

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 ratify: The following members from the Palm County League of Cities to the Treasure Coast Regional Planning Council for a term of one (1) year beginning on December 2, 2008 through December 1, 2009.

Regular appointments:

<u>Nominees</u>	<u>Seat No.</u>	<u>Requirement</u>
Vice Mayor 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
Vice Mayor Dr. Carmine Priore	7	Palm Beach County Official
Mayor Maurice J. Jacobson	8	Palm Beach County Official

Alternate appointments:

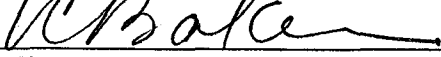
Vice Mayor Fred Pinto	4A	Palm Beach County Official
Vice Mayor Retha Lowe	5A	Palm Beach County Official
Councilwoman Martha Webster	6A	Palm Beach County Official
Commissioner Terry Brown	7A	Palm Beach County Official
Councilmember David Rosow	8A	Palm Beach County Official

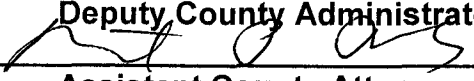
Summary: The Treasure Coast Regional Planning Council (TCRPC) consists of a total of 47 members; 19 regular and 19 alternates, which are elected officials; and nine (9) members which are appointed by the Governor. Palm Beach County is represented as follows: three (3) regular members and three (3) alternates who must be members of the Palm Beach County Board of County Commissioners (BCC) and five (5) regular and five (5) alternates which are appointed by Palm Beach County League of Cities (League) who must be elected officials. According to the Council's Rules of Organization, the BCC is asked to ratify the League's members which were appointed at their annual meeting on November 26, 2008. The League's recommends the members listed above to the Treasure Coast Regional Planning Council. Countywide (RPB)

Background and Justification: In accordance with the Treasure Coast Regional Planning Council policy, the Palm Beach County Board of County Commissioners (BCC) is requested to ratify the Palm Beach County League of Cities appointments to the Treasure Coast Regional Planning Council before their annual meeting on December 12, 2008. The Palm Beach League of Cities (League) recommends the members listed above to the Treasure Coast Regional Planning Council appointed at the League's annual meeting on November 26, 2008.

Attachments:

1. Letter from Michael J. Busha, Treasure Coast Regional Planning Council
2. Letter from Jamie Titcomb, Palm Beach County League of Cities
3. List of the Treasure Coast Regional Planning Council

Recommended by:  12/1/08
Deputy County Administrator Date

Approved By:  12/1/08
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

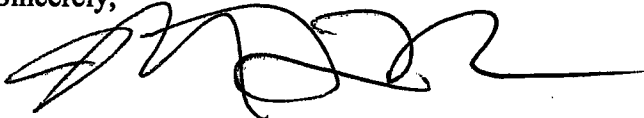
Dear Chairperson Greene:

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

"Bringing Communities Together" • Est. 1976

421 S.W. Camden Avenue - Stuart, Florida 34994
Phone (772) 221-4060 - Fax (772) 221-4067 - www.tcrpc.org



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

November 26, 2008

Mr. Michael Busha
Executive Director
Treasure Coast Regional Planning Council
421 SW Camden Avenue
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	Vice Mayor	Palm Springs
Seat 5	Sam Ferreri	Mayor	Greenacres
Seat 6	Karen Golonka	Mayor	Jupiter
Seat 7	Carmine Priore	Vice Mayor	Wellington
Seat 8	Maury Jacobson	Mayor	South Palm Beach
Seat 4 Alt.	Fred Pinto	Vice Mayor	Royal Palm Beach
Seat 5 Alt.	Retha Lowe	Vice Mayor	Lake Worth
Seat 6 Alt.	Martha Webster	Councilwoman	Royal Palm Beach
Seat 7 Alt.	Terry Brown	Commissioner	Ocean Ridge
Seat 8 Alt.	David Rosow	Councilmember	Palm Beach

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

Sincerely,

Jamie Titcomb
Executive Director

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



**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
Vero Beach FL 32960 Member A

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 :