

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

Meeting Date: December 2, 2008

Submitted By: County Administration

Advisory Board Name: Treasure Coast Regional Planning Council

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: the reappointment/appointment of the following members to the Treasure Coast Regional Planning Council for a term beginning on December 2, 2008 through December 1, 2009:

A) Reappoint:

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 Jess R. Santamaria	3A	Palm Beach County Official; and

B) Appoint:

Alternate Appointment:

Appoint One (1)

Commissioner Shelley Vana	2A	Palm Beach County Official or
Commissioner Burt Aaronson	2A	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 12, 2008. Currently, the County's regular members are Commissioners Marcus, Koons and Greene; and the alternates are Commissioners McCarty and Santamaria with a vacant seat (No. 2A) left by the departure of former Commissioner Kanjian. Countywide (RPB)

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 the members are elected officials. Currently, the County's regular members are Commissioners Marcus, Koons and Greene; and the alternates are Commissioners McCarty and Santamaria with a vacant seat (No. 2A) left by the departure of former Commissioner Kanjian. The TCRPC has requested the BCC appoint their members and alternates before the Council's annual meeting on December 12, 2008.

Attachments:

- Letter from Michael J. Busha, Treasure Coast Regional Planning Council
- Current List of the Treasure Coast Regional Planning Council

Recommended by: UM Baker 11/24/08
Deputy County Administrator Date

Approved By: [Signature] 11/21/08
Assistant County Attorney Date

TREASURE COAST REGIONAL PLANNING COUNCIL
INDIAN RIVER - MARTIN - PALM BEACH - ST. LUCIE

October 17, 2008

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

Subject: Annual Appointment of Council Members

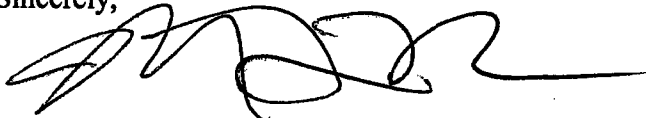
Dear Chairperson Greene:

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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**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
TREASURE COAST REGIONAL PLANNING COUNCIL**

I. AUTHORITY :

Chapter 186, Florida Statutes, and Resolution No. R-76-730, August 17, 1976; 29K-1.04, FAC.

II. APPOINTING BODY :

State of Florida

III. COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL :

The council will consist of 47 members of which there are 19 regular and 19 alternates which are elected officials; and 9 which are appointed by the Governor. The requirement of the members must be elected officials and from the following counties: three (3) regular and three (3) alternates are members of the PBC Board of County Commissioners; five (5) regular and five (5) alternates are appointed by the PBC League of Cities and are PBC Officials; Indian River and St. Lucie Counties, as principal member units, shall each be represented by four (4) regular and four (4) alternates, Martin County shall be represented by three (3) regular members and three (3) alternates.

The basic term of office for appointed representatives and alternates appointed by either participating municipal or principal members shall be for one (1) year. The representatives appointed by the Governor shall serve a term pursuant to law and as designated by the Governor. All appointed representatives shall be eligible for reappointment. Any vacancy in membership shall be filled for the unexpired term in the same manner as the initial appointment. Should a representative have three (3) consecutive absences from regular meetings with or without a justifiable reason, the Secretary-Treasurer shall so advise the appropriate member government, or the Governor, and request another appointment. Should a representative have five (5) absences during any one (1) year period, the Secretary-Treasurer shall so advise the appropriate member government. Members may be removed from the Council by the Authority which made the appointment only after written notice of such removal has been given to the Council.

IV. MEETINGS :

Third Friday of the month at 9:30a.m. on the Chastain Campus at Indian River Community College, Stuart.

V. FUNCTIONS :

To discuss local government comprehensive plans, developments of regional impact and other regional planning activities.

VI. LIAISON INFORMATION :

LIAISON DEPARTMENT

County Administration

CONTACT PERSON

Verdenia C Baker

ADDRESS

301 N Olive Ave Fl 11TH
West Palm Beach FL 33401
Phone # 561-355-6726



TREASURE COAST REGIONAL PLANNING COUNCIL

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINT DATE	RE-APPOINT DATE	EXPIRE DATE
Appointed By : AT Large								
1	Karen Marcus 301 N Olive Ave 12th Fl 12th West Palm Beach FL 33401	Member	EA	561-355-2201	Palm Beach County Representative	12/06/2005	12/04/2007	12/03/2008
NOMINATED BY :								
1	Mary McCarty 301 N Olive Avenue 12th Fl 1: West Palm Beach FL 33401	Alternate Member A	EA	561-355-2204	Palm Beach County Representative	12/05/2006	12/04/2007	12/03/2008
NOMINATED BY :								
2	Jeff Koons 301 N Olive Avenue 12th Fl 1: West Palm Beach FL 33401	Member	EA	561-355-2202	Palm Beach County Representative	12/06/2005	12/04/2007	12/03/2008
NOMINATED BY :								
2	Robert Kanjian 301 N Olive Ave 12th Fl 12th West Palm Beach FL 33401	Alternate Member A	EA	561-355-2203	Palm Beach County Representative	08/21/2007	12/04/2007	12/03/2008
NOMINATED BY :								

Appointed By : AT Large

3	Addie Greene 301 N Olive Ave 12th Fl 12th West Palm Beach FL 33401	Member	AA	561-355-2207	Palm Beach County Representative	12/05/2006	12/04/2007	12/03/2008
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NOMINATED BY :

3	Jess Santamaria 301 N Olive Avenue 12th F West Palm Beach FL 33401	Alternate Member A	UN	561-355-6300	Palm Beach County Representative	12/05/2006	12/04/2007	12/03/2008
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NOMINATED BY :

Appointed By : Palm Beach County League Of Cities

4	Pro Tem Joni Brinkman 226 Cypress Ln Palm Springs FL 33461	Member	EA	561-965-4010	Palm Beach County Representative	12/06/2005	12/04/2007	12/03/2008
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NOMINATED BY :

4	Fred Pinto 1050 Royal Palm Beach Blvd Royal Palm Beach FL 33411	Alternate Member A	UN	561-790-5100	Palm Beach County Representative	12/05/2006	12/04/2007	12/03/2008
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NOMINATED BY :

5	Samuel Ferreri 5985 10th N Ave Greenacres FL 33463	Member	EA	561-642-2006	Palm Beach County Representative	12/06/2005	12/04/2007	12/03/2008
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NOMINATED BY :

Appointed By : Palm Beach County League Of Cities

5	Vice Mayor Retha Lowe 7 N Dixie Hwy Lake Worth FL 33460	Alternate Member A	EA	561-586-1600	Palm Beach County Representative	12/06/2005	12/04/2007	12/03/2008
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NOMINATED BY :

6	Karen Golonka 210 Military Trl Jupiter FL 33458	Member	EA	561-746-5134	Palm Beach County Representative	12/06/2005	12/04/2007	12/03/2008
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NOMINATED BY :

6	Martha Webster 1050 Royal Palm Beach Blvd Royal Palm Beach FL 33411	Alternate Member A	UN	--	Palm Beach County Representative	07/22/2008		12/03/2008
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NOMINATED BY :

7	Dr. Carmine Priore 14000 Greenbriar Blvd Village Of Wellington FL 33414	Member	EA	561-791-0991	Palm Beach County Representative	12/06/2005	12/04/2007	12/03/2008
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NOMINATED BY :

7	Terry Brown 6450 N Ocean Blvd Ocean Ridge FL 33435	Alternate Member A	EA	561-732-2635	Palm Beach County Representative	05/06/2008		12/03/2008
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NOMINATED BY :

Appointed By : Palm Beach County League Of Cities

8	Maurice Jacobson 3577 S Ocean Blvd West Palm Beach FL 33480	Member	EA	561-588-8889	Palm Beach County Representative	12/05/2006	12/04/2007	12/03/2008
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NOMINATED BY :

8	Robert Gottlieb 3577 S Ocean Blvd South Palm Beach FL 33480	Alternate Member A	UN	561-588-8889	Palm Beach County Representative	12/05/2006	12/04/2007	12/03/2008
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NOMINATED BY :

Appointed By : Indian River County Commission

9	Gary Wheeler 1840 25th St Vero Beach FL 32960	Member	UN	772-567-8000	Indian River County	//		
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NOMINATED BY :

9	Wesley Davis 1840 25th St Vero Beach FL 32960	Alternate Member A	UN	772-567-8000	Indian River County	//		
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NOMINATED BY :

10	Peter O'Bryan 1840 25th St West Palm Beach FL 32960	Member	UN	561-567-8000	Indian River County	//		
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NOMINATED BY :

Appointed By : Indian River County Commission

10 Joseph Flescher Alternate UN 772-567-8000 Indian River County //
1840 25th St Member A
Vero Beach FL 32960

NOMINATED BY :

11 Susan Adams Member EA 772-561-0116 Indian River County 12/01/2007
21 S Cypress St
Fellsmere FL 32948

NOMINATED BY :

11 Vice Mayor Sal Neglia Alternate UN 772-388-5020 Indian River County 12/01/2007
1225 Main St Member A
West Palm Beach FL
32958

NOMINATED BY :

12 Vice Mayor Sabin Abell Member UN 772-978-4700 Indian River County 03/15/2004
P O Box 1389
Vero Beach FL 32961

NOMINATED BY :

12 William Ahrens Alternate UN 772-231-1771 Indian River County 03/15/2004
600 N Aia Member A
Vero Beach FL 32963

NOMINATED BY :

Appointed By : St. Lucie County Commission

13 The Coward Member UN 772-462-1412 St. Lucie County 03/15/2004
2300 Virginia Ave Rm 302
Ft Pierce FL 34982

NOMINATED BY :

13 The Lewis Alternate UN 772-462-1406 St. Lucie County 03/15/2004
2300 Virginia Ave Member A
Ft Pierce FL 34982

NOMINATED BY :

14 Charles Grande Member UN 772-462-1451 St. Lucie County / /
2300 Virginia Ave
Ft Pierce FL 34982

NOMINATED BY :

14 Chris Craft Alternate UN 772-462-1408 St. Lucie County / /
2300 Virginia Ave Member A
Ft Pierce FL 34982

NOMINATED BY :

15 Patricia Christensen Member UN 772-871-5159 St. Lucie County / /
121 SW Port St Lucie Blvd
Port St Lucie FL 34984

NOMINATED BY :

Appointed By : St. Lucie County Commission

15 **Michell Berger** **Alternate** **UN** **772-871-5159** **St. Lucie County** **//**
 121 SW Port St Lucie Blvd **Member A**
 Port St Lucie FL 34984

NOMINATED BY :

16 **Edward Becht** **Member** **UN** **772-460-2200** **St. Lucie County** **//**
 P O Box 14801
 Ft Pierce FL 34954

NOMINATED BY :

16 **R. Nelson** **Alternate** **UN** **561-460-2200** **St. Lucie County** **//**
 Post Office B Blvd 1480 **Member A**
 Ft Pierce FL 34954

NOMINATED BY :

Appointed By : Martin County Commission

17 **Susan Valliere** **Member** **UN** **772-288-5421** **Martin County** **03/15/2004**
 2401 SE Monterey Rd
 Stuart FL 34996

NOMINATED BY :

17 **Michael DiTerizzi** **Alternate** **UN** **561-221-1357** **Martin County** **03/15/2004**
 2401 SE Monterey Rd **Member A**
 Stuart FL 34996

NOMINATED BY :

Appointed By : Martin County Commission

18 Doug Smith Member UN 772-221-2359 Martin County 03/15/2004
2401 SE Monterey Rd
Stuart FL 34996

NOMINATED BY :

18 Sarah Heard Alternate UN 772-221-2358 Martin County 03/15/2004
2401 SE Monterey Rd Member A
Stuart FL 34996

NOMINATED BY :

19 Tom Bausch Member UN 772-219-8285 Martin County //
One S
Stuart FL 34996

NOMINATED BY :

19 Finn Caspersen Alternate UN 772-546-5011 Martin County //
P O Box 7 Member A
Hobe Sound FL 33475

NOMINATED BY :

Appointed By : Governor

20 Susan Caron Member UN -- Gubernatorial Representative 12/01/2007
8500 Indrio Rd
Ft Pierce FL 34951

NOMINATED BY :

Appointed By : Governor

21 Robert Kanjian Member UN 561-835-8133 Gubernatorial Representative 12/01/2007
314 Clematis St Ste 201
West Palm Beach FL
33401

NOMINATED BY :

21 Herman Baine Member UN 561-963-9849 Gubernatorial Representative / /
7865 Springvale Dr
Lake Worth FL 33467

NOMINATED BY :

22 Herman Baine Member UN - Gubernatorial Representative 12/01/2007
7865 Springdale Dr
Lake Worth FL 33467

NOMINATED BY :

23 Vacant Member UN - Gubernatorial Representative / /
FL

NOMINATED BY :

Appointed By : Palm Beach County League Of Cities

24 Richard Hurley Member UN - Palm Beach County Representative / /
3150 Cardinal Dr
Vero Beach FL 32963

NOMINATED BY :

Appointed By : Governor

25 Kevin Foley Member EA - Gubernatorial Representative 12/01/2007
12056 Birkdale Run
Tequesta FL 33469

NOMINATED BY :

26 Ramon Trias, AICP Member UN 772-460-1779 Gubernatorial Representative / /
200 S Indian River Dr 205
Ft Pierce FL 34950

NOMINATED BY :

27 Laurence Davenport, Jr. Member AA 561-478-2337 Gubernatorial Representative / /
2110 N Florida Mango Rd Fl 2
West Palm Beach FL
33409

NOMINATED BY :

28 Susan Hershey Member UN - Gubernatorial Representative / /
352 SE Ridge Ln
Stuart FL 34994

NOMINATED BY :