FORM to:
 {Insert Liaison Name Here}, {Insert Department/Division Here}
 {Insert Address Here}

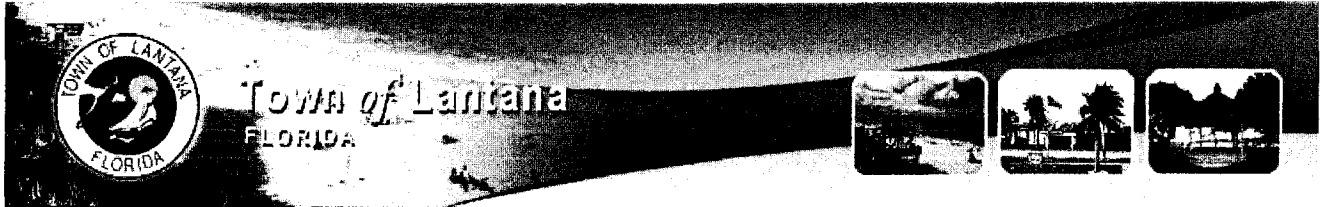
Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: _____ Date: _____

8/15/2011

Town of Lantana



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Town Council
Contact this Department

Town Council

The Town of Lantana operates under a Council-Manager form of government. The Council sets policy, which is carried out by the Town Manager and Staff.

The Mayor and Town Council are elected to three-year terms. The Mayor (Group 5) is selected by the voters. Each year following the election, the Council elects from among its members a Vice Mayor and Vice Mayor Pro Tem. Lantana's municipal elections are held the second Tuesday in March.

OUR TOWN COUNCIL



David J. Stewart
Mayor
Elected March 2000, March 2003, March 2006, March 2009
Term expires March 2012
dstewart@lantana.org

David Stewart is a long time South Florida resident, having lived in this area since he was a child. After spending his childhood in Lake Worth with his parents and two sisters, he moved to Lantana in 1977. David graduated from Lake Worth High School and attended Palm Beach Community College.

After attending college, David started working in the air conditioning industry, and has been employed in the field for more than 35 years. He is former President and current member of the Palm Beach Air Conditioning Contractors Association.

David has been active in the Lantana community since he moved here. He is a former President of the Hypoluxo Island Homeowners Association, and served as Chairman of the Planning and Zoning Board before being elected as your Mayor. He also served as the President of the Palm Beach County League of Cities and Chairman of the Gold Coast League of Cities and is currently on the board as past president.

David is committed to 'Making Lantana a better place to live, work and play' because he truly does 'Love Lantana.'



TO: ADVISORY BOARD MEMBERS
 FROM: ROBERT WEISMAN
 COUNTY ADMINISTRATOR
 RE: PALM BEACH COUNTY CODE OF ETHICS

Effective May 1, 2010, contractual relationships between Palm Beach County government and advisory board members, their employers, or businesses, are prohibited conflicts of interest as set forth in the Palm Beach County Code of Ethics, Ordinance 2009-051. This conflict of interest must be waived by an affirmative vote of five (5) members of the Board of County Commissioners upon full disclosure at a public meeting in order to accept appointment to an advisory board. In the space provided below, please identify any such contractual relationships, or verify that none exist at this time. The Ordinance (2009-051) and the training requirement can be found on the web at: <http://www.pbcgov.com/ethics/advisory.htm>

Type of Contract	Which Department/Division	Effective Date	Term
LEASE AGREEMENT BETWEEN TOWN OF LANTANA & COUNTY	P.B. COUNTY FIRE RESCUE	MAY 17, 2011 NEW RENEWAL RETRO OCT 1, 2010	5 YEARS

 AGREEMENT BETWEEN TOWN + PBCFR
 Yes, submit a waiver to the Board of County Commissioners, since I or my employer have/has the above named contract(s);

 X NO OTHER
 At this time, I nor my employer have contract(s) with the Board of County Commissioners

As a (current or potential) advisory board member you are required to receive training on the PBC Code of Ethics and acknowledge that you have read and understand the PBC Code of Ethics Ordinance.

If you are unable to access the training and/or Ordinance on the web, please contact {Insert Liaison Name Here} at {Insert Telephone Number Here} for other arrangements.

Acknowledgement of Receipt

NAME: DAVID J. STEWART
 Print or Type

FIRM/COMPANY/ORGANIZATION: TOWN OF LANTANA

ADVISORY BOARD(S): WATER RESOURCE TASK FORCE

I acknowledge that I have taken the required training; and read and understand the Palm Beach County Code of Ethics Ordinance, the provisions of which are effective May 1, 2010. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it.

Signature: Delf Stewart Date: AUG 15, 2011

Please sign and return this FORM to {Insert Liaison Name Here} {Insert Address Here}. A self-addressed envelope has been provided for your convenience.

TO: ADVISORY BOARD MEMBERS

**FROM: ROBERT WEISMAN
COUNTY ADMINISTRATOR**

**RE: STATE GUIDE TO THE SUNSHINE AMENDMENT &
CODE OF ETHICS**

As an appointee to a Palm Beach County Advisory Board, you must familiarize yourself with the State Guide to the Sunshine Amendment and Code of Ethics. The purpose of this guide is to ensure adherence to the highest standards of ethics, protect the integrity of County government and foster public confidence.

This guide addresses conflict of interest, disclosure, acceptance and reporting of gifts, use of position or property, voting conflicts, political activities, prohibition against misuse of the code, and enforcement. This Guide also addresses conflicts, prohibitions on doing business with the County or having conflicting employment or contractual relationships. The Guide can be found on the web at: <http://www.pbcgov.com/ethics/advisory.htm>

Please read and make yourself familiar with the Guide and return the acknowledgment form below to: (Insert Liaison Name) (Insert Liaison Address). If you cannot access this document on the web, please contact (Insert Liaison Name) at (Insert Liaison Telephone #) for other arrangements.

Acknowledgement of Receipt

NAME: DAVID J. STEWART
Print or Type

ADVISORY BOARD(S): WATER RESOURCE

I acknowledge that I have read the State of Florida Guide to the Sunshine Amendment and the Code of Ethics. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it.

Signature: David J. Stewart Date: AUG 15, 2011

Please sign and return to (Insert Liaison Information) in self-addressed envelope provided.

**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: Palm Beach County Water Resources Advisory Not Advisory
 At Large Appointment or District Appointment / District #: _____
 Term of Appointment: 1 Years. From: 2011 To: 2012
 Seat Requirement: LEAGUE OF CITIES Seat #: 6
 *Reappointment or New Appointment
 or to complete the term of _____ Due to: resignation other
 Completion of term to expire on: NO EXPIRATION

*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: SASSER JAMES PAUL
Last First Middle
 Occupation/Affiliation: MAYOR City of PANOKEE
 Owner Employee Officer
 Business Name: CAVINEE'S PAINT AND BODY SHOP
 Business Address: 1424 NW 16TH ST
 City & State: BOULDER BLVD, FLA. Zip Code: 33430
 Residence Address: 160 SOUTH ELM AVE
 City & State: PANOKEE, FLA Zip Code: 33476
 Home Phone: (86) 924-7195 Business Phone: (86) 996-9883 Ext. _____
 Cell Phone: (86) 755-2134 Fax: ()
 Email Address: JSASSER@City of Panokee.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>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
NONE	NONE	NONE	.

(Attach Additional Sheet(s), if necessary)

OR NONE

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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: _____ Printed Name: J.P. SASSER Date: 8/22/11

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) 233-0724.

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: _____

James Paul (J.P.) Sasser was born and raised in the City of Pahokee. He attended Stetson University in Deland Florida. Afterwards he served in the Peace Corps. in Swaziland, Africa. He returned to Pahokee in 1977 and worked in the family business until 1998.

In 2001 J.P. chaired the Pahokee Marina and Campground Committee to redevelop the city's marina and campground located directly on the shores of Lake Okeechobee. This turned into the first of its kind public /private partnership in the country. The \$ 12 million marina complex is the focal point of the City of Pahokee's economic redevelopment plans.

In 2002 J.P. was elected Mayor. He served for three terms until 2008. In 2010 he was reelected as Mayor for a three year term. J.P. is a member of the Pahokee First United Methodist Church. The Pahokee Rotary Club and he is a Paul Harris Fellow.



TO: ADVISORY BOARD MEMBERS

FROM: ROBERT WEISMAN
COUNTY ADMINISTRATOR

RE: PALM BEACH COUNTY CODE OF ETHICS

Effective May 1, 2010, contractual relationships between Palm Beach County government and advisory board members, their employers, or businesses, are prohibited conflicts of interest as set forth in the Palm Beach County Code of Ethics, Ordinance 2009-051. This conflict of interest must be waived by an affirmative vote of five (5) members of the Board of County Commissioners upon full disclosure at a public meeting in order to accept appointment to an advisory board. In the space provided below, please identify any such contractual relationships, or verify that none exist at this time. The Ordinance (2009-051) and the training requirement can be found on the web at: <http://www.pbcgov.com/ethics/advisory.htm>

<u>Type of Contract</u>	<u>Which Department/Division</u>	<u>Effective Date</u>	<u>Term</u>
NONE			

Yes, submit a waiver to the Board of County Commissioners, since I or my employer have/has the above named contract(s);

OR

At this time, I nor my employer have contract(s) with the Board of County Commissioners

As a (current or potential) advisory board member you are required to receive training on the PBC Code of Ethics and acknowledge that you have read and understand the PBC Code of Ethics Ordinance.

If you are unable to access the training and/or Ordinance on the web, please contact {Insert Liaison Name Here} at {Insert Telephone Number Here} for other arrangements.

Acknowledgement of Receipt

NAME: J.P. JASSON
Print or Type

TO: ADVISORY BOARD MEMBERS

**FROM: ROBERT WEISMAN
COUNTY ADMINISTRATOR**

**RE: STATE GUIDE TO THE SUNSHINE AMENDMENT &
CODE OF ETHICS**

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Please read and make yourself familiar with the Guide and return the acknowledgment form below to: (Insert Liaison Name) (Insert Liaison Address). If you cannot access this document on the web, please contact (Insert Liaison Name) at (Insert Liaison Telephone #) for other arrangements.

Acknowledgement of Receipt

NAME: JAMES P. SASSER
Print or Type

ADVISORY BOARD(S): Palm Beach Co Water Resources

I acknowledge that I have read the State of Florida Guide to the Sunshine Amendment and the Code of Ethics. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it.

Signature: [Signature] Date: 8/27/11

Please sign and return to (Insert Liaison Information) in self-addressed envelope provided.

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

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Section I (Department): (Please Print)

Board Name: Palm Beach County Water Resource Task Force Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: N/A Years. From: 9/13/11 To: NO EXPIRATION

Seat Requirement: LEAGUE OF CITIES Seat #: 5

*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: PARDO DAWN SCHLITZ
Last First Middle

Occupation/Affiliation: Councilwoman
Owner Employee Officer

Business Name: City of Riviera Beach

Business Address: 600 W. Blue Heron Blvd

City & State: Riviera Beach, FL Zip Code: 33404

Residence Address: 1251 Singer Dr.

City & State: Riviera Beach, FL Zip Code: 33404

Home Phone: (561) 848-6353 Business Phone: (561) 845-4095 Ext.

Cell Phone: (561) 373-8387 Fax: (561) 863-3236

Email Address: dpardo@rivierabch.com

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

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>Ex: (R#XX-XXXX/PO XXX)</u>	<u>Parks & 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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- 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: *Dawn S. Pardo* Printed Name: Dawn S. Pardo Date: 8/17/2011

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) 233-0724.

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: _____

COUNCILWOMAN DAWN S. PARDO

Dawn S. Pardo represents District 4 on the Riviera Beach City Council. She was elected to the Council in April 2008 and was immediately chosen by her colleagues to serve as Chair Pro-Tem. Councilwoman Pardo went on to serve as Chair of the Riviera Beach City Council from April 2009 to April 2011.

Prior to taking her place on the dais, Councilwoman Pardo was already well-known in the city as a community leader who worked tirelessly to bridge the divide between Singer Island and the Mainland. As a local homeowner, she led a successful referendum effort to ensure residents would always have complete access to their public beach.

Councilwoman Pardo has focused her efforts during the past three years on accountability inside City Hall, economic development, coastal erosion solutions, securing grant funding and forging collaborative relationships in Washington, DC, Tallahassee and locally.

Councilwoman Pardo has won many awards for her activism, including a service award from Riviera Beach for helping coordinate the relocation of Hurricane Katrina victims to the city. The Palm Beach County Youth Recreation Association also awarded her its Unsung Hero Award in 2008 and in 2006. In 2010, the Palm Beach County School Board recognized her efforts to encourage city children to read. Councilwoman Pardo's annual fundraiser, "Every Child Should Smile on Christmas Morning", continues to provide thousands of toys each year to hundreds of Riviera Beach's precious children.

Dawn Pardo is from New York City and moved to Riviera Beach in 1994. Her career has been spent in the financial markets, including 15 years on Wall Street specializing in Mergers & Acquisitions. During the last 15 years, Councilwoman Pardo has worked as a foreign exchange trader and international settlements manager for a multibillion dollar investment firm headquartered Palm Beach County.

Since 2009, Councilwoman Pardo has served on the Board of Directors of the Palm Beach County League of Cities. She also continues to serve on the Palm Beach County Coastal Council; North County Intergovernmental Committee; Palm Beach County Bioscience Land Advisory Board; Public Beach Coalition and Singer Island Civic Association. She is a former member of the Riviera Beach Zoning Board of Adjustments; Blue Heron Blvd Beautification Committee; Treasure Coast Regional Planning Charette Steering Committee; Yacht Harbor Manor Home Owners Association and is the Co-Founder of the Citizens for Responsible Growth for Riviera Beach.



TO: ADVISORY BOARD MEMBERS

FROM: ROBERT WEISMAN
COUNTY ADMINISTRATOR

RE: PALM BEACH COUNTY CODE OF ETHICS

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<u>Type of Contract</u>	<u>Which Department/Division</u>	<u>Effective Date</u>	<u>Term</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

_____ Yes, submit a waiver to the Board of County Commissioners, since I or my employer have/has the above named contract(s);

OR

At this time, I nor my employer have contract(s) with the Board of County Commissioners

As a (current or potential) advisory board member you are required to receive training on the PBC Code of Ethics and acknowledge that you have read and understand the PBC Code of Ethics Ordinance.

If you are unable to access the training and/or Ordinance on the web, please contact {Insert Liaison Name Here} at {Insert Telephone Number Here} for other arrangements.

Acknowledgement of Receipt

NAME: DAWN S. PARDO
Print or Type

FIRM/COMPANY/ORGANIZATION: City of Riviera Beach

ADVISORY BOARD(S): PBC Water Resource Task Force

I acknowledge that I have taken the required training; and read and understand the Palm Beach County Code of Ethics Ordinance, the provisions of which are effective May 1, 2010. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it.

Signature: *Dawn Pardo* Date: 8/17/2011

Please sign and return this FORM to {Insert Liaison Name Here} {Insert Address Here}. A self-addressed envelope has been provided for your convenience.

TO: ADVISORY BOARD MEMBERS

**FROM: ROBERT WEISMAN
COUNTY ADMINISTRATOR**

**RE: STATE GUIDE TO THE SUNSHINE AMENDMENT &
CODE OF ETHICS**

As an appointee to a Palm Beach County Advisory Board, you must familiarize yourself with the State Guide to the Sunshine Amendment and Code of Ethics. The purpose of this guide is to ensure adherence to the highest standards of ethics, protect the integrity of County government and foster public confidence.

This guide addresses conflict of interest, disclosure, acceptance and reporting of gifts, use of position or property, voting conflicts, political activities, prohibition against misuse of the code, and enforcement. This Guide also addresses conflicts, prohibitions on doing business with the County or having conflicting employment or contractual relationships. The Guide can be found on the web at: <http://www.pbcgov.com/ethics/advisory.htm>

Please read and make yourself familiar with the Guide and return the acknowledgment form below to: (Insert Liaison Name) (Insert Liaison Address). If you cannot access this document on the web, please contact (Insert Liaison Name) at (Insert Liaison Telephone #) for other arrangements.

Acknowledgement of Receipt

NAME: Dawn S. Pardo
Print or Type

ADVISORY BOARD(S): PBC Water Resource Task Force

I acknowledge that I have read the State of Florida Guide to the Sunshine Amendment and the Code of Ethics. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it.

Signature: Dawn S. Pardo **Date:** 8/17/2011

Please sign and return to (Insert Liaison Information) in self-addressed envelope provided.

Resolution No. R-2010-0660

A RESOLUTION OF THE PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS; RECOGNIZING THE NEED FOR A COLLABORATIVE, MULTI-JURISDICTIONAL APPROACH TO ADDRESS COUNTY-WIDE WATER RESOURCES; ESTABLISHING A TASK FORCE COMPOSED OF ELECTED COUNTY AND CITY COMMISSIONERS AND OFFICIALS REPRESENTING THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT, AND WATER CONTROL DISTRICT GOVERNING BOARD; AUTHORIZING THE DESIGNATION OF A TECHNICAL/PROFESSIONAL STAFF WORKGROUP TO ADVISE THE TASK FORCE; PROVIDING FOR MEETINGS OF THE TASK FORCE AND TECHNICAL/PROFESSIONAL STAFF WORKGROUP; PROVIDING FOR STAFF SUPPORT; PROVIDING FOR REPORTING AND MAINTENANCE OF RECORDS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Palm Beach County has long depended upon the Biscayne Aquifer for the County's primary source of water; and

WHEREAS, In response to efforts to restore the Everglades, in 2007 the South Florida Management District adopted Regional Water Availability Rule which restricts future withdrawals from the Biscayne Aquifer; and

WHEREAS, Palm Beach County's local government leaders recognize it is critical to address the availability of water resources within the County to protect the public health, ensure the sustainability of sensitive environmental resources and natural systems, and provide viable economic opportunities for our communities and residents; and

WHEREAS, pursuant to Senate Bill CS/CS/SB 1302 (Wastewater Discharge/Ocean Outfalls legislation) passed by the 2008 Legislature, two regional wastewater treatment providers in Palm Beach County will be required to reuse significant amounts of treated domestic wastewater currently being disposed of via ocean outfalls; and

WHEREAS, the County is facing significant and costly projected water supply needs, which cannot be met without increased demands on the Biscayne Aquifer unless appropriate measures are taken in accordance with the Regional Water Availability Rule, and which will require development alternative water supply projects such as the use of reclaimed water and/or stormwater reuse projects; and; and

WHEREAS, local leaders are committed to ensuring that the long-term water resource needs of all Palm Beach County water users are effectively planned for and met, including those of water providers, wholesale and retail purchasers, and their customers; and

WHEREAS, local leaders are committed to ensuring that the long-term water resource needs of all Palm Beach County water users are effectively planned for and met, including those of water providers, wholesale and retail purchasers, and their customers; and

WHEREAS, these needs may be met more efficiently and cost effectively through collaborative partnerships, evaluation of existing and planned infrastructure and by considering regional or sub-regional approaches; and

WHEREAS, there is currently no effective county-wide forum to consider these opportunities; and

WHEREAS, in 2005 the Florida Legislature enacted Chapter 2005-291, Laws of Florida, SB 444, legislation that encourages cooperation among local entities to plan for multi-jurisdictional water supply entities to maximize state funding for alternative water supply projects; NOW, THEREFORE,

BE IT RESOLVED BY THE Palm Beach County Board of County Commissioners:

Section 1. The adoption of this and companion resolutions by the Palm Beach County League of Cities and South Florida Water Management District Governing Board shall have the effect of creating the Palm Beach County Water Resources Task Force ("Task Force").

Section 2. The Task Force shall be composed of elected and appointed officials designated by the government entities identified in Section 3 of this resolution. A Technical/Professional staff ("TP Workgroup") workgroup may be designated by the entities in Section 4 to advise the Task Force on matters such as, but not limited to, water resource availability, management, facilities and infrastructure, supply and constraints, and other technical, environmental, and professional subject matters as requested by the Task Force.

Section 3. The Task Force shall be composed of representatives of the following entities:

- (a) Six (6) City elected officials appointed by the Palm Beach County League of Cities, which represent a cross section of small, medium, and large cities, one of whom shall be an elected official of a city that purchases water from another municipality or water utility. For each of the six members appointed, the Palm Beach County League of Cities shall also appoint an alternate member to serve in the appointed member's absence. Alternate members must be municipal elected officials and must be from a different similarly-sized municipality.
- (b) One (1) County Commissioner or their appointee and an alternate appointed by the Palm Beach County Board of County Commissioners.
- (c) One (1) Special Independent District Water and/or Wastewater Provider or Utility Water and/or wastewater Provider official and an alternate appointed by the Board of County Commissioners.
- (d) One (1) Lake Worth Drainage District Representative and an alternate appointed by the Board of County Commissioners.

- (e) One (1) Drainage/Water Control District elected official and an alternate appointed by the Board of County Commissioners.
- (f) One (1) South Florida Water Management District Governing Board Member and an alternate appointed by the Governing Board.
- (g) One (1) Environmental Representative familiar with water resource issues in southeast Florida and an alternate appointed by the Board of County Commissioners.
- (h) One (1) Land Owner in Palm Beach County, actively farming that land to represent the agricultural interests in Palm Beach County, and an alternate appointed by the Board of County Commissioners
- (i) One (1) Indian Trail Improvement District representative and an alternate appointed by the Indian Trail Improvement District Board of Supervisors.

Section 4. The following Technical/Professional staff shall be designated by the Task Force to serve on the TP Workgroup upon recommendation by the TP Workgroup Chair. The Palm Beach County Water Resources Manager will serve as the Chair of the TP Workgroup.

- (a) Four staff persons appointed by the League of Cities from representative municipal governments in Palm Beach County
- (b) One (1) County Staff person from the Department of Environmental Resource Management;
- (c) One (1) County staff person from the Department of Water Utilities;
- (d) One (1) staff person from the Lake Worth Drainage District;
- (e) One (1) staff person from a Special Independent District Water and/or Wastewater Provider or Utility Water and/or Wastewater Provider.
- (f) One (1) water management staff person from the South Florida Water Management District.
- (g) One (1) builder representative appointed by the Florida Home Builders Association.
- (h) One (1) staff person from the Florida Department of Environmental Protection;
- (i) One (1) staff person from the Florida Department of Agricultural and Consumer Services to represent agricultural interests;
- (j) One (1) person representing the public at large
- (k) One (1) staff person from the Palm Beach County Health Department.
- (l) One (1) grower representative appointed by the Palm Beach County Chapter of the Florida Nursery Growers and Landscape Association.

Section 5. The Task Force will identify and evaluate opportunities and impediments to providing future water supply, conservation, wastewater treatment, and reuse or reclaimed water opportunities that are most efficient and cost effective.

Section 6. The Task Force shall serve at the pleasure of the Palm Beach County Board of County Commissioners meeting quarterly, at a minimum, following its initial organizational meeting until such time as the Palm Beach County Board of County Commissioners determines by majority vote that the services of the Task Force are no longer needed. At its organizational meeting, Members of the Task Force shall elect a Chair and Vice-Chair, adopt rules of procedure, including provisions for quorum, voting and consideration of motions and other items, and establish such standing committees as necessary to conduct the work of the Task Force.

Section 7. The Technical/Professional staff workgroup may meet as scheduled by its chair.

The staff committee, following the appointments made pursuant to Section 4, shall meet for the purpose of selecting a Vice-Chair, adopting any necessary rules of procedure, appointing any standing workgroup subcommittees, and address issues identified by the Task Force for future technical evaluation by the TP Workgroup.

Section 8. Palm Beach County Water Utilities shall provide staff support to the Task Force.

Section 9. Support staff will prepare meeting notices and minutes, maintain records, coordinate or prepare draft reports, and prepare final reports containing the findings and recommendations of the Task Force.

Section 10. The governmental entities adopting this resolution recognize and agree their participation as members of the Task Force is a voluntary effort. The participating governments further recognize that any final report issued by the Task Force shall not be construed as imposing any mandates upon the participants or other government entities within Palm Beach County. It is understood and desired, rather, that the collaborative work of the Task Force serve as recommendations for state and federal agencies, Palm Beach local governments, businesses, and residents as each community moves forward with consideration and decision-making regarding future water resources planning, development, and management.

Section 11. EFFECTIVE DATE. This Resolution shall become effective upon adoption.

ADOPTED this 20th day April, 2010

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

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

Commissioner Burt Aaronson, Chairman	
Commissioner Karen T. Marcus, Vice Chairman	Aye
Commissioner John F. Koons	Aye
Commissioner Shelley Vana	Aye
Commissioner Steven L. Abrams	Aye
Commissioner Jess R. Santamaria	Aye
Commissioner Priscilla A. Taylor	Aye

The Chairperson thereupon declared the Resolution duly passed and adopted the 20th day of April, 2010.

PALM BEACH COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

SHARON R. BOCK, CLERK

By: Tracy Powell
Deputy Clerk

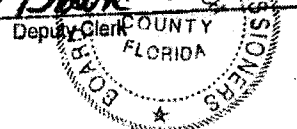


APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By: [Signature]
County Attorney

STATE OF FLORIDA, COUNTY OF PALM BEACH I, SHARON R. BOCK, Clerk and Comptroller certify this to be a true and correct copy of the original

filed in my office on APR 20 2010 dated at Palm Beach, FL
By: Diane Blaine
Deputy Clerk



**Palm Beach County Water Resources Task Force
Membership List
August 2011**

<u>Member</u>	<u>Organization</u>	<u>Alternate</u>	<u>Organization</u>
Jay Foy (Vice-Chair)	Town of Haverhill	Vacant	
Mike Mullaugh	City of Boca Raton	Marlene Ross	City of Boynton Beach
Matt Willhite	Village of Wellington	Scott Maxwell	City of Lake Worth
Michael Dahlgren	City of Atlantis	Vacant	
David Levy (Chair)	City of Palm Beach Gardens	Vacant	
Vacant		David Stewart	Town of Lantana
Priscilla Taylor	Palm Beach County	Shelley Vana	Palm Beach County
Albrey Arrington	Loxahatchee River District	David Brown	Town of Jupiter
Jim Alderman	LWDD	John Whitworth	LWDD
Adrian Salee	NPBCID	Vacant	
Vacant	SFWMD	Terrie Bates	SFWMD
John Flanigan	Environmental Interests	Dick Tomasello	Environmental Interests
Steve Bedner	Farming Interests	Ted Winsberg	Farming Interests
Tony LasCasas	ITID	Vacant	ITID