

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date: November 30, 2010

Submitted By: County Administration

Advisory Board Name: Treasure Coast Regional Planning Council

I. EXECUTIVE BRIEF

Motion and Title: Staff requests Board direction: concerning the Board of County Commissioners (BCC) appointments to the Treasure Coast Regional Planning Council for a one (1) year term beginning December 1, 2010, to November 30, 2011. The BCC may either select new representatives or confirm the current representatives shown below:

Regular appointments:

| <u>Nominees</u> | <u>Seat No.</u> | <u>Requirement</u> |
|----------------------------------|-----------------|----------------------------|
| Commissioner Karen T. Marcus | 1 | Palm Beach County Official |
| Commissioner Jess R. Santamaria | 2 | Palm Beach County Official |
| Commissioner Priscilla A. Taylor | 3 | Palm Beach County Official |

Alternate appointments:


| | | |
|-------------------|---|----------------------------|
| None at this time | 1 | Palm Beach County Official |
| | 2 | Palm Beach County Official |
| | 3 | Palm Beach County Official |

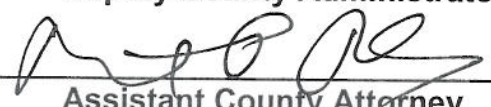
Summary: In accordance with the Treasure Coast Regional Planning Council (TCRPC) Rules of Order, the Board of County Commissioners (BCC) is requested to appoint their members and alternates for the coming year before the Council's Annual meeting on December 10, 2010. The BCC will also need to ratify the Palm Beach County League of Cities (League) members under a separate board appointment item. The League is scheduled to make their appointments on November 24, 2010. 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 10, 2010.

Attachments:

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

Recommended by:  Deputy County Administrator 11/17/2010 Date

Approved By:  Assistant County Attorney 11/19/10 Date

II. REVIEW COMMENTS

A. Other Department Review:

Department Director



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

October 21, 2010

The Honorable Burt Aaronson, 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 Chairman Aaronson:

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 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, by November 29, 2010, so that the agenda packet for the **December 10, 2010** meeting can be provided in a timely fashion.

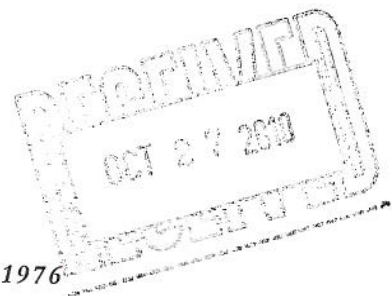
Sincerely,



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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