

Palm Beach County

Revised December 2017

Directory of Boards and Committees



This directory lists advisory boards, commissions, councils, task forces and committees and explains their role in Palm Beach County government. The makeup of each panel, meeting times and locations, liaison/contacts and telephone numbers are included. Most board members are volunteers who donate their time, knowledge and expertise to serve their fellow residents. Except where noted, all panel members are appointed by the Board of County Commissioners.

Abbreviations used throughout this publication:

BCC - Board of County Commissioners

PBC - Palm Beach County

WPB - West Palm Beach

An asterisk* after the title denotes committees whose members are required to file a state financial disclosure form. Except where noted, all phone numbers are in the 561 area code.

Table of Contents

Panel	Page	Contact
Agricultural Enhancement Council	1	233-1715
Animal Care & Control Professional Committee	1	233-1251
Animal Care & Control Special Masters	1	233-1251
Artificial Reef & Estuarine Enhancement Committee	2	233-2440
Audit Committee	2	233-4420
Aviation and Airports Advisory Board	2	471-7412
Bioscience Land Protection Advisory Board	2	355-2428
Boca Raton Airport Authority*	3	391-2202
Boynton Beach Municipal Golf Course Adv. Committee	3	966-6614
Building Code Advisory Board	3	233-5101
Business Development Board of PBC	4	835-1008
Child Care Advisory Council	4	355-3018
Citizens Advisory Committee on Health & Human Services	4	355-4705
Citizens Committee on Airport Noise	5	471-7412
Code Enforcement Special Masters*	5	233-5505
Commission on Affordable Housing	6	233-3660
Commission on Ethics	6	355-4019
Community Action Advisory Board	7	355-4727
Construction Board of Adjustments and Appeals*	7	233-5101
Construction Industry Licensing Board	7	233-5525
Consumer Affairs Hearing Board	8	712-6600
Convention & Visitors Bureau Board of Directors	8	233-3000
Criminal Justice Commission	9	355-4943
Criminal Justice Mental Health and Substance Abuse Planning Council	9	355-4943
Education & Government Programming Advisory Board	10	355-4573
Educational Facilities Authority	10	355-2034
Emergency Medical Services Advisory Council	10	712-6480
Emergency Shelter Grants Program Advisory Board	11	233-3622

Environmental Appeals Board	11	355-3139
Environmental Control Hearing Board*	12	355-3139
Fair Housing/Equal Employment Board	12	355-4884
Fire Code Board of Appeals and Adjustment	12	616-7030
Fire Rescue Advisory Board	12	616-7001
Fire Rescue Level of Service Committee	13	355-4019
Florida Atlantic Research and Development Authority	13	416-6092
Groundwater and Natural Resources Protection Board*	14	233-2525
Handicap Accessibility/Awareness Grant Review	14	355-4931
Head Start/Early Head Start Policy Council	14	233-1600
Health Care District of Palm Beach County	15	659-1270
Health Facilities Authority	15	659-7500
Historic Resources Review Board	15	233-5331
Homeless Advisory Board	15	355-4775
Housing Finance Authority*	16	355-4780
Impact Fee Appeals Board	16	233-5025
Impact Fee Review Committee	16	233-5025
Investment Policy Committee	17	355-4150
Land Development Regulation Advisory Board	17	233-5232
Library Advisory Board	17	233-2600
Metropolitan Planning Organization	18	684-4170
Natural Areas Management Advisory Committee	18	233-2477
Nuisance Abatement Board	19	233-5524
Overall Economic Development Program Committee	19	355-6835
Palm Beach County HIV CARE Council	20	355-4730
Palm Tran Service Board	20	841-4342
Personnel Appeals Board	21	616-6861
Planning Commission	21	233-5591
Property Review Committee	21	233-0217
Public Art Committee	21	233-0235
Public Safety Coordinating Council	22	355-2314
Regional Hazardous Materials Oversight Committee	22	616-7000
Small Business Assistance Advisory Committee	23	616-6840
South Florida Regional Transportation Authority	23	954-788-7918
South Lake Worth Inlet Advisory Committee	24	233-2430
Sports Commission	24	233-3180
Tourist Development Council	24	233-3130
Treasure Coast Health Council, Inc.	25	844-4220
Treasure Coast Regional Planning Council	25	772-221-4060
Value Adjustment Board	25	355-6289
Victim Coordinating Council	26	355-6771
Water Resources Task Force	26	355-4600
Water Utilities Advisory Board	27	493-6005
Westgate/Belvedere Homes CRA*	27	233-3633
Zoning Commission*	27	233-5221

Agricultural Enhancement Council

Members: Nine total with one representative from each of the following interests: Ag Reserve land owner and grower; coastal agricultural producer outside the Ag Reserve; sugar cane industry; agricultural lender; nursery owner; marketer, wholesaler or processor of agricultural products; agricultural support industry; vegetable producer in the Everglades Agricultural Area; and the equine industry.

Purpose: To identify promotional opportunities in Palm Beach County and to provide recommendations on the oversight and direction of same. The AEC shall be responsible for making recommendations regarding the implementation of all enhancement activities associated with agricultural economic development.

Meetings: Fourth Wednesday of odd-numbered months, 2:30 p.m., 559 N. Military Trail, West Palm Beach

Liaison: Cooperative Extension Service, 233-1715

Animal Care & Control Professional Committee

Members: Seven total: the heads or designee of each of the following: PBC Veterinary Society, PBC Health Department, PBC Sheriff's Office, Florida Dept. of Agriculture, Florida Fish and Wildlife Conservation Commission, and two citizens appointed at-large.

Purpose: To receive reports, discuss ideas and propose projects intended to benefit animals and make recommendations to the BCC.

Meetings: Quarterly, ACC main shelter, 7100 Belvedere Rd., WPB

Liaison: Public Safety/Animal Care & Control, 233-1251

Animal Care & Control Special Masters

Members: Appointed by the county administrator from a pool of candidates based on experience and the following qualifications: graduate of a law school accredited by the American Bar Association, current member in good standing of the Florida Bar Association or other such qualifications established by resolution of the BCC.

Purpose: To make decisions relating to appeals that have been initiated concerning "dangerous" or "vicious" dogs and permits for a kennel, pet shop, stable or commercial pasture.

Meetings: As needed

Liaison: Public Safety/Animal Care & Control, 233-1251

Artificial Reef & Estuarine Enhancement Comm.

Members: 11 total: one county commissioner who serves as chair; two from other governmental entities; two from the general public; and one representing each of the following interests: commercial scuba diving, recreational scuba diving, recreational fishing, commercial marine industry, and an environmental organization.

Purpose: To make recommendations to the BCC regarding Palm Beach County's artificial reef and estuarine enhancement programs.

Meetings: Second Thursday of odd-numbered months, 9 a.m., West Palm Beach Fishing Club (5th Street and North Flagler Drive), WPB

Liaison: Environmental Resources Management, 233-2440

Audit Committee

Members: five private citizens appointed by the BCC who are independent of the audited agencies.

Purpose: To assist the BCC in fulfilling its oversight and governance responsibilities of county operations.

Meetings: Quarterly or as needed

Liaison: Internal Auditor, 233-4420

Aviation and Airports Advisory Board

Members: Nine total: one regular member appointed by each BCC member and two alternates appointed at-large. Members should have experience in architecture, engineering, banking, insurance, law, accounting, nonresidential construction, business or consumer area.

Purpose: To advise the BCC on planning, development, construction, operation and financial viability of aviation and airports activities.

Meetings: At the call of the chair

Liaison: Department of Airports, 471-7412

Bioscience Land Protection Advisory Board

Members: Seven total: one member of the BCC and one representative appointed by each of the following: the governor's office and the municipalities of Palm Beach Gardens, Riviera Beach, Jupiter, Lake Park and Mangonia Park.

Purpose: To make recommendations on amendments to comp plan land-use maps, and zoning and land development regulations re-

lated to biotech research uses within the municipal overlays.

Meetings: Third Thursday of the month, 1:30 p.m., rotating locations

Liaison: Scripps Program Management, 355-2428

Boca Raton Airport Authority*

Members: Seven total: five appointed by the Boca Raton City Council who must reside within the municipal boundaries; two appointed by the BCC who must live within the Greater Boca Raton Reserve Area. Of the five city appointees, three must reside east of the airport, one must reside west of the airport, and one may reside anywhere within the municipality.

Purpose: To exercise jurisdiction over the operation and maintenance of and improvements to the Boca Raton Airport.

Meetings: Third Wednesday of the month, 6 p.m., Boca Raton City Hall, 201 W. Palmetto Park Road, Boca Raton

Liaison: Administration, 355-2034

Contact Person: Ken Day, 391-2202, ken@bocairport.com

Boynton Beach Municipal Golf Course Advisory Committee

Members: Five plus three alternates: three voting members and two alternates appointed by the City of Boynton Beach; two voting members and one alternate appointed by the BCC.

Purpose: To advise the City of Boynton Beach on planning, construction, maintenance and operation of the municipal golf course.

Meetings: Second Thursday of odd-numbered months, 3 p.m., Boynton Beach City Hall, 100 E. Boynton Beach Blvd., Boynton Beach

Liaison: Parks & Recreation, 966-6614

Building Code Advisory Board

Members: 16 total: seven building officials, one from each BCC district; seven appointed by the Construction Industry Mgmt. Council; and one each by the American Institute of Architects, Palm Beach chapter and the Florida Engineering Society, Palm Beach chapter.

Purpose: To review and make recommendations to the BCC and local governments on building-related codes and standards, and to promote uniformity in building regulations and inspection techniques.

Meetings: Third Wednesday of the month, Vista Center, 2300 N. Jog Road, WPB

Liaison: Planning, Zoning & Building/Building Division, 233-5101

Business Development Board of PBC

Members: 40 total, all with experience in the business field: six are appointed by BCC members representing districts other than the BCC chair, who serves on the BDB Executive Committee.

Purpose: To conduct an annual economic report for PBC including the overall fiscal impact of creation and retention of jobs, participate in national/international trade shows, conduct local business surveys, participate in educational and workforce initiatives, produce research reports outlining local labor market trends, develop regional strategies and marketing initiatives.

Meetings: First Friday of odd-numbered months, 8 a.m., 326 Fern Street, Suite 301, WPB

Liaison: Administration, 355-6726

Contact: Susan Semon, 835-1008; ssemon@bdb.org

Child Care Advisory Council

Members: Seven total: two from private child care or family day care facilities; one from a parochial child care facility; one consumer protection enforcement official; one fire protection, engineering or technology professional; a parent with a child in a care facility; and a representative from the Department of Children and Family Services.

Purpose: To make recommendations on the issuance and revocation of licenses, rules and regulations needed to protect those in child-care facilities, boarding homes and family day care centers.

Meetings: Second Wednesday of the month, 800 Clematis St., WPB

Liaison: Health Department/Div. of Environmental Health, 837-5900

Citizens Advisory Committee on Health and Human Services

Members: 11 total representing the following: public health; physical health; behavioral health; developmental services; children and family services; adult and elderly services; education; recreation; workforce development; municipalities; business and economic de-

velopment; planning/research and evaluation; transportation and housing; at least one member from the PBC League of Cities and at least one member residing in the area west of 20-Mile Bend.

Purpose: To assist in the assessment of need, planning, implementation and evaluation of a health and human service (HHS) system of care; serve as a link to local and regional health and human service planning organizations; make recommendations during the financially-assisted agencies' budget process regarding service and funding priorities, outcomes and contract requirements; develop the HHS element of the comprehensive plan; create a forum for citizen participation for all phases of the HHS element of the comprehensive plan.

Meetings: Second Thursday, 8:30 a.m., 810 Datura Street, WPB

Liaison: Community Services, David Rafaidus, 355-4705, drafaidus@pbcgov.org

Citizens Committee on Airport Noise

Members: 13 regular members plus three alternates: seven regular members appointed by the BCC; one regular member recommended by each of the following: PBC League of Cities; Good Neighbor Council for Aircraft Noise Control; Airline Pilot's Association; commercial air carriers serving PBI; Economic Council of PBC; and the Town of Palm Beach (member residing in BCC District 7); and one alternate each by the BCC, Airline Pilots Association and air carriers serving PBI.

Purpose: To consider potential noise mitigation methods and suggest programs and resolution of complaints to the Department of Airports, BCC and the staff monitoring committee; obtain input from the public as to the noise problem at PBI and recommendations for possible methods of mitigation.

Meetings: Quarterly, 9:30 a.m., Department of Airports, 846 PBI, WPB

Liaison: Department of Airports, 471-7412

Code Enforcement Special Masters*

Members: Appointed by the county administrator from a pool of candidates on the basis of experience and the following qualifications: graduate of a law school accredited by the American Bar Association; demonstrated knowledge of administrative laws, land-use law

and local government regulation and procedures; current member in good standing of the Florida Bar Association; other such qualifications that may be established by resolution of the BCC.

Purpose: To hear and decide alleged violations of Palm Beach County codes and ordinances, including but not limited to building, electrical, fire, gas, landscaping, plumbing, signage, zoning and any other County codes adopted in the future.

Meetings: First Wednesday of the month, 9 a.m., Vista Center, 2300 N. Jog Road, WPB (third Wednesday for reduction of fine hearings)

Liaison: Code Enforcement, 233-5505

Commission on Affordable Housing

Members: Nine total: all are residents of Palm Beach County, appointed at-large, with the following representation: active residential builder; active banker or mortgage banker; representative of labor in home building; advocate for low-income persons; affordable housing provider; real estate professional; representative of professional housing services; representative of service organization for special needs housing; and a representative of the PBC School District.

Purpose: To serve as a resource in the implementation in the housing element of the comprehensive plan through its affordable housing ordinance and consolidated plan. The findings also serve as a resource for the PBC School Board in making recommendations on school construction and boundaries and the operation and effectiveness of the school concurrency plan.

Meetings: Fourth Thursday of the month, 3323 Belvedere Road, Building 509, WPB

Liaison: Housing and Community Development, 233-3660

Commission on Ethics

Members: Five total: a former law enforcement official with experience investigating white collar crime or public corruption, an attorney with experience in ethics regulation, an ethics educator, a certified public accountant and a former elected official.

Purpose: To review, interpret, render advisory opinions on and enforce the Palm Beach County Code of Ethics, the lobbyist registration ordinance and the post-employment ordinance; also

provide training and outreach programs for county employees and officials, county vendors, and other entities that do business with the county.

Meetings: as needed

Liaison: Administration, 355-4019

Community Action Advisory Board

Members: 15 total: five elected public officials, five representing business, industry, and five representatives of the poor selected from various neighborhoods or target areas of the community.

Purpose: To administer programs of the Department of Economic Opportunity and other agencies, to work with the poor and the public and private sectors to identify and eliminate causes of poverty in the community, and to develop priorities for use of resources.

Meetings: Third Tuesday of the month, 6 p.m., 810 Datura St., WPB

Liaison: Community Services, 355-4727

Construction Board of Adjustments & Appeals*

Members: Seven total with representation from the following technical areas: building; electrical; plumbing; engineering; architectural; mechanical and roofing.

Purpose: To interpret and hear appeals of the provisions of building, electrical, plumbing and other construction codes and decisions rendered by building officials.

Meetings: Second Thursday of the month or as necessary

Liaison: Planning, Zoning & Building/Building Division, 233-5101

Construction Industry Licensing Board

Members: 15 total: two general contractors; one building contractor; one residential contractor; one electrical contractor; one plumbing contractor; one HARV contractor; one architect; one engineer; one full-time building official who meets the requirements of the Southern Standard Building Code; one roofing contractor; one swimming pool contractor and three consumer representatives. Consumer members may be any resident of the local jurisdiction who is not and has never been a member or practitioner of a profession regulated by the licensing board or a member of a closely related profession.

Purpose: To establish qualifications and competency of contractors working in the county; provide for the testing and licensing of these contractors and, if necessary, revoke licenses.

Meetings: Fourth Monday of the month or as needed, 2300 N. Jog Road, WPB

Liaison: Planning, Zoning & Building/Contractors Certification Division, 233-5525

Consumer Affairs Hearing Board

Members: Nine total, none being a public employee or officeholder or belonging to any committee of a political party. Members shall represent the following categories: a licensed attorney with PBC Bar Association; business person recommended by a chamber of commerce; certified general, building or residential contractor from PBC; retiree with at least five years experience managing a business; three consumer affairs-oriented PBC residents; and two members selected on the basis of expertise in technical consumer transactions.

Purpose: To hear appeals related to administrative actions of the Consumer Affairs Division related to unfair/deceptive trade acts or practices or the revocation, suspension or denial of a business or driving permit.

Meetings: As needed

Liaison: Consumer Affairs, 712-6600

Convention & Visitors Bureau Board of Dirs.

Members: 19 total: seven appointed by the BCC; five working in the tourism industry appointed by the PBC Hotel and Lodging Association; five appointed by the CVB Board of Directors; one nonvoting member designated by the TDC chairman; and one nonvoting member appointed by the West Palm Beach City Commission.

Purpose: To increase the direct and indirect economic impact of visitors to PBC by promoting tourism and high-value business at the Palm Beach County Convention Center.

Meetings: Second Tuesday of the month, 3 p.m., TDC board room, 1555 Palm Beach Lakes Blvd., Suite 900, WPB

Liaison: Administration, 355-6726

Tourist Development Council, 233-3000

Criminal Justice Commission

Members: 33 total: 21 from the public sector with the following affiliation: a county commissioner, the sheriff, clerk of the circuit court, state attorney, public defender, chief judge, a juvenile division administrative judge, and the circuit administrator of the Florida Department of Corrections - all of the 15th Judicial Circuit, a supervisory special agent with the FBI, senior agent with the Drug Enforcement Administration, PBC School Board member, PBC Legislative Delegation member, PBC League of Cities member, District IX juvenile justice manager, president of the Police Chiefs Association, West Palm Beach police chief, president of Crime Prevention Officers Association, U.S. Attorney-Southern District of Florida or Assistant U.S. Attorney-West Palm Beach office, resident agent-in-charge of Bureau of Alcohol, Tobacco & Firearms-West Palm Beach office; administrator-Florida Department of Corrections, Fifteenth Circuit, mem-

ber of the PBC Association of Criminal Defense Lawyers, and 12 members from the private sector, all nominated by the PBC Economic Council and confirmed by the BCC.

Purpose: To study all aspects of criminal justice and crime prevention systems within the federal, state, county, municipal and private agencies of PBC; to study health and human services and education systems as they pertain to criminal justice and crime prevention; and make recommendations to BCC on policies and programs.

Meetings: Fourth Monday of the month, 8 a.m., 301 N. Olive Ave., 12th floor conference room, WPB (no meeting in June, July or August)

Liaison: Criminal Justice Commission, 355-4943

Criminal Justice Mental Health and Substance Abuse Planning Council

Members: 19 total comprised of the following (or designees): the state attorney or an assistant SA; the public defender or an assistant; a circuit court judge; a county court judge; the sheriff; the chief probation officer of the Department of Juvenile Justice; a municipal police chief; the state probation circuit administrator; a county commissioner; the court administrator; the directors of a PBC probation or pretrial intervention program, a local substance abuse treatment program, a community mental health agency, and the detention fa-

cility of the Department of Juvenile Justice; a representative of the Substance Abuse and Mental Health Program Office of the Department of Children and Family Services; a representative of an area homeless program; a person receiving mental health services; and a person receiving substance abuse services.

Purpose: To plan, implement or expand initiatives that increase public safety, reduce criminal justice spending, and improve accessibility and effectiveness of treatment services for mental illness and substance abuse, and make recommendations to the BCC on implementing the Criminal Justice, Mental Health and Substance Abuse Reinvestment Grant Program in PBC.

Meetings: as needed

Liaison: Criminal Justice Commission, 355-4943

Education & Government Programming Advisory Board (Channel 20)

Members: 10 total: one member of the BCC, one broadcast station general manager, one telecommunication systems engineer, one marketing director, two citizens at-large, and one representative from each of the following: cable TV industry, adult education, PBC School District, and municipal government.

Purpose: To make recommendations on the educational and governmental programming available for PBC's Channel 20.

Meetings: Quarterly

Liaison: Public Affairs/Channel 20, 355-4573

Educational Facilities Authority

Members: Seven total, one appointed by each county commissioner. One must be a trustee, director or officer of an institution of higher learning. The remaining six members are citizens appointed at-large.

Purpose: To advise on financial assistance regarding the need for higher educational facilities in PBC.

Meetings: At the call of the chair

Liaison: Administration, 355-2034

Contact Person: Scott Rhine, 314-220, scott@rhinecpa.com

Emergency Medical Services Advisory Council

Members: 17 total: seven users of EMS services and one from each of the following: Fire Chiefs Association; private ambulance providers; hospital administration; PBC Health Care District Trauma Management Agency; PBC Medical Society, Inc.; PBC EMS Medical Directors Association; Emergency Room Nurses Forum; Economic Council, Inc.; PBC Council of Firefighters and an EMS educator from Palm Beach Community College.

Purpose: To advise and make recommendations to the BCC regarding emergency medical service.

Meetings: Third Thursday of odd-numbered months, 9 a.m., Emergency Operations Center, 20 S. Military Trail, WPB

Liaison: Public Safety/EMS, 712-6480

Emergency Shelter Grants Advisory Board

Members: Nine plus two alternates, all nominated by the Homeless Coalition of Palm Beach County.

Purpose: To assist Palm Beach County in reaching its goals of the Emergency Shelter Grant Program by disseminating information, making funding recommendations, fostering cooperation between government and nonprofit organizations, and assessing program implementation; and to ensure that homeless people and those who are at risk of becoming homeless benefit from the Emergency Shelter Grant Program.

Meetings: Five times per year

Liaison: Housing and Community Development, 233-3622

Environmental Appeals Board

Members: Five total: a professional engineer from the Palm Beach branch of the American Society of Civil Engineers; a water resource professional from the South Florida Water Management District; a drinking water engineer from Department of Environmental Regulations; a member of the Gold Coast Builders Association; and an attorney from the PBC Bar Association.

Purpose: To hear appeals made by the PBC Public Health Unit or the environmental control officer under rules of the Unified Land Development Code (ULDC).

Meetings: Every 60 days, 9 a.m., 901 Evernia St., Room 110, WPB

Liaison: Health Department, 355-3139

Environmental Control Hearing Board*

Members: Five total: a lawyer recommended by the PBC Bar Association; a medical doctor recommended by the PBC Medical Society; an engineer recommended by the PBC Chapter of the Florida Engineering Society; and two citizens appointed at-large by the BCC.

Purpose: To hear and conduct public hearings into the merits of alleged environmental ordinance violations and to issue injunctive and affirmative relief and impose civil penalties for such violations.

Meetings: Every two months, 9 a.m., 800 Clematis St., WPB

Liaison: Health Department, 671-4007

Fair Housing/Equal Employment Board

Members: Nine total: one per each BCC district and two members appointed at-large by the BCC.

Purpose: To promote and encourage fair treatment, equal opportunity, mutual understanding and respect for all persons in housing, public accommodation and employment and work to eliminate discrimination and antagonism against all persons.

Meetings: Third Wednesday of the month, 5:30 p.m., 301 N. Olive Ave., sixth floor, WPB

Liaison: Department of Equal Opportunity, 355-4884

Fire Code Board of Appeals and Adjustments

Members: Nine total: a registered engineer practicing in the mechanical field; a registered engineer practicing in the fire protection field; a certified general contractor; a certified fire alarm contractor; a certified fire sprinkler contractor; a citizen not eligible under other membership categories; a registered architect; a PBC municipal building official and a PBC municipal fire service representative.

Purpose: To make decisions on fire code appeals and recommend changes to the fire code.

Meetings: Third Wed. of the month, 9 a.m., 405 Pike Road, WPB

Liaison: Fire-Rescue, 616-7030

Fire-Rescue Advisory Board

Members: Seven total with one representative from each of the following: professional, financial, health services field, business, building industry, and two consumers.

Purpose: To advise the BCC on adequate levels of service, capital improvements, alternative funding means and newly proposed programs of service; to provide an organized method for receiving input from citizens on countywide Fire-Rescue services; and to create a communications network for recipients of Fire-Rescue services.

Meetings: Fourth Thursday of the month, 1:30 p.m., 405 Pike Road, WPB (no meeting in December)

Liaison: Fire-Rescue, 616-7001

Fire-Rescue Level of Service Committee

Members: Nine total: two nominated by the county administrator; two by the PBC League of Cities, two by PBC Fire Chiefs Association, one by PBC Council of Firefighters, one by PBC Fire-Rescue Advisory Board, and one by the EMS Advisory Council.

Purpose: To determine the cost of implementing the minimum level of service standards as recommended to the BCC; provide cost analysis of a countywide fire-rescue dispatch/communications system and prepare a proposal for the nearest-unit response.

Meetings: Third Thursday of the month, 9:30 a.m., 405 Pike Road, WPB

Liaison: Administration, 355-4019

Florida Atlantic Research & Development Auth.

Members: Seven total: the FAU president or designee and six others, three of whom work in the private sector and are PBC residents.

Purpose: To develop, operate, manage and finance research and development parks affiliated with Florida Atlantic University or any accredited public or private college or university in Florida.

Meetings: Third Wednesday of odd-numbered months, 8 a.m., alternating locations

Liaison: Administration, 355-2034

Contact: Scott Ellington, 416-6092, scott@research-park.org

Groundwater and Natural Resources Protection Board*

Members: Seven total with representatives of the following: one state registered professional engineer; one Florida Bar attorney; one hydrologist; one citizen with expertise and experience in managing a business; one biologist or chemist; one concerned citizen and one member of an environmental organization.

Purpose: To hold hearings and issue orders to achieve compliance with regulations and codes pertaining to land development, environmental standards, excavation, petroleum storage and cleanup, stormwater pollution prevention, and water and irrigation conservation; authorized to levy fines and property liens.

Meetings: Bimonthly

Liaison: Environmental Resources Management, 233-2525

Handicap Accessibility & Awareness Grant Review Committee (Dept. of Equal Opportunity)

Members: Nine total, all with knowledge of and experience in issues pertaining to disabled people.

Purpose: To review proposals for funding requests and make recommendations to the Department of Equal Opportunity director.

Meetings: Quarterly

Liaison: Equal Opportunity, 355-4931

Head Start/Early Head Start Policy Council

Members: 33 total including nine community representatives and 16 parents representing Palm Beach County's 11 Head Start and three Early Head Start centers, as well as the Early Head Start home-based option and family child care option. At least 51 percent of members must be parents with children enrolled in Head Start or Early Head Start.

Purpose: To establish a method of hearing and resolving community complaints about the Head Start program and to serve as consultants on the identification of child development needs.

Meetings: Fourth Wednesday of the month, 6 p.m., 3323 Belvedere

Road, Building 509, WPB

Liaison: Community Services, 233-1600

Health Care District of Palm Beach County

Members: Seven total: three appointed by the BCC; three by the governor; and the director of the PBC Health Department.

Purpose: To ensure access to a comprehensive health care system by providing lifesaving trauma services and health coverage for uninsured PBC residents. HCD provides nurses and behavioral health professionals in public elementary schools and operates two non-profit medical care facilities -- Glades General Hospital and the Edward J. Healey Rehabilitation and Nursing Center.

Meetings: Second Wed. of the month, 2 p.m., 324 Datura St., WPB

Liaison: Health Care District of PBC, 659-1270

Health Facilities Authority

Members: Five total, all appointed at-large.

Purpose: To assist not-for-profit health facilities in acquisition, construction, financing and refinancing of projects.

Meetings: As needed, 625 N. Flagler Drive, WPB (annual meeting held the first Tuesday in May)

Liaison: Administration, 355-2034

Contact: John Flanigan, Esq., 659-7500

Historic Resources Review Board

Members: Nine total: one each with expertise in history, architecture, archaeology, architectural history and historic architecture; one resident from the area west of 20-Mile Bend with a demonstrated interest, degree or experience in one of the above disciplines; three other PBC residents.

Purpose: To advise the BCC regarding historic resources in unincorporated Palm Beach County.

Meetings: Quarterly and at the call of the chair

Liaison: Planning, Zoning & Building/Planning Division, 233-5331

Homeless Advisory Board

Members: 36 total: 10 locally elected municipal, judicial and law enforcement officials; seven business representatives; four formerly homeless persons; three private foundation representatives; one faith-

based community representative; one philanthropist; one hospital executive officer; a Housing Authority representative; two members of the general public and the leaders of the following agencies: PBC Health Department; PBC Health Care District; Children's Services Council; Florida Department of Children and Family Services; United Way of PBC; and Emergency Shelter Grant Advisory Board.

Purpose: To develop a comprehensive 10-year plan to eliminate homelessness in Palm Beach County.

Meetings: Third Wednesday of the month, 2-4 p.m., 810 Datura Street, WPB, basement conference room; November meeting held on the fourth Wednesday of the month due to Thanksgiving; December meeting scheduled from 1-5 p.m.

Liaison: Human Services, 355-4775

Housing Finance Authority*

Members: Seven total: one nominee from each BCC district, four of whom must be knowledgeable in labor, finance or commerce.

Purpose: To help alleviate the shortage of affordable housing.

Meetings: Second Friday of the month, 9 a.m., 100 Australian Ave., Suite 410, WPB

Liaison: Housing Finance Authority, 233-3656

Impact Fee Appeals Board

Members: Five total: a traffic engineer, an accountant, an attorney, a developer/builder and one member of the general public.

Purpose: To hear appeals of and affirm, reverse or modify decisions of the impact fee coordinator.

Meetings: As necessary, no more than once per month

Liaison: Financial Management & Budget, 233-5014

Impact Fee Review Committee

Members: Seven with three alternates: three representing the League of Cities; three representing the business community; and one appointed at-large. The impact fee coordinator is a nonvoting member.

Purpose: To submit a report to the BCC when there is a full review or update of the impact fee system relating to implementation of impact fees, actual levels of service, collection, encumbrance and ex-

penditure of all impact fees, and validity and assumptions in technical memoranda used in impact fee schedules.

Meetings: As necessary

Liaison: Financial Management & Budget, 233-5014

Investment Policy Committee

Members: Seven total with the following representation: one member of the BCC; the director of Financial Management & Budget or a staffer appointed by the county administrator, the sheriff or a designee, and one or more of the following totaling four but no more than two per category: an investment or securities banker, a local banker, and a citizen with investment experience.

Purpose: To address liquidity, risk diversification, safety of principal, yield, maturity and investment quality and the qualifications of investors for use in investment of Palm Beach County government funds.

Meetings: Three per year or as needed, 3 p.m., 301 N. Olive Ave., 12th floor conference room, WPB

Liaison: Financial Management & Budget, 355-4150

Land Development Regulation Adv. Board

Members: 19 total: one per each BCC district, two alternates appointed at-large, and 10 with the following representation: Gold Coast Builders Association, PBC League of Cities, Florida Engineering Society, American Institute of Architects, PBC Board of Realtors, Florida Society of Professional Surveyors, Association of General Contractors of America, PBC Planning Congress, a condo or homeowners association, and an environmental organization.

Purpose: To periodically review provisions of the unified land development code (ULDC) that are not reviewed by another BCC advisory board and make recommendations to the BCC; to make its special knowledge and expertise available as directed by the BCC; and to serve as the Land Development Regulation Commission.

Meetings: Fourth Wednesday, 2 p.m., 2300 N. Jog Road, WPB

Liaison: Planning, Zoning & Building/Zoning Division, 233-5232

Library Advisory Board

Members: 15 total: two appointed by each member of the BCC and one appointed at-large; all must be residents of the Library District.

Purpose: To review policies and programs of the PBC Library Sys-

tem including budgetary requirements and work with the library director to improve and expand library service.

Meetings: Second Monday of the month, 1:30 p.m., Main Library, 3650 Summit Boulevard, WPB; special meetings at the call of the chair or by five regular members

Liaison: PBC Library System, 233-2600

Metropolitan Planning Organization (MPO)

Members: 19 total: the governor, with the agreement of local governments as required by federal rules and regulations, apportions the membership on the MPO based on current population statistics, and may include nonvoting members deemed necessary by the MPO. Current voting members include five from the BCC, two from West Palm Beach, two from Boca Raton, one each from Boynton Beach, Delray Beach, Lake Worth, Riviera Beach, Jupiter, Palm Beach Gardens, Belle Glade, Wellington, Royal Palm Beach/Greenacres (shared) and the Port of Palm Beach District.

Purpose: To accomplish transportation planning and programming goals within the guidelines of federal, state and local laws and rules.

Meetings: Third Thursday of the month, 9 a.m., 301 N. Olive Avenue, 12th floor conference room, WPB

Liaison: Metropolitan Planning Organization, 684-4170

Natural Areas Management Advisory Committee (NAMAC)

Members: Seven total: a PBC Parks & Recreation Department staffer; a biological scientist; a professional educator with knowledge of South Florida ecosystems; a natural area manager; a local municipal government public recreation program staffer; and two citizens at-large with interest in natural areas.

Purpose: To review and comment on staff-developed management plans; hold public hearings relating to the management plans; review results of ongoing monitoring of natural areas and periodically review management plans for possible modification. Actions, decisions and recommendations of the committee are advisory only.

Meetings: Third Friday of the month, 1:30 p.m., Vista Center, 2300 N. Jog Road, WPB, first floor

Liaison: Environmental Resources Management, 233-2477

Nuisance Abatement Board

Members: Five total: all residing in Palm Beach County. The chair must be a state-licensed attorney with trial experience.

Purpose: To conduct hearings pursuant to Ordinance 2002-023 and to issue appropriate orders after due process, fact and findings.

Meetings: As needed, Vista Center, 2300 N. Jog Road, WPB

Liaison: Code Enforcement, 233-5524

Overall Economic Devel. Program Committee

Members: 31 total: two county commissioners and one representative from each of the following: Business Development Board of PBC; Business Incubators; Business Loan Fund of the Palm Beaches; a community redevelopment agency; Economic Council of PBC; the local equine industry; Equine Industry Business Development Board; Florida Engineering Society; Florida Inland Navigation District (FIND); Glades communities; a local labor union; a local college or university; Marine Industries Association of PBC; PBC Agricultural Enhancement Council; PBC Cultural Council; PBC Dept. of Airports; PBC League of Cities; PBC Film & Television Commission; PBC Health Dept. (Environmental); PBC Resource Center; PBC Sports Commission; PBC Urban League; Port of Palm Beach District; PBC School District; PBC Hotel/Motel Association, Workforce Alliance; World Trade Center Association; a North County business representative; a South County business representative and a cluster industry business representative.

Purpose: To review and make recommendations to the BCC on existing and proposed programs, projects and issues that may significantly impact the local economy, pending legislation relating to economic conditions, applications for grants, potential changes to the comprehensive plan that pertain to economic development and revisions to the Palm Beach County business plan.

Meetings: First Thursday of even-numbered months, 3:30 p.m., 301

N. Olive Avenue, WPB, 12th floor conference room

Liaison: Office of Economic Development, 355-6835

Palm Beach County HIV CARE Council

Members: Up to 45 total, all members of the PBC HIV Services Planning Council. Replacements are selected in accordance with the required nomination process adopted by the CARE Council. The PBC HIV Services Planning Council, Part A, and the PBC AIDS Consortium, Part B, voted separately to recommend the establishment of one council to carry out the mandates of the Ryan White Treatment Modernization Act of 2006, Part A and Part B.

Purpose: To set priorities for the allocation of funds and develop a plan for the delivery of health services that are compatible with existing state or local plans regarding the provision of health services with HIV diseases; to assist with the efficiency of the administrative mechanism in allocating funds to the areas of greatest need; to assist in applying for grants; and to perform other such functions pursuant to the Ryan White Treatment Modernization Act of 2006.

Meetings: Last Monday of every other month, 3 p.m., at HIV CARE Council, 1440 Martin Luther King Blvd., Riviera Beach

Liaison: Community Services, 355-4730

Palm Tran Service Board

Members: 13 total (all are PBC residents and appointed by the BCC): two transportation representatives, an environmental advocate, a disability advocate, a business person, a senior citizen, a fixed-route bus user, a fixed-route bus operator, a certified paratransit user, a paratransit representative, a locally elected municipal official, a representative with multicultural experience, a representative of the Glades/Lake Region, and a citizen appointed at-large.

Purpose: To advise the BCC regarding Palm Tran's fixed-route and paratransit programs and provide an ongoing mechanism for the participation of individuals with and without disabilities in the development, implementation and assessment of all Palm Tran services.

Meetings: Third Thursday of the month, 1:30 p.m., Clayton

Hutcheson Center, 559 N. Military Trail, WPB

Liaison: Palm Tran, 841-4342

Personnel Appeals Board

Members: Seven total: one per each BCC district; may not be an elected official or a Palm Beach County government employee.

Purpose: To hear discharge cases of merit system employees.

Meetings: Third Thursday of the month, 50 S. Military Trail, WPB

Liaison: Human Resources, 616-6861

Planning Commission

Members: 16 total: two per each BCC district, one appointed by the Palm Beach County School Board, and one appointed at-large.

Purpose: To serve as the Local Planning Agency and make recommendations to the BCC regarding the comprehensive land-use plan.

Meetings: Second Friday of the month and special meetings as needed, Vista Center, 2300 North Jog Road, Room VC-1E-60, WPB

Liaison: Planning, Zoning & Building/Planning Division, 233-5591

Property Review Committee

Members: Five appointed at-large by the BCC: one representative of the PBC Property Appraiser's Office; one representative of the Broward County or Martin County Property Appraiser's Office or an MAI-certified appraiser with offices in PBC and expertise in appraising PBC real estate; one licensed real estate broker with an office in PBC and expertise in PBC commercial real estate; one representative with expertise in land planning who is employed by a governmental entity with an office in PBC or is recommended by the PBC Planning Congress; and an attorney with expertise in eminent domain who is employed by a governmental entity in PBC or in private practice with expertise in eminent domain and an office in PBC.

Purpose: To review, evaluate and advise the BCC on real estate transactions involving the purchase (including eminent domain), sale or exchange of real property.

Meetings: As needed

Liaison: Property and Real Estate Management, 233-0217

Public Art Committee

Members: Ten total (nine regular and one alternate): one county commissioner; one member of the PBC Cultural Council; one planning/design professional; one landscape architect; two professional non-

profit visual art administrators; two citizens with a significant background but no current interest in the for-profit visual art business; and two PBC residents with significant visual art background.

Purpose: To advise the BCC as to the overall public art policy and coordinate selection of works for display at PBC-owned facilities.

Meetings: Third Thursday of the month, alternating times and locations (no meeting in June, July, August or December)

Liaison: Art in Public Places, 233-0235

Public Safety Coordinating Council

Members: 11 total with a representative (or designee) from each of the following: the BCC, state attorney, public defender, sheriff and Workforce Alliance, Inc.; a circuit court judge; a county court judge; a state probation circuit administrator; the director of Palm Beach County Pretrial; the director of a local substance abuse treatment program; and a local municipal probation provider.

Purpose: To assess population status of all Palm Beach County-owned detention or correctional facilities.

Meetings: First Wednesday of the month, noon, 301 N. Olive Ave., WPB, 12th floor conference room

Liaison: Criminal Justice Commission, 355-2314

Regional Hazardous Materials Oversight Committee

Members: Five total, one from each of the following: PBC Public Health Unit; PBC League of Cities; Solid Waste Authority; PBC Fire Chiefs Association and PBC Division of Emergency Management.

Purpose: To recommend a Solid Waste Authority fee schedule to partially fund hazardous materials response teams; oversee funds recovered by response actions in accordance with Section 7 of Ordinance No. 98-13; recommend and oversee performance standards for delivery of regional hazardous materials response services; monitor and evaluate distribution of funds and supplies to each hazardous materials response service provider and review findings of the technical review team to assure effectiveness of regional delivery of hazardous materials response services.

Meetings: At least quarterly or as needed

Liaison: Fire-Rescue, 616-7000

Contact: Capt. Houston Park, 616-6936

Small Business Assistance Advisory Comm.

Members: 14 total including a Hispanic, a black, a female and a white male who own a certified small business; a business owner residing in Palm Beach County; and one representative of each of the following: PBC Resource Center, Hispanic Chamber of Commerce of PBC, National Organization of Women in Construction, Women's Business Organization, a black business organization or a black contractor, a black chamber of commerce, the Associated General Contractors, the Small Business Development Center, and the Business Loan Fund.

Purpose: To review, evaluate and monitor the effectiveness of small business programs within PBC government; monitor and evaluate the effectiveness of the County's small business policies and procedures, resolutions and ordinances, including their implementation by the various County departments; act as a conduit between PBC government and business organizations, trade associations, chambers, and small and minority/women businesses; monitor level of minority/women business enterprise participation, legislative initiatives and other issues that impact small and minority/women business enterprise operations, and advise the BCC.

Meetings: third Wednesday of the month, 8:15 a.m., 301 N. Olive Ave., 12th floor, WPB (no meeting in July or August)

Liaison: Office of Small Business Assistance, 616-6840

S. Florida Regional Transportation Authority

Members: Nine total: three sitting county commissioners, one each from Palm Beach, Broward and Miami-Dade counties; three citizens (one from each county) representing business and civic interests; two appointed by the governor and one by the FDOT secretary.

Purpose: To plan, develop, operate, maintain and manage a public transit system to provide efficient transportation of people and goods via railroad, buses and motor vehicles in the tri-county area of Palm Beach, Broward and Miami-Dade counties.

Meetings: Fourth Friday of the month, 9:30 a.m., 800 NW 33rd Street,

Suite 100, Pompano Beach (www.sfrrta.fl.gov)

Contact: Joseph Giulietti, SFRTA executive director, 954-788-7918

South Lake Worth Inlet Advisory Committee

Members: Seven regular and two alternates nominated as follows: one regular and one alternate by the Town of Manalapan; one regular and one alternate by the Town of Ocean Ridge; one by the Marine Industries Association; one by an environmental organization; one with expertise in coastal-related matters; one with experience in parks and recreation administration; and one from the general public.

Purpose: To advise the BCC on improvements, operations, maintenance and enhancement of the inlet and adjacent properties, and to comment on an inlet management plan.

Meetings: Second Thursday of odd-numbered months, 7 p.m., Ocean Ridge Town Hall, 6450 N. Ocean Blvd., Ocean Ridge

Liaison: Environmental Resources Management, 233-2430

Sports Commission

Members: up to 28 total: two each appointed by the BCC and the remainder elected by the general membership.

Purpose: To attract, stimulate and promote sports entertainment events and activities in Palm Beach County.

Meetings: Third Monday of the month and at the call of the chair, 5 p.m., alternating locations

Liaison: Sports Commission, 233-3180

Tourist Development Council (TDC)

Members: Nine total: one county commissioner; two elected municipal officials, one of whom is from the most populous municipality in PBC; three owners or operators of motels, hotels or other tourist accommodations in PBC which are subject to the tourist development tax; three who are involved in the tourist industry with a demonstrated interest in tourist development, but who are not owners or operators of motels, hotels, or other tourist accommodations in PBC and are not subject to the tourist development tax.

Purpose: To prepare and submit a countywide plan for developing tourism, including anticipated net revenue from the bed tax.

Meetings: Second Thursday of the month, 9 a.m., 1555 Palm Beach

Lakes Blvd., Suite 900, WPB

Liaison: Tourist Development Council, 233-3130

Treasure Coast Health Council, Inc.

Members: 12 total: seven appointed by Palm Beach County, two by St. Lucie County, and one each by Indian River, Martin and Okeechobee counties. Membership consists of representatives of health care providers, health care purchasers and nongovernmental health care consumers including elected government officials. Of the seven PBC appointees, three must be representatives of health care providers, two must be representatives of health care purchasers and two must be representatives of nongovernmental consumers who are at least 60 years of age.

Purpose: To define health service needs and assist health care facilities, health care providers and hospices with developing programs that will assure the best possible health services.

Meetings: Fourth Thursday of the month, 6 p.m., 600 Sandtree Drive, Suite 101, Palm Beach Gardens

Liaison: Treasure Coast Health Council, Inc., 844-4220

Treasure Coast Regional Planning Council

Members: 47 total: 19 regular members and 19 alternates who are elected officials in Palm Beach, Martin, St. Lucie and Indian River counties, and nine members appointed by the governor.

Purpose: To discuss and review local comprehensive plans, developments of regional impact (DRI) and other regional planning issues.

Meetings: Third Friday of the month, 9:30 a.m., Indian River State College, Chastain Campus, Wolf High Technology Center, 2400 SE Salerno Road, Stuart

Liaisons: Administration, 355-6726 or TCRPC, 772-221-4060

Value Adjustment Board

Members: Seven total: three regular members and two alternates appointed by the BCC, and two regular members appointed by the PBC School Board.

Purpose: To hear appeals regarding denied exemptions, petitions relating to assessments and appeals concerning ad valorem tax deferrals. VAB is authorized to appoint special masters to take testimony and make recommendations to the BCC.

Meetings: At the call of the chair, 301 N. Olive Ave., Room 206, WPB

Liaison: Minutes, 355-6289

Victim Coordinating Council

Members: 17 total: the state attorney, the public defender, the sheriff, the medical examiner, a domestic court judge, a county commissioner, the president of the Chiefs of Police Association, the district administrator of the Florida Department of Children and Family Services, the director of Farm Worker Coordinating Council of PBC, the chairperson of PBC Domestic Violence Council, the director of PBC Health Department, the district administrator of the Florida Department of Corrections, the executive director of the PBC Health Care District, the state Victim Services compensation coordinator, West Palm Beach Attorney General's Office, a victim of a violent crime selected by the West Palm Beach Attorney General's Office, a member of the general public with an interest in victim services, and a person ordained for religious service.

Purpose: To study all aspects of victims' rights within Palm Beach County governmental and private agencies; study judicial, criminal and health and human services systems as they pertain to servicing the needs of victims; develop a service model or template to better coordinate and track victim services; research the possibilities of an adult "one-stop" service center and make recommendations to improve and enhance the rights of victims in PBC to the BCC.

Meetings: At least twice per year

Liaison: Victim Services, 355-6771

Water Resources Task Force

Members: 13 regular and 13 alternates: six city officials appointed by the League of Cities, one member of the BCC, one member of the South Florida Water Management District Board of Governors, a representative of the Lake Worth Drainage District, a representative of an independent special taxing district providing water/wastewater service, an elected official from a drainage/water control district, an environmental representative familiar with water resources issues, and a property owner actively farming his/her land in PBC.

Purpose: To identify and evaluate opportunities for and impediments to protecting and enhancing the county's future water supply.

Meetings: Third Thursday of the month, 1:30 p.m., rotating locations

Liaison: Administration, 355-4600

Water Utilities Advisory Board

Members: 11 total: one from each BCC district, one each from the Lake Region and Royal Palm Beach service areas, and two appointed at-large. All must be PBC residents and current PBC Water Utilities customers who do not hold public office.

Purpose: To review existing and proposed policies, plans and programs of the PBC Water Utilities Department; review existing or proposed rate changes and structures.

Meetings: Last Friday of month, 9 a.m., 9045 Jog Rd., Boynton Beach

Liaison: Water Utilities Department, 493-6005

Westgate/Belvedere Homes CRA*

Members: Seven total comprised of residents, property owners and business owners within the CRA boundaries.

Purpose: To provide for rehabilitation, conservation and redevelopment of property in accordance with the provisions of the Florida Community Redevelopment Act.

Meetings: Second Monday of the month, 5:30 p.m., Building 509, 3323 Belvedere Road, WPB

Liaison: Housing & Community Development, 233-3633

Zoning Commission*

Members: Nine total: one regular member appointed by each county commissioner and two alternates appointed at-large.

Purpose: To make recommendations on various applications and final decisions on Type II variances and Conditional Use B.

Meetings: First Thursday of the month, 9 a.m., Vista Center, 2300 N. Jog Road, first-floor hearing room, WPB

Liaison: Planning, Zoning & Building/Zoning Division, 233-5221



Directory of Palm Beach County Boards & Committees



Palm Beach County Governmental Center
301 N. Olive Avenue, West Palm Beach



**Palm Beach County
Board of County Commissioners**

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

County Administrator

Robert Weisman

www.pbcgov.com



July 2009

Palm Beach County Public Affairs

P.O. Box 1989
West Palm Beach, FL 33402-1989
(561) 355-2754 Fax: (561) 355-3819

In accordance with the provisions of the ADA, this publication may be requested in an alternate format. Please contact Public Affairs at 561-355-2754.

Palm Beach County

Revised September 2015

Directory of Boards and Committees



This directory lists advisory boards, commissions, committees, task forces and councils, and explains their role in Palm Beach County government. The makeup and purpose of each panel, meeting times and locations, liaison/contacts, and telephone numbers are included.

Most board members are volunteers who donate their time, knowledge and expertise. Except where noted, all members are appointed by the Board of County Commissioners.

An asterisk* after the title denotes panels whose members are required to file a state financial disclosure form.

Except where noted, all phone numbers are in the 561 area code.

Abbreviations used throughout this publication:

BCC - Board of County Commissioners

PBC - Palm Beach County

WPB - West Palm Beach

Table of Contents

Panel	Page	Contact
Agricultural Enhancement Council	1	233-1715
Animal Care & Control Special Masters	1	233-1251
Aviation and Airports Advisory Board	1	471-7403
Bioscience Land Protection Advisory Board	2	355-2428
Boca Raton Airport Authority*	2	561-391-2202
Boynton Beach Municipal Golf Course Adv. Committee	2	966-6614
Building Code Advisory Board	2	233-5103
Business Development Board of PBC	3	835-1008
Child Care Advisory Council	3	837-5900
Citizens Advisory Committee on Health & Human Services	4	355-4705
Citizens Committee on Airport Noise	4	471-7403
Code Enforcement Special Masters*	5	233-5505
Commission on Affordable Housing	5	233-3660
Commission on Ethics	5	233-0736
Community Action Advisory Board	6	355-4727
Construction Board of Adjustments and Appeals*	6	233-5103
Construction Industry Licensing Board	7	233-5525
Consumer Affairs Hearing Board	7	712-6600
Criminal Justice Commission	7	355-4943

Discover the Palm Beaches Board of Directors	8	233-3000
Educational Facilities Authority	8	561-314-2201
Emergency Medical Services Advisory Council	9	712-6480
Environmental Appeals Board	9	671-4008
Environmental Control Hearing Board*	9	671-4008
Fair Housing/Equal Employment Board	10	355-4884
Farmworker Program Advisory Board	10	561-992-7406
Fire Code Board of Appeals and Adjustment	10	616-7030
Fire Rescue Advisory Board	10	616-7001
Florida Atlantic Research and Development Authority	11	561-416-6092
Groundwater and Natural Resources Protection Board*	11	233-2525
Handicap Accessibility/Awareness Grant Review	11	355-4931
Health Care District of Palm Beach County	12	659-1270
Health Council of Southeast Florida	12	844-4220
Health Facilities Authority	12	627-8100
Historic Resources Review Board	13	233-5331
Homeless Advisory Board	13	355-4764
Housing Finance Authority	13	233-3656
Impact Fee Review Committee	14	233-5014
Infrastructure Surtax Indep. Citizen Oversight Committee	14	355-2580
Internal Audit Committee	14	681-4470
Investment Policy Committee	15	355-4150
Land Development Regulation Advisory Board	15	233-5232
Library Advisory Board	15	233-2600
Metropolitan Planning Organization	16	684-4170
Natural Areas Management Advisory Committee	16	233-2477
Palm Beach County HIV CARE Council	16	355-4730
Palm Tran Service Board	17	841-4342
Personnel Appeals Board	17	616-6861
Planning Commission	18	233-5300
Property Review Committee	18	233-0253
Public Art Committee	18	233-0235
Public Safety Coordinating Council	19	355-2314
Regional Hazardous Materials Oversight Committee	19	616-7000
Small Business Assistance Advisory Committee	20	616-6840
South Florida Regional Transportation Authority	20	954-788-7918
Sports Commission	21	233-3180
Tourist Development Council	21	233-3130
Treasure Coast Regional Planning Council	21	772-221-4060
Value Adjustment Board	22	355-6289
Water Resources Task Force	22	355-4600
Water Utilities Advisory Board	22	493-6007
Westgate/Belvedere Homes CRA*	23	640-8181
Zoning Commission*	23	233-5221

Agricultural Enhancement Council

Members: Nine total with one representative from each of the following interests: Ag Reserve land owner and grower; coastal agricultural producer outside the Ag Reserve; sugar cane industry; agricultural lender; nursery owner; marketer, wholesaler or processor of agricultural products; agricultural support industry; vegetable producer in the Everglades Agricultural Area; and the equine industry.

Purpose: To identify promotional opportunities in Palm Beach County and to provide recommendations on the oversight and direction of same. The AEC shall be responsible for making recommendations regarding the implementation of all enhancement activities associated with agricultural economic development.

Meetings: Quarterly, third Wednesday of the month, 2:30 p.m., 559 N. Military Trail, West Palm Beach

Liaison: Cooperative Extension Service, 233-1715

Animal Care & Control Special Masters

Members: Appointed by the county administrator from a pool of candidates based on experience and the following qualifications: graduate of a law school accredited by the American Bar Association, current member in good standing of the Florida Bar Association or other such qualifications established by resolution of the BCC.

Purpose: To make decisions relating to appeals that have been initiated concerning “dangerous” or “vicious” dogs and permits for a kennel, pet shop, stable or commercial pasture.

Meetings: As needed

Liaison: Public Safety/Animal Care & Control, 233-1251

Aviation and Airports Advisory Board

Members: Nine total: one regular member appointed by each BCC member and two appointed at-large. Members should have experience in architecture, engineering, banking, insurance, law, accounting, nonresidential construction, business or consumer area.

Purpose: To advise the BCC on planning, development, construction, operation and financial viability of aviation and airports activities.

Meetings: Monthly or as needed; place and time set by the board or determined by the chair

Liaison: Department of Airports, 471-7403

Bioscience Land Protection Advisory Board

Members: Seven total: one member of the BCC and one representative appointed by each of the following: the governor's office and the municipalities of Palm Beach Gardens, Riviera Beach, Jupiter, Lake Park and Mangonia Park.

Purpose: To make recommendations on amendments to comp plan land-use maps, and zoning and land development regulations related to biotech research uses within the municipal overlays.

Meetings: Third Thursday of the month, 1:30 p.m., rotating locations

Liaison: Administration, 355-2428

Boca Raton Airport Authority*

Members: Seven total: two appointed by the BCC who must live within the Greater Boca Raton Reserve Area, and five appointed by the Boca Raton City Council. Of the five city appointees, three must reside east of the airport, one must reside west of the airport, and one may reside anywhere within the municipal borders.

Purpose: To exercise jurisdiction over the operation and maintenance of and improvements to the Boca Raton Airport.

Meetings: Third Wednesday of the month, 6 p.m., Boca Raton City Hall, 201 W. Palmetto Park Road, Boca Raton

Liaison: Administration, 355-3229

Contact: 561-391-2202

Boynton Beach Municipal Golf Course Advisory Comm.

Members: Five regular plus three alternates: three voting members and two alternates appointed by the city of Boynton Beach; two voting members and one alternate appointed by the BCC.

Purpose: To advise the city of Boynton Beach on planning, construction, maintenance and operation of the municipal golf course.

Meetings: On call, as needed, 3 p.m., Boynton Beach City Hall, 100 E. Boynton Beach Blvd.

Liaison: Parks & Recreation, 963-6738

Building Code Advisory Board

Members: 16 total: seven building officials, one from each BCC district; seven appointed by the Construction Industry Mgmt. Council; and one each by the American Institute of Architects, Palm Beach

chapter and the Florida Engineering Society, Palm Beach chapter.
Purpose: To review and make recommendations to the BCC and local governments on building-related codes and standards.
Meetings: Third Wednesday of every other month, Vista Center, 2300 N. Jog Road, WPB, 2 p.m.
Liaison: Planning, Zoning & Building/Building Division, 233-5103

Business Development Board of PBC

Members: 40 total, all with experience in the business field: six are appointed by the BCC, other than the BCC chair, who serves on the BDB Executive Committee and the BDB Board of Directors.
Purpose: To stimulate economic energy, promote business diversity, and enrich the vitality of the county through the relocation, retention and expansion of companies to our area. The BDB prepares economic reports including the overall fiscal impact of creation and retention of jobs, participates in national/international trade shows, conducts local business surveys, participates in educational and workforce initiatives, produces research reports outlining local labor market trends, and develops regional strategies and marketing initiatives.
Meetings: fourth Friday of every other month, 8 a.m. at Palm Beach State College, Lake Worth Campus
Liaison: Administration, 355-6726
Contact: Susan Semon, 835-1008; ssemon@bdb.org

Child Care Advisory Council

Members: Seven total: two from private child care or family day care facilities; one from a parochial child care facility; one consumer protection enforcement official; one fire protection, engineering or technology professional; a parent with a child in a care facility; and a representative from the Department of Children and Family Services.
Purpose: To make recommendations on the issuance and revocation of licenses, rules and regulations needed to protect those in child care facilities, large-family child care homes, and family child care homes.
Meetings: Second Wednesday of the month, 800 Clematis St., WPB
Liaison: Health Department/Div. of Environmental Health, 837-5900

Citizens Advisory Committee on Health and Human Services

Members: 11 total representing the following: public health; physical health; behavioral health; developmental services; children and family services; adult and elderly services; education; recreation; workforce development; municipalities; business and economic development; planning/research and evaluation; transportation and housing; at least one member from the PBC League of Cities, one from the Florida Department of Health Palm Beach County, and one member residing in the area west of 20-Mile Bend.

Purpose: To assist in the assessment of need, planning, implementation and evaluation of a health and human service (HHS) system of care; serve as a link to local and regional health and human service planning organizations; make recommendations during the financially-assisted agencies' budget process regarding service and funding priorities, outcomes and contract requirements; develop the HHS element of the comprehensive plan; create a forum for citizen participation for all phases of the HHS element of the comprehensive plan.

Meetings: Second Thursday of the month, 9 a.m., 810 Datura Street, WPB, in the basement conference room

Liaison: Community Services, David Rafaidus, 355-4705, drafaidu@pbcgov.org

Citizens Committee on Airport Noise

Members: 11 total: one appointed by each BCC member and one recommended by each of the following: PBC League of Cities; Good Neighbor Council for Aircraft Noise Control; Economic Council of PBC; and a resident of the Town of Palm Beach recommended by the Palm Beach Town Council.

Purpose: To consider potential noise mitigation methods and suggest programs and resolution of complaints to the Department of Airports, BCC and the staff monitoring committee; obtain input from the public as to the noise problem at PBI and recommendations for possible methods of mitigation.

Meetings: Quarterly, 9:30 a.m., Dept. of Airports, 846 PBI, WPB

Liaison: Department of Airports, 471-7403

Code Enforcement Special Masters*

Members: Appointed by the county administrator from a pool of candidates on the basis of experience and the following qualifications: graduate of a law school accredited by the American Bar Association; demonstrated knowledge of administrative laws, land-use law and local government regulation and procedures; current member in good standing of the Florida Bar Association; other such qualifications that may be established by resolution of the BCC.

Purpose: To hear and decide alleged violations of Palm Beach County codes and ordinances, including but not limited to building, electrical, fire, gas, landscaping, plumbing, signage, zoning and any other County codes adopted in the future.

Meetings: First Wednesday of the month, 9 a.m., Vista Center, 2300 N. Jog Road, WPB (third Wednesday for reduction of fine hearings)

Liaison: Code Enforcement, 233-5505

Commission on Affordable Housing

Members: Nine total: all are residents of Palm Beach County, appointed at-large, with the following representation: active residential builder; active banker or mortgage banker; representative of labor in home building; advocate for low-income persons; affordable housing provider; real estate professional; representative of professional housing services; representative of service organization for special needs housing; and a representative of the PBC School District.

Purpose: To serve as a resource in the implementation in the housing element of the comprehensive plan through its affordable housing ordinance and consolidated plan. The findings also serve as a resource for the PBC School Board in making recommendations on school construction and boundaries and the operation and effectiveness of the school concurrency plan.

Meetings: Fourth Thursday of the month, 3323 Belvedere Road, Building 509, WPB

Liaison: Economic Sustainability, 233-3660

Commission on Ethics

Members: Five total: a former law enforcement official with experience investigating white collar crime or public corruption, an attorney with experience in ethics regulation, an ethics educator, a

certified public accountant and a former elected official.

Purpose: To review, interpret, render advisory opinions on and enforce the Palm Beach County Code of Ethics, the lobbyist registration ordinance and the post-employment ordinance; also provide training and outreach programs for county employees and officials, county vendors, and other entities that do business with the county.

Meetings: first Thursday of the month, 1:30 p.m., 6th floor chambers, 301 N. Olive Ave., WPB (see website for time changes)

Liaison: Commission on Ethics, 233-0736

Community Action Advisory Board

Members: 15 total: five elected public officials, five representing business and industry, and five representing low-income neighborhoods or target areas of the community.

Purpose: To administer programs of the Florida Department of Economic Opportunity and other agencies, to work with underprivileged individuals and the public and private sectors to identify and eliminate causes of poverty in the community, and to develop priorities for use of resources.

Meetings: Third Tuesday of the month, 6 p.m., 810 Datura St., WPB

Liaison: Community Services, 355-4727

Construction Board of Adjustments & Appeals*

Members: Seven total representing the following technical areas: building; electrical; plumbing; engineering; architectural; HVAC and any other licensed category, and two alternates -- one representing the above referenced qualifications and one member of the public appointed at-large.

Purpose: To interpret and hear appeals pertaining to building, electrical, plumbing, and other construction codes and decisions rendered by building officials; also serves as the Local Construction Regulation Board (LCRB) and the Flood Damage Prevention Board (FDPB).

Meetings: Second Thursday of the month, if necessary

Liaison: Building Division, 233-5103

Construction Industry Licensing Board

Members: 15 total: two general contractors; one building contractor; one residential contractor; one electrical contractor; one plumbing contractor; one HARV contractor; one architect; one engineer; one full-time building official who meets the requirements of the Southern Standard Building Code; one roofing contractor; one swimming pool contractor and three consumer representatives. Consumer members may be any resident of the local jurisdiction who is not and has never been a member or practitioner of a profession regulated by the licensing board or a member of a closely related profession.

Purpose: To establish qualifications and competency of contractors working in the county; provide for the testing and licensing of these contractors and, if necessary, revoke licenses.

Meetings: Fourth Monday or as needed, 2300 N. Jog Road, WPB

Liaison: PZ&B/Contractors Certification Division, 233-5525

Consumer Affairs Hearing Board

Members: Seven total, all appointed by the BCC. One is an attorney licensed to practice in the state of Florida, and six are appointed on the basis of experience or interest in the field of consumer affairs.

Purpose: serves in an advisory capacity to the BCC and as an appellate board to hear administrative appeals filed by persons disputing staff decisions related to unfair and/or deceptive trade acts or practices, or the denial, suspension or revocation of vehicle-for-hire, towing or moving company business permits or driver I.D. badges.

Meetings: As needed

Liaison: Consumer Affairs, 712-6600

Criminal Justice Commission

Members: 33 total: 21 from the public sector with the following affiliation: a county commissioner, the sheriff, clerk of the circuit court, state attorney, public defender, chief judge, a juvenile division administrative judge, and the circuit administrator of the Florida Department of Corrections - all of the 15th Judicial Circuit, a supervisory special agent with the FBI, senior agent with the Drug Enforcement Administration, PBC School Board member, PBC Legislative Delegation member, PBC League of Cities member, District IX juvenile justice manager, president of the Police Chiefs Association, West

Palm Beach police chief, president of Crime Prevention Officers Association, U.S. Attorney-Southern District of Florida or Assistant U.S. Attorney-West Palm Beach office, resident agent-in-charge of Bureau of Alcohol, Tobacco & Firearms-West Palm Beach office; administrator-Florida Department of Corrections, Fifteenth Circuit, member of the PBC Association of Criminal Defense Lawyers, and 12 members from the private sector, all nominated by the PBC Economic Council and confirmed by the BCC.

Purpose: To study all aspects of criminal justice and crime prevention systems within the federal, state, county, municipal and private agencies of PBC; to study health and human services and education systems as they pertain to criminal justice and crime prevention; and make recommendations to BCC on policies and programs.

Meetings: Fourth Monday of the month, 8 a.m., 301 N. Olive Ave., 12th floor conference room, WPB (no meeting in June, July or August)

Liaison: Criminal Justice Commission, 355-4943

Discover the Palm Beaches Board of Directors

Members: 22 total, 17 of whom are voting members: seven citizens appointed by the BCC; five members working in the tourism industry appointed by the PBC Hotel and Lodging Association; five appointed at-large by the DPB Board of Directors; one nonvoting member designated by the TDC chair. Three additional ex-officio nonvoting members may be designated by the DPB Board of Directors.

Purpose: to increase visitation and contribute to Palm Beach County's overall economic development.

Meetings: Second Tuesday of the month, 3 p.m., TDC board room, 1555 Palm Beach Lakes Blvd., Suite 900, WPB

Liaison: Administration, 355-6726; DPB 233-3000

Educational Facilities Authority

Members: Seven total, one appointed by each county commissioner. One must be a trustee, director or officer of an institution of higher learning. The remaining six members are citizens appointed at-large.

Purpose: To advise on financial assistance regarding the need for higher educational facilities in PBC.

Meetings: At the call of the chair

Liaison: Administration, 355-3229

Contact: Scott Rhine, 561-314-2201, scott@rhinecpa.com

Emergency Medical Services Advisory Council

Members: 20 total: one appointed by each county commissioner, three hospital CEOs representing Tenet, HCA and independents, and one representative from each of the following: Fire Chiefs Association, private ambulance providers, an emergency room physician, an EMS provider from a Palm Beach County EMS facility, PBC Health Care District Trauma Management Agency, PBC Medical Society, Inc., PBC Medical Directors Association, Emergency Room Nurses Forum, Economic Council, Inc., and the PBC Council of Firefighters.

Purpose: To advise and make recommendations to the BCC regarding emergency medical service.

Meetings: Third Thursday of odd-numbered months, 9 a.m., Emergency Operations Center, 20 S. Military Trail, WPB

Liaison: Public Safety/EMS, 712-6480

Environmental Appeals Board

Members: Five total: a professional engineer from the Palm Beach branch of the American Society of Civil Engineers; a water resource professional from the South Florida Water Management District; a drinking water engineer from Department of Environmental Regulations; a member of the Gold Coast Builders Association; and an attorney from the PBC Bar Association.

Purpose: To hear appeals made by the PBC Public Health Unit or the environmental control officer under rules of the Unified Land Development Code (ULDC).

Meetings: As needed, 9 a.m., 800 Clematis Street, WPB, Room 112

Liaison: Health Dept., Legal Division, Precious Woods, 671-4008

Environmental Control Hearing Board*

Members: Five total: a lawyer recommended by the PBC Bar Association; a medical doctor recommended by the PBC Medical Society; an engineer recommended by the PBC Chapter of the Florida Engineering Society; and two citizens appointed at-large by the BCC.

Purpose: To hear and conduct public hearings into the merits of alleged environmental ordinance violations and to issue injunctive and affirmative relief and impose civil penalties for such violations.

Meetings: Every 45 days, 800 Clematis Street, WPB, Room 112

Liaison: Health Dept., Legal Division, Precious Woods, 671-4008

Fair Housing/Equal Employment Board

Members: Nine total: one appointed from each BCC district and two members appointed at-large by the BCC.

Purpose: To promote and encourage fair treatment, equal opportunity, mutual understanding and respect for all persons in housing, public accommodation and employment and work to eliminate discrimination and antagonism against all persons.

Meetings: Quarterly, third Wednesday of the month, 5:30 p.m., 301 N. Olive Avenue, sixth floor, WPB

Liaison: Office of Equal Opportunity, 355-4884

Farmworker Program Advisory Board

Members: Nine total: all members appointed at-large representing a cross-section of students, business and community leaders, stakeholders, and farmworkers.

Purpose: To provide education and job training to seasonal and migrant farm workers and to advise, assist, support and advocate on matters that strengthen employment opportunities for clients served by the program.

Meetings: pending

Liaison: Community Services, 561-992-7406

Fire Code Board of Appeals and Adjustments

Members: Eight total: a registered engineer practicing in the mechanical field, a certified general contractor, a certified fire alarm contractor, a certified fire sprinkler contractor, a registered architect, a PBC municipal building official, a PBC municipal fire service representative, and a citizen not eligible under other membership categories.

Purpose: To make decisions on fire code appeals and recommend changes to the fire code.

Meetings: As needed, 405 Pike Road, WPB

Liaison: Fire Rescue, 616-7030

Fire Rescue Advisory Board

Members: Seven total: one appointed by each BCC member.

Purpose: To advise the BCC on adequate levels of service, capital improvements, alternative funding means and newly proposed pro-

grams of service; to provide an organized method for receiving input from citizens on countywide Fire-Rescue services; and to create a communications network for recipients of Fire-Rescue services.

Meetings: Fourth Thursday of the month, 9:30 a.m., at Fire Rescue Administrative Complex, 405 Pike Road, WPB

Liaison: Fire Rescue, 616-7001

Florida Atlantic Research & Development Authority

Members: Seven total: the FAU president or a designee, and three Palm Beach County residents and three Broward County residents, all of whom work in the private sector.

Purpose: To develop, operate, manage and finance research and development parks affiliated with Florida Atlantic University or any accredited public or private college or university in Florida.

Meetings: Third Wednesday of every other month, 8 a.m., 3651 FAU Blvd., Suite 400, Boca Raton

Liaison: Administration, 355-2034

Contact: Andrew Duffell, 416-6092, aduffell@research-park.org

Groundwater & Natural Resources Protection Board*

Members: Seven total with representatives of the following: one state registered professional engineer; one Florida Bar attorney; one hydrologist or hydrogeologist; one citizen with expertise and experience in managing a business; one biologist or chemist; one concerned citizen and one member of an environmental organization.

Purpose: To hold hearings and issue orders to achieve compliance with regulations and codes pertaining to land development, environmental standards, excavation, petroleum storage and cleanup, storm water pollution prevention, and water and irrigation conservation; authorized to levy fines and property liens.

Meetings: Bimonthly

Liaison: Environmental Resources Management, 233-2525

Handicap Accessibility & Awareness Grant Review Committee (Office of Equal Opportunity)

Members: Nine total, all residents of Palm Beach County including a person with a disability or an advocate for persons with disabilities.

Purpose: To review proposals made by nonprofit agencies for

funding to improve accessibility and to increase public awareness for physically disabled persons and make recommendations to the to the BCC on the award of Handicapped Accessibility Grant fund.

Meetings: Quarterly

Liaison: Office of Equal Opportunity, 355-4931

Health Care District of Palm Beach County

Members: Seven total: three appointed by the BCC, three by the governor, and the director of the Florida Department of Health PBC.

Purpose: To ensure access to a comprehensive health care system and the delivery of quality services for Palm Beach County residents.

Meetings: Second Wednesday of the month, 2 p.m., 2601 10th Avenue North, Suite 100, Palm Springs

Liaison: Health Care District of PBC, 659-1270

Health Council of Southeast Florida

Members: 12 total: six appointed by Palm Beach County, two by St. Lucie County, two by Martin County, and one each by Indian River and Okeechobee counties. Members are representatives of health care providers and purchasers and nongovernmental health care consumers. Of the seven PBC appointees, three represent health care providers, two represent health care purchasers, and two are at least 60 years of age who represent nongovernmental consumers.

Purpose: To define health service needs and assist health care facilities, health care providers and hospices with developing programs that will assure the best possible health services.

Meetings: Third Thursday of the month, 4 p.m., 600 Sandtree Drive, Suite 101, Palm Beach Gardens

Liaison: Health Council of Southeast Florida d/b/a Treasure Coast Health Council, Inc., 561-844-4220

Health Facilities Authority

Members: Five total, all appointed at-large.

Purpose: To assist not-for-profit health facilities in acquisition, construction, financing and refinancing of projects.

Meetings: As needed, 660 U.S. Hwy. 1, Third Floor, North Palm Beach (annual meeting held the first Tuesday in May)

Liaison: Administration, 355-3229

Contact: John Flanigan, Esq., 627-8100

Historic Resources Review Board

Members: Nine total: one each with expertise in history, architecture, archaeology, architectural history and historic architecture; one resident from the area west of 20-Mile Bend with a demonstrated interest, degree or experience in one of the above disciplines; three other PBC residents.

Purpose: To advise the BCC regarding historic resources in unincorporated Palm Beach County.

Meetings: Quarterly and at the call of the chair

Liaison: Planning Division, 233-5331

Homeless Advisory Board

Members: 14 total: one county commissioner; a law enforcement official recommended by the PBC Law Enforcement Planning Council; a board member or senior staffer with the PBC School District; an administrator with the Florida Department of Children and Families; a municipal official appointed by the PBC League of Cities; the director of the VA Medical Center; the board president of the Homeless Coalition of PBC; an executive committee officer of the Homeless and Housing Alliance; two business executives recommended by the Economic Development Council; one representative of a formerly homeless person or family recommended by the Homeless and Housing Alliance; a housing authority director recommended by the Community Services Department; a senior representative of the faith-based community recommended by the Community Services Department; and a representative from the community where the next homeless resource center is planned.

Purpose: To oversee the implementation of the Ten-Year Plan to End Homelessness in Palm Beach County.

Meetings: Third Wednesday of the month in February, May, August and November, 2-4 p.m., at the Community Services North County Office, 1440 Martin Luther King Blvd., Riviera Beach

Liaison: Human Services, 355-4764

Housing Finance Authority

Members: Seven total: one nominee from each BCC district, four of whom must be knowledgeable in labor, finance or commerce.

Purpose: To help alleviate the shortage of affordable housing.

Meetings: Second Friday of the month, 9 a.m., Governmental

Center, 301 N. Olive Ave., WPB, 12th floor conference room

Liaison: Housing Finance Authority, 233-3656

Impact Fee Review Committee

Members: Seven regular and three alternates: three representatives from municipalities, three representing the business community, and one appointed at-large. The impact fee coordinator is a nonvoting member.

Purpose: To submit a report to the BCC when there is a full review or update of the impact fee system relating to implementation of impact fees, actual levels of service, collection, encumbrance and expenditure of all impact fees, and validity and assumptions in technical memoranda used in impact fee schedules.

Meetings: As necessary

Liaison: Financial Management & Budget, 233-5014

Infrastructure Surtax Independent Citizen Oversight Committee

Members: 19 total: one appointed by each BCC member, two by the Business Forum of PBC, two by the Palm Beach-Treasure Coast AFL-CIO, and one by each of the following: Black Chamber of Commerce of PBC, Hispanic Chamber of Commerce of PBC, Economic Council of PBC, Tri City Education Committee, Florida Engineering Society Palm Beach Chapter, PBC City Management Association, Urban League of PBC, and the Associated General Contractors Association Florida East Coast Chapter.

Purpose: To ensure that proceeds from the voter-approved one-cent sales surtax are in line with the ballot measure and in compliance with the county's surtax plan.

Meetings: monthly or as needed

Liaison: Financial Management and Budget, 355-2580

Internal Audit Committee

Members: five private citizens appointed by the BCC who are independent of the audited agencies, and one alternate.

Purpose: To assist the BCC in fulfilling its oversight and governance responsibilities of county operations.

Meetings: Quarterly at Vista Center, 2300 N. Jog Road, WPB

Liaison: Internal Auditor, 681-4470

Investment Policy Committee

Members: Seven total with the following representation: one member of the BCC; the director of Financial Management & Budget or a staffer appointed by the county administrator, the sheriff or a designee, and one or more of the following totaling four but no more than two per category: an investment or securities banker, a local banker, and a citizen with investment or securities experience.

Purpose: To address liquidity, risk diversification, safety of principal, yield, maturity and investment quality and the qualifications of investors for use in investment of Palm Beach County government funds.

Meetings: Three per year or as needed, 301 N. Olive Ave., 12th floor conference room (or suitable location), WPB

Liaison: Financial Management & Budget, 355-4150

Land Development Regulation Advisory Board

Members: 19 total: one per each BCC district, two alternates appointed at-large, and 10 with the following representation: Gold Coast Builders Association, PBC League of Cities, Florida Engineering Society, American Institute of Architects, PBC Board of Realtors, Florida Society of Professional Surveyors, Association of General Contractors of America, PBC Planning Congress, a condo or homeowners association, and an environmental organization.

Purpose: To periodically review provisions of the unified land development code (ULDC) that are not reviewed by another BCC advisory board and make recommendations to the BCC; to make its special knowledge and expertise available as directed by the BCC; and to serve as the Land Development Regulation Commission.

Meetings: Fourth Wednesday, 2 p.m., 2300 N. Jog Road, WPB

Liaison: Planning, Zoning & Building/Zoning Division, 233-5232

Library Advisory Board

Members: 15 total: two appointed by each member of the BCC and one appointed at-large; all must be residents of the Library District.

Purpose: To review policies and programs of the PBC Library System including budgetary requirements and work with the library director

to improve and expand library service.

Meetings: Second Monday of the month, 1:30 p.m., Main Library, 3650 Summit Blvd., WPB; special meetings at the call of the chair

Liaison: PBC Library System, 233-2600

Metropolitan Planning Organization (MPO)

Members: 19 total: five members of the BCC, two from West Palm Beach, two from Boca Raton, one each from Boynton Beach, Delray Beach, Lake Worth, Riviera Beach, Jupiter, Palm Beach Gardens, Belle Glade, Wellington, Royal Palm Beach/Greenacres (shared) and the Port of Palm Beach District.

Purpose: To accomplish transportation planning and programming goals within the guidelines of federal, state and local laws and rules.

Meetings: Third Thursday of the month, 9 a.m., 301 N. Olive Avenue, 12th floor conference room, WPB

Liaison: Metropolitan Planning Organization, 684-4170

Natural Areas Management Advisory Committee (NAMAC)

Members: Seven total: a PBC Parks & Recreation Department staffer; a biological scientist; a professional educator with knowledge of South Florida ecosystems; a natural area manager; a local municipal government public recreation program staffer; and two citizens at-large with interest in the preservation and conservation of natural areas.

Purpose: To review and comment on staff-developed management plans; hold public hearings relating to the management plans; review results of ongoing monitoring of natural areas; and periodically review management plans for possible modification. Actions, decisions and recommendations of the committee are advisory only.

Meetings: Third Friday of the month, 1:30 p.m., Vista Center, 2300 N. Jog Road, WPB, first floor

Liaison: Environmental Resources Management, 233-2477

Palm Beach County HIV CARE Council

Members: Up to 33 total, all members of the PBC HIV Services Planning Council. Replacements are selected in accordance with the required nomination process adopted by the CARE Council.

The PBC HIV Services Planning Council, Part A, and the PBC AIDS Consortium, Part B, voted separately to recommend the establishment of one council to carry out the mandates of the Ryan White Treatment Extension Act of 2009, Part A and Part B.

Purpose: To set priorities for the allocation of funds and develop a plan for the delivery of health services that are compatible with existing state or local plans regarding the provision of health services with HIV diseases; to assist with the efficiency of the administrative mechanism in allocating funds to the areas of greatest need; to assist in applying for grants; and to perform other such functions pursuant to the Ryan White Treatment Extension Act of 2009.

Meetings: Last Monday of every other month, 3 p.m., at HIV CARE Council, 1440 Martin Luther King Blvd., Riviera Beach

Liaison: Community Services, 355-4730

Palm Tran Service Board

Members: 13 total, all are PBC residents and appointed by the BCC with the following representation: two with transportation experience, one with extensive paratransit experience, a disability advocate, an environmental advocate, an elected PBC municipal official, a member of the business community, a diverse communities representative, a senior citizen, a certified paratransit user, a regular fixed-route bus rider, a fixed-route bus operator, a citizen at-large, and a resident of the Lake Region.

Purpose: To advise the BCC regarding Palm Tran's fixed-route and paratransit programs and provide an ongoing mechanism for the participation of individuals with and without disabilities in the development, implementation and assessment of all Palm Tran services.

Meetings: Fourth Thursday of the month, 1:30 p.m., Palm Beach County Vista Center, 2300 N. Jog Road, Room 1W47/50, WPB

Liaison: Palm Tran, 841-4343

Personnel Appeals Board

Members: Seven total: one per each BCC district; may not be an elected official or a Palm Beach County government employee.

Purpose: To hear discharge cases of merit system employees.

Meetings: Second Thursday of the month, 100 Australian Avenue, Suite 300, WPB

Liaison: Human Resources, 616-6861

Planning Commission

Members: 16 total: two per each BCC district, one appointed by the Palm Beach County School Board, and one appointed at-large.

Purpose: To serve as the Local Planning Agency and make recommendations to the BCC regarding the comprehensive land-use plan.

Meetings: Second Friday of the month and special meetings as needed, Vista Center, 2300 North Jog Road, Room VC-1E-60, WPB

Liaison: Planning Division, 233-5300

Property Review Committee

Members: Five appointed at-large by the BCC: one representative of the PBC Property Appraiser's Office; one representative of the Broward County or Martin County Property Appraiser's Office or an MAI-certified appraiser with offices in PBC and expertise in appraising PBC real estate; one licensed real estate broker with an office in PBC and expertise in PBC commercial real estate; one representative with expertise in land planning who is employed by a governmental entity with an office in PBC or is recommended by the PBC Planning Congress; and an attorney with expertise in eminent domain who is employed by a governmental entity in PBC or in private practice with expertise in eminent domain and an office in PBC.

Purpose: To review, evaluate and advise the BCC on qualifying real estate transactions involving the purchase (including eminent domain), sale or exchange of real property.

Meetings: As needed, second Monday of the month, 1:30 p.m., 2633 Vista Parkway, Conference Room 1-W-55, West Palm Beach; no scheduled meetings in July or August

Liaison: Property and Real Estate Management, 233-0253

Public Art Committee

Members: Nine total (eight regular and one alternate): one member of the PBC Cultural Council; two urban planners or architectural design professionals; one landscape architect; two professional non-profit visual art administrators; and three citizens with a significant visual art background.

Purpose: To advise the BCC as to the overall public art policy and

coordinate selection of works for display at PBC-owned facilities.

Meetings: Monthly, alternating times and locations

Liaison: Art in Public Places, 233-0235

Public Safety Coordinating Council

Members: 11 total with a representative (or designee) from each of the following: the BCC, state attorney, public defender, sheriff and Workforce Alliance, Inc.; a circuit court judge; a county court judge; a state probation circuit administrator; the director of Palm Beach County Pretrial; the director of a local substance abuse treatment program; and a local municipal probation provider.

Purpose: To assess population status of all county-owned detention or correctional facilities and formulate recommendations capacities of such facilities are not exceeded. Recommendations shall include an assessment of the availability of pretrial intervention or probation programs, work-release programs, substance abuse programs, gain-time schedules, applicable bail bond schedules, and the confinement status of inmates housed within each facility.

Meetings: First Wednesday of the month, noon, 301 N. Olive Ave., WPB, 12th floor conference room

Liaison: Criminal Justice Commission, 355-2314

Regional Hazardous Materials Oversight Committee

Members: Five total, one from each of the following: Florida Dept. of Health PBC, League of Cities, Solid Waste Authority, PBC Fire Chiefs Association, and PBC Division of Emergency Management.

Purpose: To recommend a Solid Waste Authority fee schedule to partially fund hazardous materials response teams; oversee funds recovered by response actions in accordance with Section 7 of Ordinance No. 98-13; recommend and oversee performance standards for delivery of regional hazardous materials response services; monitor and evaluate distribution of funds and supplies to each hazardous materials response service provider and review findings of the technical review team to assure effectiveness of regional delivery of hazardous materials response services.

Meetings: At least four times per year or as needed

Liaison: Fire-Rescue, 616-7000

Contact: District Chief William Rowley, 790-6053, ext. 2

Small Business Assistance Advisory Comm.

Members: 15 total including a Hispanic, a black, a woman and a white male who own certified small businesses, a business owner residing in Palm Beach County, and one representative of each of the following: business incubator program, Hispanic business organization, women's business organization, professional services organization, certified minority contractor, financial institution that assists small businesses, Black Chamber of Commerce of PBC, National Organization of Women in Construction, Associated General Contractors Association, and Small Business Development Center.

Purpose: To review, evaluate and monitor the effectiveness of small business programs within Palm Beach County government; monitor and evaluate the effectiveness of the county's small business policies and procedures, resolutions and ordinances, including their implementation by the various county departments; act as a conduit between county government and business organizations, trade associations, chambers, and small and minority/women businesses; monitor level of minority/women business enterprise participation, legislative initiatives and other issues that impact small and minority/women business enterprise operations, and advise the BCC.

Meetings: third Wednesday of the month, 8:30 a.m., 50 S. Military Trail, Suite 2N-144, WPB (no meeting in July or December)

Liaison: Office of Small Business Assistance, 616-6840

South Florida Regional Transportation Authority

Members: 10 total: three sitting county commissioners, one each from Palm Beach, Broward and Miami-Dade counties; three citizens, one from each county representing business and civic interests; three appointed by the governor and one by the FDOT secretary.

Purpose: To plan, develop, operate, maintain and manage a public transit system to provide efficient transportation of people and goods via railroad, buses and motor vehicles in the tri-county area of Palm Beach, Broward and Miami-Dade counties.

Meetings: Fourth Friday of the month, 9:30 a.m., 800 NW 33rd Street, Suite 100, Pompano Beach (www.sfrta.fl.gov)

Contact: Jack Stephens, SFRTA executive director, 954-788-7918

Sports Commission

Members: Up to 17 total: one each appointed by the BCC and the remainder elected by the general membership.

Purpose: To attract, stimulate and promote sports entertainment events and activities in Palm Beach County.

Meetings: First Monday of the month and at the call of the chair, 5 p.m., alternating locations

Liaison: Sports Commission, 233-3180

Tourist Development Council (TDC)

Members: Nine total: the BCC chair or a county commissioner designated by the chair; two elected municipal officials, one of whom is from the most populous municipality in PBC; three owners or operators of motels, hotels, recreational vehicle parks or other tourist accommodations in PBC subject to the tourist development tax; and three who are involved in the tourist industry who have demonstrated interest in tourist development but are not owners or operators of motels, hotels, or other tourist accommodations in PBC and are not subject to the tourist development tax.

Purpose: To prepare and submit a countywide plan for developing tourism, including anticipated net revenue from the bed tax.

Meetings: Second Thursday of the month, 9 a.m., 1555 Palm Beach Lakes Blvd., Suite 900, WPB

Liaison: Tourist Development Council, 233-3130

Treasure Coast Regional Planning Council

Members: 45 total: 19 regular members and 17 alternates who are elected officials in Palm Beach, Martin, St. Lucie and Indian River counties, and nine members appointed by the governor.

Purpose: To provide leadership, advocacy, and coordination between local governments, state and federal agencies, and the private sector to preserve and enhance the quality of the Treasure Coast's economic, natural, built, and social environment.

Meetings: Third Friday of the month, 9:30 a.m., IRSC Chastain Campus, Wolf High Technology Center, 2400 SE Salerno Road, Stuart. A combined November/December meeting is held the second Friday in December.

Liaisons: Administration, 355-6726 or TCRPC, 772-221-4060

Value Adjustment Board

Members: Five total: two county commissioners; one PBC School Board member; and two citizens, one appointed by the BCC and one by the School Board. Alternates may be appointed by either entity.

Purpose: To conduct hearings and issue decisions regarding appeals of real property and tangible property tax assessments, property tax exemption and classification denials, and portability and tax deferral determinations.

Meetings: At the call of the chair, 301 N. Olive Ave., Room 203, WPB

Liaison: Value Adjustment Board supervisor, 355-6289

Water Resources Task Force

Members: 14 regular and 14 alternates: six city officials appointed by the League of Cities, one member of the BCC, one member of the South Florida Water Management District Board of Governors, a representative of the Lake Worth Drainage District, a representative of the Indian Trail Improvement District, a representative of an independent special taxing district providing water/wastewater service, an elected official from a drainage/water control district, an environmental representative familiar with water resources issues, and a property owner actively farming his/her land in PBC.

Purpose: To identify and evaluate opportunities for and impediments to protecting and enhancing the county's future water supply.

Meetings: Third Thursday of the month, 1:30 p.m., Clayton E. Hutcheson Agricultural Center, 559 N. Military Trail, WPB

Liaison: Administration, 355-4600

Water Utilities Advisory Board

Members: 11 total: all are PBC residents and current PBC Water Utilities customers who do not hold public office. Seven are appointed by the BCC -- one per each county commissioner who resides in that commissioner's home district; two appointed at-large; one appointed from the Lake Region representing Belle Glade, South Bay and Pahokee and adjacent unincorporated areas; and one Royal Palm Beach resident appointed by the Royal Palm Beach Village Council.

Purpose: To review existing and proposed policies, plans and pro-

grams of the Palm Beach County Water Utilities Department and review existing or proposed rate changes and structures.

Meetings: Last Friday of month, 9 a.m., 9045 Jog Rd., Boynton Bch.

Liaison: Water Utilities Department, 493-6007

Westgate/Belvedere Homes CRA*

Members: Seven total comprised of residents, property owners and business owners within the Westgate/Belvedere Homes Community Redevelopment Area boundaries.

Purpose: To provide for rehabilitation, conservation and redevelopment of property in accordance with the provisions of the Florida Community Redevelopment Act.

Meetings: Second Monday of the month, 5 p.m., 1280 N. Congress Avenue, Suite 215, WPB

Liaison: Elizée Michel, executive director, 640-8181

Zoning Commission*

Members: Nine total: one regular member appointed by each county commissioner and two alternates appointed at-large.

Purpose: To make recommendations on various applications and final decisions on Type II variances and Conditional Use B.

Meetings: First Thursday of the month, 9 a.m., Vista Center, 2300 N. Jog Road, first-floor hearing room, WPB

Liaison: Zoning Division, 233-5221



**Palm Beach County
Board of County Commissioners**

Prepared by Palm Beach County Public Affairs

In accordance with the provisions of the ADA,
this document may be made available in an alternate format.
Contact Public Affairs at 561-355-2754 for information.