

**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 ratify: the following Palm Beach County League of Cities (League) representatives to the Treasure Coast Regional Planning Council for a one (1) year term beginning December 1, 2009, to November 30, 2010:

<u>Nominees</u>	<u>Seat No.</u>	<u>Requirement</u>
<u>Regular appointments:</u>		
Joni Brinkman	4	Palm Beach County Official
Sam Ferreri	5	Palm Beach County Official
Karen Golonka	6	Palm Beach County Official
Carmine Priore	7	Palm Beach County Official
Terry Brown	8	Palm Beach County Official

<u>Alternate appointments:</u>		
Fred Pinto	4A	Palm Beach County Official
David Norris	5A	Palm Beach County Official
Martha Webster	6A	Palm Beach County Official
Shelby Lowe	7A	Palm Beach County Official
Ellen Andel	8A	Palm Beach County Official

Summary: In accordance with the 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 also ratifies the League's members. The League appointed the above municipal representatives at their November 25, 2009 meeting. Countywide (RPB)

Background and Justification: The TCRPC Organizational Rules provide that the BCC appoint three (3) BCC members and three (3) BCC alternates to the Council each year. As well, the BCC ratifies the five (5) Palm Beach County municipal representatives and alternates. 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, and ratify the municipal representatives before the Council's annual meeting on December 11, 2009.

Attachments:

1. Letter from Michael J. Busha, Treasure Coast Regional Planning Council
2. Correspondence from League of Cities regarding TCRPC municipal representatives

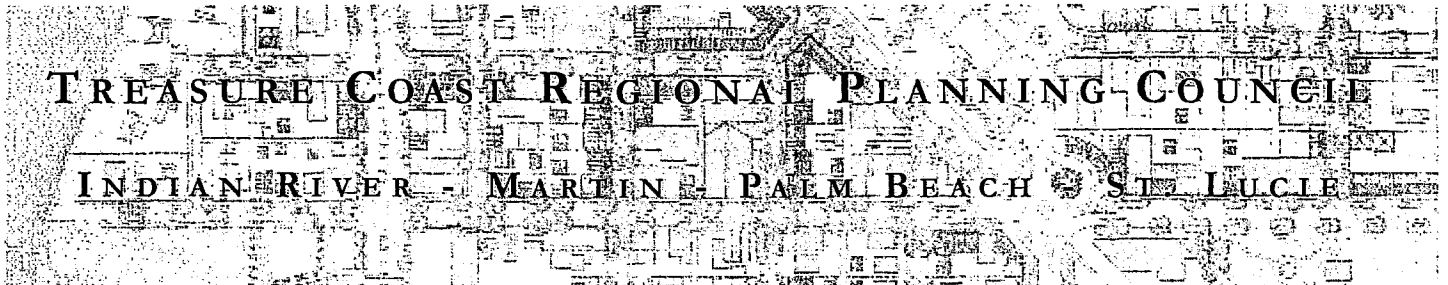
Recommended by: W. Baker 11/30/09
Deputy County Administrator Date

Approved By: [Signature] 11/30/09
Assistant County Attorney Date

II. REVIEW COMMENTS

A. Other Department Review:

Department Director



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

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Phone (772) 221-4060 - Fax (772) 221-4067 - www.tcrpc.org



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

November 25, 2009

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 for 2010:

Seat 4	Joni Brinkman	Councilmember	Palm Springs
Seat 5	Sam Ferreri	Mayor	Greenacres
Seat 6	Karen Golonka	Mayor	Jupiter
Seat 7	Carmine Priore	Vice Mayor	Wellington
Seat 8	Terry Brown	Commissioner	Ocean Ridge
Seat 4 Alt.	Fred Pinto	Vice Mayor	Royal Palm Beach
Seat 5 Alt.	David Norris	Mayor	North Palm Beach
Seat 6 Alt.	Martha Webster	Councilwoman	Royal Palm Beach
Seat 7 Alt.	Shelby Lowe	Councilman	Riviera Beach
Seat 8 Alt.	Ellen Andel	Councilmember	Juno Beach

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

Sincerely,


Jamie Titcomb
Executive Director

cc: Tom Lynch, President, Palm Beach County League of Cities
Patty Hindle, Senior Secretary, Palm Beach County Administration
All League of Cities appointees

Tel. (561) 355-4484 • Fax (561) 355-6545

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