

**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

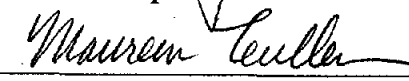
Motion and Title: Staff recommends motion to approve: reappointment of Commissioner Bill Moss, from the most populous municipality, to the Tourist Development Council Board for a four (4) year term, effective retroactive from May 1, 2007 to April 30, 2011.

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

Recommended by:  **Date:** 7/17/07
 Department Director

Legal Sufficiency:  **Date:**
 Assistant County Attorney



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

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.

Sincerely,

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: canthony@pbsj.com

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: david.burke@thebreakers.com
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: wmooss@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

Baldrice Advertising and Marketing
5840 Corporate Way, Suite 106
West Palm Beach, FL 33407
561-683-0404 ext. 19
Fax: 561-683-4107