



Item No. 17d

TOWN OF LAUDERDALE-BY-THE-SEA

AGENDA ITEM REQUEST FORM

Vice Mayor

Department Submitting Request

Stuart Dodd

Dept Head's Signature

<u>Commission Meeting Dates</u>	<u>Last date to turn in to Town Clerk's Office</u>	<u>Commission Meeting Dates</u>	<u>Last date to turn in to Town Clerk's Office</u>	<u>Commission Meeting Dates</u>	<u>Last date to turn in to Town Clerk's Office</u>
<input type="checkbox"/> Nov 10, 2009	Oct. 30 (5:00 p.m.)	<input type="checkbox"/> Jan 26, 2010	Jan 15 (5:00 p.m.)	<input type="checkbox"/> March 23, 2010	Mar 12 (5:00 p.m.)
<input type="checkbox"/> Dec 1, 2009	Nov 20 (5:00 p.m.)	<input type="checkbox"/> Feb 9, 2010	Jan 29 (5:00 p.m.)	<input checked="" type="checkbox"/> April 13, 2010	April 2 (5:00p.m.)
<input type="checkbox"/> Dec 8, 2009	Nov 25 (5:00 p.m.)	<input type="checkbox"/> Feb 23, 2010	Feb 12 (5:00 p.m.)	<input type="checkbox"/> April 27, 2010	April 16 (5:00p.m.)
<input type="checkbox"/> Jan 12, 2010	Dec 31 (5:00 p.m.)	<input type="checkbox"/> Mar 4, 2010	Feb 19 (5:00p.m.)	<input type="checkbox"/> May 11, 2010	April 30 (5:00p.m.)

NATURE OF AGENDA ITEM

- Presentation
- Report
- Consent Agenda
- Bids
- Resolution
- Ordinance
- Public Hearing
- Old Business
- New Business
- Manager's Report
- Attorney's Report
- Other

EXPLANATION: Re-appointment of member to the Master Plan Steering Committee

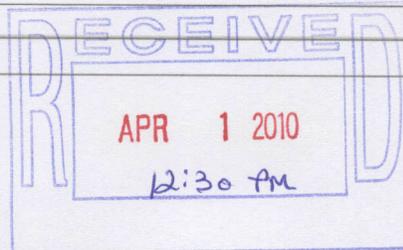
STAFF RECOMMENDATION:

BOARD/COMMITTEE RECOMMENDATION:

FISCAL IMPACT AND APPROPRIATION OF FUNDS:

- Amount \$ _____
- Transfer of funds required
- Bid
- Acct # _____
- From Acct # _____
- Grant
- Amount represents matching funds

Town Attorney review required
 Yes No



Town Manager's Initials: SD

Marta Isla

From: Stuart Dodd
To: Marta Isla
Cc:
Subject: Master plan Steering Committee
Attachments:

Sent: Wed 3/31/2010 5:33 PM

I have received the news that Commissioner Wessels can not attend the Master Plan Steering Committee as my choice - He has a conflicting appointment at work. I have contacted Helene Wetherington and she will be delighted to fill the vacancy as my nomination. I believe the protocol is for this to be ratified by the whole commission. Please put it on the agenda in the appropriate place for the next meeting if this is the policy

STuart Dodd

MASTER PLAN STEERING COMMITTEE
APPLICATIONS

1. Michael Arker
2. Marilyn Carr
3. Charles T. Clark
4. Adam Geesey
5. Helene Wetherington
6. Ray Wolowicz

TOWN OF LAUDERDALE-BY-THE-SEA APPLICATION FOR BOARD APPOINTMENT

In order to assist the Town Commission in making municipal board appointments, the following information is requested:

Name of Board: MASTERPLAN STEERING COMMITTEE

Name of Applicant: MICHAEL ARKER

Home Address: 5100 N. OCOON BLVD.

Telephone: 954-942-6541

Occupation: RETIRED

Business Address: _____

Are you a registered voter? YES Are you a town resident? YES

How long have you been a resident of the town? 9 1/2 YEARS

Are you presently serving on a board/committee? NO

If yes, which board/committee? _____

Would you consider serving on any other town board? YES

Have you ever served on a town board? If yes, which board? MASC

Please list your background experience, education and interests/hobbies which would qualify you to serve on this board/committee.

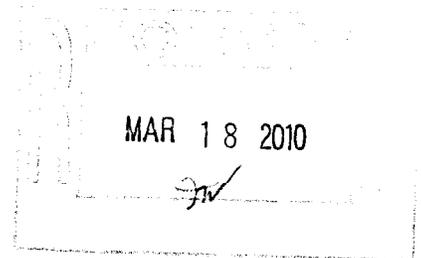
Education: TRINITY ARCHITECTURAL DESIGNER RSED
DROWN UNIVERSITY

Experience: 40 YEARS AS CEO OF VARIOUS FIRMS

Interests/Hobbies: READING - Keeping up with Tech.
becoming proficient in LEEDS

Signature of Applicant:
Michael Arker

Name of Applicant (Printed)
MICHAEL ARKER



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**TOWN OF LAUDERDALE-BY-THE-SEA
APPLICATION FOR BOARD APPOINTMENT**

In order to assist the Town Commission in making municipal board appointments, the following information is requested:

Name of Board: MASTER PLAN STEERING COMM.

Name of Applicant: MARILYN CARR

Home Address: 254 MIRAMAR AVE LBTS

Telephone: 954-938-9076

Occupation: ARTIST

Business Address: _____

Are you a registered voter? YES Are you a town resident? YES

How long have you been a resident of the town? SINCE 1992

Are you presently serving on a board/committee? YES

If yes, which board/committee? MASTER PLAN

Would you consider serving on any other town board? NO

Have you ever served on a town board? If yes, which board? M.P.S.C.

Please list your background experience, education and interests/hobbies which would qualify you to serve on this board/committee.

Education: H.S. GRAD - ARTIST - FLORAL DESIGNER
Garden Club past pres. PROPERTY OWNERS - TREASURER - 6yrs
DEACON CHRIST COMMUNITY CHURCH

Experience: Member of MAIN STREET - designed LOGO
BROWARD Co. Certified Backyard Habitat

Interests/Hobbies: BEAUTIFYING ALL OF LBTS. - Completing
The EL MAR LANDSCAPING Project.

Signature of Applicant



Name of Applicant (Printed)

Marilyn Carr

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TOWN OF LAUDERDALE-BY-THE-SEA APPLICATION FOR BOARD APPOINTMENT

In order to assist the Town Commission in making municipal board appointments, the following information is requested:

Name of Board: Master Plan Steering Committee

Name of Applicant: Charles T. Clark

Home Address: 1915 E. Terra Mar Drive

Telephone: 954-283-9621

Occupation: Accountant

Business Address: Same as above

Are you a registered voter? yes Are you a town resident? yes

How long have you been a resident of the town? 2001

Are you presently serving on a board/committee? NO

If yes, which board/committee? N/A

Would you consider serving on any other town board? NO

Have you ever served on a town board? If yes, which board? Yes, Board of Adjustments

Please list your background experience, education and interests/hobbies which would qualify you to serve on this board/committee.

Education: BA Degree (major political science, accounting)

Experience: Town Commissioner for 4 years

Interests/Hobbies: Golf, Reading, Photography

Signature of Applicant 

Name of Applicant (Printed)
Charles T. Clark

MAR 23 2010
received
fax @ 8:30 AM

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**TOWN OF LAUDERDALE-BY-THE-SEA
APPLICATION FOR BOARD APPOINTMENT**

In order to assist the Town Commission in making municipal board appointments, the following information is requested:

Name of Board: MASTER PLAN STEERING COMMITTEE

Name of Applicant: ADAM H. GEESEY

Home Address: 256 IMPERIAL LANE

Telephone: (954) 776-5974

Occupation: POWER PLANT ENGINEER (RETIRED)

Business Address: NONE

Are you a registered voter? YES Are you a town resident? YES

How long have you been a resident of the town? 13 years

Are you presently serving on a board/committee? NO

If yes, which board/committee? _____

Would you consider serving on any other town board? ~~NO~~ YES
not BOA

Have you ever served on a town board? If yes, which board? NO

Please list your background experience, education and interests/hobbies which would qualify you to serve on this board/committee.

Education: B.A. PHYSICS - SUSQUEHANNA UNIV.
M.S. NUCLEAR ENG. - PENN STATE

Experience: 40 YEARS EXPERIENCE IN THE NUCLEAR
UTILITY INDUSTRY (ENGINEERING, OPERATIONS, AND TRAINING)

Interests/Hobbies: FISHING, READING, MINOR HOME REPAIRS

Signature of Applicant

Adam H. Geesey

Name of Applicant (Printed)

ADAM H. GEESEY

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**TOWN OF LAUDERDALE-BY-THE-SEA
APPLICATION FOR BOARD APPOINTMENT**

In order to assist the Town Commission in making municipal board appointments, the following information is requested:

Name of Board: Master Plan Steering Committee

Name of Applicant: Helene Wetherington, AICP, CEM

Home Address: 2005 Oceanwalk Terrace, 300, LTBS, Fl 33062

Telephone: 954-551-9662

Occupation: Governmental Consultant / Emergency Management Dir.

Business Address: 1800 Eller Drive, Suite 600, Fort Lauderdale

Are you a registered voter? Yes Are you a town resident? Yes

How long have you been a resident of the town? 4 years

Are you presently serving on a board/committee? No If yes, which board/committee? NA

Would you consider serving on any other town board? Yes

Have you ever served on a town board? No If yes, which board? NA

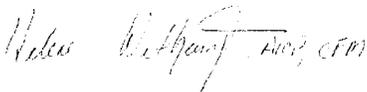
Please list your background experience, education and interests/hobbies which would qualify you to serve on this board/committee.

Education: Masters of Science in Urban and Regional Planning (FSU); Masters in Public Administration (FAU), John F. Kennedy School of Government, Crises Decision Making

Experience: worked in/with federal, state, and local governments primarily within the State of Florida, issues experience includes coastal management, emergency management programs, utilities and infrastructure mitigation and restoration, regulatory environment including Comprehensive Planning, local ordinances and board actions, Florida Statutes and State Rules (etc.), transportation coordination, human services, and others; strong verbal, written, strategic planning and decision-making capabilities; trained arbitrator, meeting facilitator, and consensus builder.

Interests/Hobbies: Running, Diving, Biking, Traveling, Kayaking

Signature of Applicant



Name of Applicant (Printed) : Helene Wetherington, AICP, CEM

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Helene Wetherington, AIPC, CEM
Emergency Management Services Director
Calvin, Giordano & Associates, Inc.



Ms. Wetherington, certified by the American Institute of Certified Planners (AICP) and the International Association of Emergency Managers (CEM), has a broad range of governmental experience in emergency management, including six years as assistant director for Palm Beach County's Division of Emergency Management and five years with the Florida Division of Emergency Management. She has responded to over twenty federally declared disasters. Utilizing her expertise on a local and regional basis, Ms. Wetherington focuses her experience in the support of all hazards, multi-disciplinary planning, training and exercises for hurricanes, floods, tornadoes, mass migration, and other disasters. She holds Master's Degrees from Florida State University and Florida Atlantic University and has received executive leadership training from Harvard's John F. Kennedy School of Government.

HELENE WETHERINGTON, AICP, CEM
Director of Emergency Management
Services

SUMMARY OF QUALIFICATIONS

Ms. Wetherington has more than 10 years of federal, state and local emergency preparedness, planning, response, and recovery experience. She has overseen comprehensive emergency management planning efforts with over 100 public, private, and non profit organizations. In addition, she has developed state and local hazard specific plans for terrorism response, wild land fires, radiological emergency preparedness, mass migration events, dike breach, flooding, and hurricanes. She has coordinated FEMA and state sponsored training programs, instructed numerous curriculums nationwide including FEMA's Evacuation and Re-entry Course. She participated in the Palm Beach County Transportation Study update and was instrumental in collection of the LIDAR data for update of the hurricane evacuation zones. She coordinated GIS integration efforts into the emergency management planning process in Palm Beach County and supported implementation of the persons with special needs and evacuation transportation assistance program. She has responded to over 20 federally declared disasters including hurricanes, floods, tornadoes, terrorism biological attack, wild land fires and mass casualty events. She is a certified emergency manager, EMAP assessor, and AICP certified planner.

PROJECT EXPERIENCE

Calvin, Giordano & Associates, Inc. (2005 to present). Ms Wetherington is the Emergency Management Services Director for the emergency management services division at CGA which focuses its services on the ongoing support of municipal and county emergency management programs in Florida. For Palm Beach County, she led planning efforts, a regional summit, behavioral survey, transportation study, and outreach products for Palm Beach County's vulnerable Lake Okeechobee / Herbert Hoover Dike response effort. She is managing the long-term development and maintenance of two municipal emergency management programs (West Park, and Weston) and supports numerous other local governments in the development of CEMPs, NIMS compliance, Continuity of Operations Plans, Post Disaster Redevelopment Plan, Economic Recovery Plans, training and ongoing exercises. CGA serves as technical advisors and planning staff to the FEMA sponsored catastrophic planning effort in South Florida where CGA was responsible for developing numerous plan components.

ICF Consulting, Emergency Management and Homeland Security Practice, Senior Associate (2004-2005). Ms. Wetherington was the Project Manager for the National Capital Region (NCR) Regional Emergency Management Accreditation Program (EMAP) assessment which is a national pilot program to evaluate the emergency management capability of 18 jurisdictions in the NCR against national standards. She participated in the NCR 2005 evacuation exercise. She supported the development of the NIMS compliant Emergency Operations Plan for the City of Chicago. Ms. Wetherington supported the implementation of Homeland Security Presidential Directives 5 and 7 by drafting elements of the Universal Task List and the Target Capability List. She also supported the development of the National Infrastructure Protection Program as a subject matter expert to the healthcare and public health sector. Furthermore, she provided direct support to the Office for Domestic Security in the revisions to the Homeland Security Exercise and Evaluation Program (HSEEP) and served as a HSEEP instructor. She has served as exercise evaluator on homeland security related exercises in the State of Nebraska and Massachusetts. She also supported the development of the Family of Emergency Workers Plan for the regional planning agency in Massachusetts.

EDUCATION

Masters of Science in
Public Administration -
Florida Atlantic University,
Doca Raton, Florida, 2004

Masters of Science in
Urban and Regional
Planning, Florida State
University, Tallahassee,
Florida, 1993

Bachelor of Arts in Political
Science, Magna Cum
Laude, University of North
Florida, Jacksonville,
Florida, 1991

PROFESSIONAL AFFILIATIONS

Florida Emergency
Preparedness Association

American Planning
Association

American Society for Public
Administration

International Association of
Emergency Managers

National Emergency
Management Assessment
Program (EMAP) Assessor

Governor's Hurricane
Conference, Program
Committee

South Florida Hurricane
Conference

AWARDS

Palm Beach County
Administrator's Golden
Palm Award 2002 for Anti-
Terrorism Program and
plan development (2002)

1000 Friends of Florida
Carl Fess Award for
excellence in planning
(1999)

Palm Beach County, Division of Emergency Management (DEM), Assistant Director (1998–2004). Ms. Wetherington administered DEM programs and personnel for planning, public outreach, training and exercise, recovery and mitigation programs. She served as liaison and coordinated with 37 municipalities, 100+ public/private/nonprofit partner organizations, state and federal government agencies ensuring consistency with State and National Response plans. Ms. Wetherington provided policy guidance in evacuation and shelter programs, as well as radiological emergency preparedness and anti-terrorism response programs. The Re-entry Plan developed in Palm Beach County under her leadership continues to be featured as a model in FEMA's Evacuation and Re-entry Course. The county introduced numerous evacuation and reentry related policy revisions during her tenure including the revision of the transportation analysis, collection and application of LIDR data to redefine hurricane evacuation zones, GIS integration into the decision-making process, and development of evacuation decision making time delineation tools for local evacuation decision making. She oversaw personnel and strategic planning processes, grants and contracts, and 14 million dollar budget. Ms. Wetherington was a member of the Regional Domestic Security Task Force and played a key role in response to over a dozen natural disasters and terrorist events in Palm Beach County. During her tenure with Palm Beach County, she responded to over a dozen large scale disasters including Hurricanes, Floods, Tornadoes, and the Boca Raton Anthrax attack. Her responsibilities included management of the Emergency Operations Center during activations and coordination with internal and external organizations at all levels of government.

Florida Department of Community Affairs, Division of Emergency Management, Area Coordinator and Community Assistance Consultant (1993-1998). Ms. Wetherington participated in statewide disaster deployments to over 10 federally declared disasters in Florida acting as response liaison in local EOCs and in the DFO during recover operations. As a state representative in the local EOC, she was responsible for supporting local evacuation decision making and regional coordination among counties. She provided planning and training support related to all hazards preparedness, response, recovery, and mitigation. Ms. Wetherington monitored county EMPA grants totaling \$800,000, and reviewed Comprehensive Emergency Management Plans (CEMPs) and five year strategic plans. She administered regional training programs, evaluated table-top and full-scale exercises, and conducted area meetings and presentations. Ms. Wetherington also served as State liaison to local, federal, private, and volunteer organizations on all related programs and policies. She coordinated development, review and exercise of SARA Title III hazardous materials plans (EPCRA) and CEMPs. Ms. Wetherington served as Coordinator between state, regional, and local government entities and federal funds distribution and provided staff support, research, and policy development recommendations for the State Emergency Response Commission.

Florida Coastal Management Program, Planner IV (1992–1993). Ms. Wetherington served as the Intergovernmental coordinator for the coastal information exchange between government agencies. She coordinated reporting requirements of coastal permitting and enforcement activities of coastal agencies. Ms. Wetherington also reviewed competitive grant applications for federal funding and conducted public outreach including presentations, training sessions, and articles for the newsletter.

Karen Gates

From: Helene Wetherington [hwetherington@calvin-giordano.com]
Sent: Thursday, March 11, 2010 11:36 AM
To: Karen Gates
Subject: FW: Board Appointment Application for Helene Wetherington
Attachments: LBTS Board Application 031110.pdf

From: Helene Wetherington
Sent: Thursday, March 11, 2010 11:35 AM
To: 'nekishas@lauderdalebythesea-fl.gov'
Subject: Board Appointment Application for Helene Wetherington

To Whom It May Concern,
Attached is my application for appointment to the Master Plan Steering Committee. If you have any addition questions, please do not hesitate to contact me at 954-551-9662. Please confirm receipt.

Sincerely,

HELENE WETHERINGTON, AICP, CEM
Director
Emergency Management Services Department

Full Name: Helene Wetherington
Last Name: Wetherington
First Name: Helene
Job Title: Emergency Management Services Director
Department: Emergency Management Services
Company: Calvin, Giordano and Associates, Inc.
Home Address: 2005 Ocean Walk Terrace
LBTS, Florida 33062
Business: (954) 266-6466
Mobile: (954) 551-9662
Business Fax: (954) 921-8807
E-mail: hwetherington@calvin-giordano.com
Profession: Emergency Management Director / Planner / Consultant



Calvin, Giordano & Associates, Inc.
EXCEPTIONAL SOLUTIONS

Broward

phone: 954.921.7781
fax: 954.921.8807

Palm Beach

phone: 561.684.6161
fax: 561.684.6360



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**TOWN OF LAUDERDALE-BY-THE-SEA
APPLICATION FOR BOARD APPOINTMENT**

In order to assist the Town Commission in making municipal board appointments, the following information is requested:

Name of Board: _____

Name of Applicant: RAYMOND W. WOLOWICZ

Home Address: _____

Telephone: _____

Occupation: _____

Business Address: _____

Are you a registered voter? _____ Are you a town resident? _____

How long have you been a resident of the town? _____

Are you presently serving on a board/committee? _____

If yes, which board/committee? _____

Would you consider serving on any other town board? _____

Have you ever served on a town board? If yes, which board? _____

Please list your background experience, education and interests/hobbies which would qualify you to serve on this board/committee.

Education: _____

Experience: _____

Interests/Hobbies: _____

Signature of Applicant

Name of Applicant (Printed)

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*DID NOT HAVE TIME
TO COMPLETE APPLICATION*

TOWN OF LAUDERDALE-BY-THE-SEA APPLICATION FOR BOARD APPOINTMENT

In order to assist the Town Commission in making municipal board appointments, the following information is requested:

Name of Board: Board of Adjustment

Name of Applicant: Raymond W Wolowicz

Home Address: 1620 S Ocean Blvd Apt 11-N

Telephone: 954 782-8371

Occupation: Retired

Business Address:

Are you a registered voter? Yes Are you a town resident? Yes

How long have you been a resident of the town? Since Annexation

Are you presently serving on a board/committee? No

If yes, which board/committee?

Would you consider serving on any other town board? Yes

Have you ever served on a town board? If yes, which board? City of North Miami

Planning Commission

Please list your background experience, education and interests/hobbies which would qualify you to serve on this board/committee. Graduate School of Banking University of Virginia

Education:

Experience: Twenty-Two (22) years U.S. Air Force Banking Twenty-Seven (27) years

Served on Committee to retain an Emergency Room Facility on the Barrier Island.

Served on the Transition Committee after Annexation to LBTS

Interests/Hobbies: Duplicate Bridge & Golf



Raymond W Wolowicz

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Date 3/23/2010

Approximately 10:30 am., Mr. Walowitz came into Town Hall with his application for Board Appointment. He had made his own copy which he typed up using the Web as his guide. I gave him the Towns' form and asked to please fill it out, he grabbed his form and the Towns' form and said that he didn't have the time and walked out Town Hall.

Karen Gale