

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

Meeting Date: December 5, 2006

Submitted By: County Administration

Advisory Board Name: Treasure Coast Regional Planning Council

I. EXECUTIVE BRIEF

Staff recommends motion to:

A) reappoint the following members to the Treasure Coast Regional Planning Council.

Regular Reappointments:

<u>Nominees</u>	<u>Seat No.</u>	<u>Requirement</u>
Commissioner Addie L. Greene	1	Palm Beach County Official
Commissioner Jeff Koons	2	Palm Beach County Official
Commissioner Warren Newell	3	Palm Beach County Official

Alternate Reappointments:

Commissioner Karen Marcus	1A	Palm Beach County Official
Commissioner Mary McCarty	2A	Palm Beach County Official;

B) appoint the following member as an alternate to the Treasure Coast Regional Planning Council one vacancy

3A	Palm Beach County Official; and
----	--

C) ratify the following members from the Palm Beach County League of Cities to the Treasure Coast Regional Planning Council:

Regular Appointments:

<u>Nominee</u>	<u>Seat No.</u>	<u>Requirement</u>
Councilmember Joni Brinkman	4	Palm Beach County Official
Mayor Samuel J. Ferreri	5	Palm Beach County Official
Mayor Karen J. Golonka	6	Palm Beach County Official
Councilmember Dr. Carmine Priore	7	Palm Beach County Official
Mayor Maury Jacobson	8	Palm Beach County Official

Alternate Appointments:

<u>Nominee</u>	<u>Seat No.</u>	<u>Requirement</u>
Councilmember Fred Pinto	4A	Palm Beach County Official
Vice Mayor Retha Lowe	5A	Palm Beach County Official
Commissioner John Workman	6A	Palm Beach County Official
Mayor David Lodwick	7A	Palm Beach County Official
Councilor Robert Gottlieb	8A	Palm Beach County Official

SUMMARY: The Treasure Coast Regional Planning Council has requested the Palm Beach County Board of County Commissioners submit its appointments for the coming year before the Council's Annual meeting scheduled for December 15, 2006. Currently, the County's regular appointees are Commissioners Karen Marcus, Jeff Koons and Warren Newell. (continued on Page Two)

Background and Justification: (Page two)

Attachments:

1. Letter from Michael J. Busha, Executive Director, Treasure Coast Regional Planning Council
2. Letter from James Titcomb, Palm Beach County League of Cities.

Recommended by:	<i>Verdema C. Baker</i>	12/1/06
	Deputy County Administrator	Date
Legal Sufficiency:	<i>[Signature]</i>	12/1/06
	Assistant County Attorney	Date

Summary (continued): The alternates are Commissioners Addie L. Greene, Mary McCarty with a vacant seat (No. 3) left by the departure of the former Commissioner in District 6. In accordance with the Treasure Coast Regional Planning Council policy, the Board is also requested to ratify the Palm Beach County League of Cities appointments to the Regional Planning Council before their annual meeting in December. Countywide (RPB)

Background and Justification: The Treasure Coast Regional Planning Council has requested that the Palm Beach County Board of County Commissioners submit its appointments for the coming year. The Council's organizational rules provide that the County appoints three (3) members and three (3) alternates. The only restriction on both members and alternates is that they must be elected officials.

Currently, the County's appointees are Commissioners Karen Marcus, Jeff Koons and Warren Newell. The alternates are Commissioners Addie L. Greene, Mary McCarty with a vacancy on Seat No. 3, due to the departure of the former Commissioner in District 6.

In accordance with the Treasure Coast Regional Planning Council policy, the Board is requested to ratify the Palm Beach League of Cities appointments to the Regional Planning Council before their annual meeting on December 15, 2006. The Palm Beach County League of Cities recommends the appointments listed above to the Treasure Coast Regional Planning Council.



TREASURE COAST REGIONAL PLANNING COUNCIL

INDIAN RIVER - MARTIN - PALM BEACH - ST. LUCIE

October 16, 2006

The Honorable Tony Masilotti, Chairman
Palm Beach County Board of County Commissioners
P. O. Box 1989
West Palm Beach, FL 33402-1989

Subject: Annual Appointment of Council Members

Dear Chairman Masilotti:

In accordance with Council's Rules of Organization, the December meeting is designated as the Annual Meeting, at which time the appointment of all members and alternates is to occur. It is therefore requested that the Board of County Commissioners take the necessary action to appoint members and alternates for the upcoming year. In the case of Palm Beach County, eight members and eight alternates need to be appointed (three county, five municipal). It should be noted that all alternates must be elected officials.

Additionally, the bylaws do not specifically indicate that municipal appointments must be either appointed or approved by the County. Each county is assigned the number of appointments and the method for making the appointments is left to the discretion and cooperation of the local governments in the area.

It would be appreciated if the County would notify the Council of appointments, including mailing addresses and telephone numbers, as soon as possible, so that the agenda packet for the December meeting can be provided in a timely fashion.

Sincerely,



Michael J. Busha, AICP
Executive Director

MJB:lg

cc: James Titcomb, Palm Beach County League of Cities
Sandra Smith, Palm Beach County

"Bringing Communities Together" • Est. 1976

301 East Ocean Boulevard - Suite 300 - Stuart, Florida 34994
Phone (772) 221-4060 - SC 269-4060 - Fax (772) 221-4067 - E-mail - admin@tcrpc.org



**Palm Beach County
LEAGUE of CITIES, Inc.**

October 25, 2006

Mr. Michael Busha
Executive Director
Treasure Coast Regional Planning Council
301 E. Ocean Blvd., Suite 300
Stuart, FL 34994

RE: Appointments to the Treasure Coast Regional Planning Council

Dear Mr. Busha:

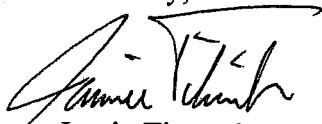
This is to inform you that at today's meeting of the Palm Beach County League of Cities the following people were appointed as League representatives to the Treasure Coast Regional Planning Council:

Seat 4	Joni Brinkman	Councilmember	Palm Springs
Seat 5	Sam Ferreri	Mayor	Greenacres
Seat 6	Karen Golonka	Mayor	Jupiter
Seat 7	Carmine Priore	Councilmember	Wellington
Seat 8	Maury Jacobson	Mayor	South Palm Beach

Seat 4 Alt.	Fred Pinto	Councilmember	Royal Palm Beach
Seat 5 Alt.	Retha Lowe	Vice Mayor	Lake Worth
Seat 6 Alt.	John Workman	Commissioner	Palm Beach Shores
Seat 7 Alt.	David Lodwick	Mayor	Royal Palm Beach
Seat 8 Alt.	Robert Gottlieb	Councillor	South Palm Beach

If you have any questions, please contact our office at 355-4484.

Sincerely,



Jamie Titcomb
Executive Director

cc: Carl McKoy, President, Palm Beach County League of Cities
Sandra Smith, Senior Secretary, Palm Beach County Administration
All League of Cities appointees