

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date: December 4, 2007

Submitted By: County Administration

Advisory Board Name: Treasure Coast Regional Planning Council

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

A) reappoint the following members to the Treasure Coast Regional Planning Council for a term beginning on December 4, 2007 through December 3, 2008:

Regular appointments:

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

Alternate appointments:

Commissioner Mary McCarty	1A	Palm Beach County Official
Commissioner Robert J. Kanjian	2A	Palm Beach County Official
Commissioner Jess R. Santamaria	3A	Palm Beach County Official; and

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

Regular appointments:

<u>Nominees</u>	<u>Seat No.</u>	<u>Requirement</u>
Mayor Pro Tem 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 Maurice J. Jacobson	8	Palm Beach County Official

Alternate appointments:

Councilman Fred Pinto	4A	Palm Beach County Official
Vice Mayor Retha Lowe	5A	Palm Beach County Official
Vice Mayor John M. Workman	6A	Palm Beach County Official
Mayor David Lodwick	7A	Palm Beach County Official
Councilmember Robert Gottlieb	8A	Palm Beach County Official

Summary: In accordance with the Treasure Coast Regional Planning Council (TCRPC) Rules of Order, the Board of County Commissioners (BCC) is requested to appoint their members and alternates for the coming year before the Council's Annual meeting on December 14, 2007. Currently, the County's regular members are Commissioners Marcus, Koons and Greene, and the alternates are Commissioners McCarty, Kanjian and Santamaria. The BCC was also asked to ratify the Palm Beach County League of Cities members that were appointed at the League's annual meeting on November 28, 2007. Countywide (RPB)

Background and Justification: (Page two)

Attachment:

- Letter from Michael J. Busha, Treasure Coast Regional Planning Council

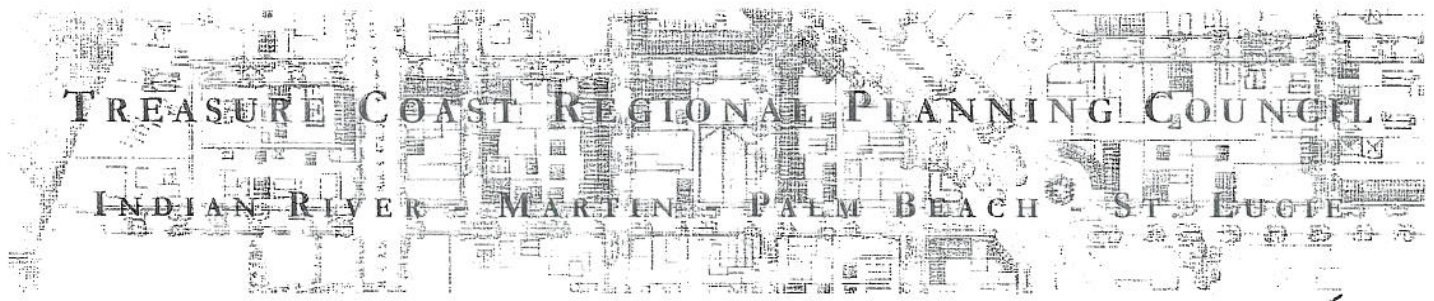
Recommended by: W. Baker 11/29/07
 Deputy County Administrator Date

Approved By: [Signature] 11/30/07
 Assistant County Attorney Date

December 4, 2007

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Background and Justification: The Treasure Coast Regional Planning Council Organizational Rules provide that the Board of County Commissioners appoint three (3) members and three (3) alternates to the Council each year. The only restriction on both the members and alternates is that they are elected officials. The Treasure Coast Regional Planning Council has requested the BCC appoint their members and alternates before the Council's annual meeting on December 14, 2007. The Council has also requested that the BCC ratify the Palm Beach County League of Cities members which were appointed at the League's annual meeting on November 28, 2007.



October 16, 2007

The Honorable Addie Green, Chairperson
Palm Beach County Board of County Commissioners
P. O. Box 1989
West Palm Beach, FL 33402-1989

Subject: Annual Appointment of Council Members

Dear Chairperson Green:

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
Verdenia Baker, Palm Beach County
Patty Hindle, Palm Beach County

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