F-1 Agenda Item #:

PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date:

8/21/07

Department:

Tourist Development Council

Advisory Board:

Tourist Development Council Board

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: reappointment of Commissioner Bill Moss, from the most populous municipality, to the Tourist Development Council Board for a four (4) year term, effective retroactive from May 1, 2007 to April 30, 2011.

Summary: The Tourist Development Council is composed of nine (9) voting members: One (1) member of the County shall be the Chair of the BCC of PBC or any other member of the Board of County Commissioners, as designated by the Chair who shall also serve as the Chair of the Council. The remaining eight (8) members of the Council shall be appointed by the BCC and shall have the following representative classifications: two (2) members shall be elected municipal officials, one of whom shall be from the most populous municipality in Palm Beach County; three (3) members who are owners or operators of motels, hotels, or other tourist accommodations in Palm Beach County and subject to the tourist development tax; and three (3) members who are involved in the tourist industry and who have demonstrated an interest in tourist development, but who are not owners or operators of motels, hotels, or other tourist accommodations in the county and subject to the tax. All members of the Council shall be electors of Palm Beach County. The appointment of the seven (7) members which are not the BCC Chair and the municipal appointment from the most populated municipality shall be district appointments. All members shall serve staggered terms of four (4) years. (Countywide) (MC)

Background and Justification: Commissioner Moss was appointed by the City of West Palm Beach to finish out their previous designee, Commissioner Zucaro, term that expired in 2003. Commissioner Moss was then reappointed for another four year term that expired in May of 2007. The City again at their July 16, 2007 meeting has appointed Commissioner Moss to represent the City of West Palm Beach on the Tourist Development Council for another four (4) year term retroactive from May 1, 2007 to April 30, 2011 with the approval of the PBC Board of County Commissioners.

- Attachments: 1. Board Appointment Information Form
 - 2. Memo from the City of West Palm Beach

3. Current list of Board Members

laurem

Recommended by

Department Director

Legal Sufficiency:

Assistant County Attorney

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD NOMINEE INFORMATION FORM

Part I:

Board Name: Tourist Development Council
X At Large Appointment or District Appointment
Term of Appointment: 4 Years. From: Retro from May 1, 2007 To: April 30, 2011
Seat Requirement: <u>Elected Official - Largest Municipality</u> Seat #: 9
*Reappointment or New Appointment
or to complete the term of to: Completion of term to expire on:
Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT
Name: Moss William (Bill)
Last First Middle
Occupation/Affiliation: Commissioner City of West Palm Beach
Business Name: Baldrica Advertising & Marketing
Business Address: 5840 Corporate Way, Suite 106
City & State West Palm Beach, F1 Zip Code: 33401
Residence Address: 119 Gregory Place
City & State West Palm Beach, F1 Zip Code: 33405
Home Phone: <u>661) 588-2897</u> Business Phone: <u>561) 683-0404</u> ext.19
Cell Phone: () Fax: (561) 683-4107
Email Address: wmoss@wpb.org
Mailing Address preference: Business Address Residence
Minority Identification Code: If (Native-American Female) AF (Asian-American Female) BF (African-American Female) HF (Hispanic-American Female) WF (Caucasian Female) WM (Caucasian Male)
Part III: COMMISSIONER COMMENTS
Appointment to be made at BCC Meeting on: 8/21/07
*When a person is being considered for re-appointment, the number of previous disclosed voting conflicts shall be considered by the Board of County Commissioners.
Number of previously disclosed voting conflicts during the previous term
Signature: Date:
Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public. Revised 6/2007



Lois J. Frankel Mayor P.O. Box 3366

West Palm Beach, Florida 33402 Telephone: 561/822-1400

Fax: 561/822-1424 e-mail: lfrankel@wpb.org

"The Capital City of the Palm Beaches"

July 18, 2007

Charles Lehmann, Executive Director Tourist Development Council 1555 Palm Beach Lakes Boulevard, Suite 900 West Palm Beach, FL 33401

Dear Mr. Lehmann,

At the City Commission meeting of July 16, 2007 the reappointment of Commissioner William Moss to the Tourist Development Council was approved from May 1, 2007 to April 30, 2011.

Should you have any questions, please do not hesitate to contact this office.

Since lety,

Lois J. Frankel Mayor

C: City Commission

Carol Meneely, Tourist Development Council

TOURIST DEVELOPMENT COUNCIL Detailed Board Listing July 17, 2007

Business Address

Commissioner Addie L. Greene, Chairman

Chair, Palm Beach County Board of County Commissioners

301 North Olive Avenue

12th Floor

West Palm Beach, Florida 33401

Contact: Shirley Meeks / Sharon Battle

Phone: 355-2207 Fax: 355-4366

South East County Courthouse Office

345 S. Congress

Contact: Gladys Whigham Phone: 561-276-1350 Fax: 561-276-1365

E-mail: Agreene@co.palm-beach.fl.us

Mayor Clarence Anthony

City of South Bay

Post, Buckley, Schuh and Jernigan, Inc.

3230 Commerce Place

Suite A

West Palm Beach, FL 33407

Phone: 561-689-7275 Fax: 561-689-3884

Cell phone: 561-310-8877

Contact: Sharon Durrick, extension 223

E-Mail: <u>canthony@pbsj.com</u> Appointment Date: 7/8/2003

Term Ends: 03/31/10

Category: Elected Municipal Official

BCC District: 5

Mr. James Bronstien

Bron Properties LLC 513 Par Court North Palm Beach, FL 33408 561-346-9580 (Business/Cell) 561-626-8786 (Home) Fax: 561-691-0166

E-Mail: mailto:bronboat@yahoo.com Appointment Date: March 1, 1995

Term Ends: 3/13/2011

Category: Tourist Industry/ Resident

BCC District: 3

Mr. David A. Burke

Vice President, Sales & Marketing The Breakers One South County Road Palm Beach, FL 33480 Contact: Jane Townsend

Phone: 653-6601 Fax: 655-6654 Cell phone:

E-Mail: <u>david.burke@thebreakers.com</u> Appointment Date: May 11, 1999

Term Ends: 5/1/08

Category: Hotel/Motel Owner Operator

BCC District: 4

Mrs. Mami H. Kisner

701 Northpoint Parkway Suite 310 West Palm Beach, FL 33407

Cell:561-358-1533 Phone: 561-795-2520 Fax: 561-333-2791

E-Mail: Mami53@aol.com Appointment Date: 12/06/2006

Term ends: 12/08

Category: Tourist Industry/Resident

BCC District 7

Commissioner Bill Moss

West Palm Beach City Commission

P.O.Box 3366

West Palm Beach, FL 33402

City Phone: 659-8099 City Fax: 822-1399

Agency Phone 683-0404 Ext. 19

Agency Fax 683-4107 Cell phone: 714-0173 E-Mail: wmoss@wpb.org

Appointment Date: May 3, 2001

Term Ends: 5/00/07

Category: BCC At-Large Appointment, Elected Official: Most Populous Municipality BCC District: At Large, Elected Official,

Most populous municipality

To Fed. Ex. Use 200 2nd Street, 5th Floor West Palm Beach 33401

Baldrica Advertising and Marketing 5840 Corporate Way, Suite 106 West Palm Beach, FL 33407

561-683-0404 ext. 19 Fax: 561-683-4107

Tdc/tdcmtgs 2007/Board Appointment DocList