

6B-1

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date: December 1, 2009

Submitted By: County Administration

Advisory Board Name: Treasure Coast Regional Planning Council

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: appointment of the following members to the Treasure Coast Regional Planning Council for a one (1) year term beginning December 1, 2009, to November 30, 2010:

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 Shelley Vana	3	Palm Beach County Official

Alternate appointments:

Commissioner Steven L. Abrams	1A	Palm Beach County Official
Commissioner Priscilla A. Taylor	2A	Palm Beach County Official
Commissioner Jess R. Santamaria	3A	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 11, 2009. The BCC will also ratify the Palm Beach County League of Cities members under a separate board appointment item. Countywide (RPB)

Background and Justification: The TCRPC Organizational Rules provide that the BCC 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 TCRPC is charged with discussion of local government comprehensive plans, development of regional impact, and other regional planning activities, and has requested the BCC appoint their members and alternates before the Council's annual meeting on December 11, 2009.

Attachments:

1. Letter from Michael J. Busha, Treasure Coast Regional Planning Council
2. Memo to the BCC requesting confirmation of members/alternates

Recommended by: W. Baker 11/16/09
 Deputy County Administrator Date

Approved By: [Signature] 11/18/09
 Assistant County Attorney Date

II. REVIEW COMMENTS

A. Other Department Review:

Department Director

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

October 20, 2009

The Honorable Jeff Koons, Chairman
Palm Beach County Board of County Commissioners
P. O. Box 1989
West Palm Beach, FL 33402-1989

Subject: Annual Appointment of Council Members

Dear ^{Jeff}Chairman Koons:

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 11, 2009** 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
Sandra Smith, Palm Beach County

Attachment 1

"Bringing Communities Together" • Est. 1976



PALM BEACH COUNTY

County Administration

P.O. Box 1989
West Palm Beach, FL 33402-1989
(561) 355-2030
FAX: (561) 355-3982
www.pbcgov.com

DATE: October 30, 2009
TO: Commissioner Jeff Koons, Chairman and Members of the Board of County Commissioners
THRU: Verdenia C. Baker, Deputy County Administrator
FROM: Patty Hindle, Agenda Coordinator
RE: TREASURE COAST REGIONAL PLANNING COUNCIL

Palm Beach County Board of County Commissioners

- Jeff Koons, Chairman
Burt Aaronson, Vice Chairman
Karen T. Marcus
Shelley Vana
Steven L. Abrams
Jess R. Santamaria
Priscilla A. Taylor

County Administrator

Robert Weisman

Treasure Coast Regional Planning Council's Annual Meeting is scheduled for December 11, 2009, at which time the appointments of all members and alternates will occur. In order to meet the Council's request, we need to appoint three (3) regular Commission members and three (3) alternates to the Council. The current Commission representatives and alternates are below:

Table with 2 columns: Regular (Karen T. Marcus, Jeff Koons, Shelley Vana) and Alternate (Steven L. Abrams, Burt Aaronson, Jess R. Santamaria)

Staff will submit the official board appointment agenda item for consideration at the December 1, 2009 BCC meeting. Please confirm the current representation, or notify staff if changes are necessary no later than Friday, November 13, 2009.

In addition, the Council requires the appointment of five (5) Palm Beach County municipal representatives and five (5) alternates. The League of Cities intends on selecting the five (5) municipal representatives at their October 28, 2009 meeting, with full League ratification of the representatives on November 25, 2009. Confirmation of the municipal representatives will also be done at the December 1, 2009 BCC meeting.

If you have any questions, please contact Verdenia Baker (355-6726) or myself (355-3229).

Attachment 2



An Equal Opportunity Affirmative Action Employer