

**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 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, 2010, to November 30, 2011:


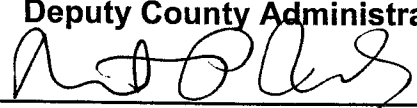
<u>Nominees</u>	<u>Seat No.</u>	<u>Requirement</u>
<u>Regular appointments:</u>		
Martha Webster	4	Palm Beach County Official
Sam Ferreri	5	Palm Beach County Official
Karen Golonka	6	Palm Beach County Official
Carmine Priore	7	Palm Beach County Official
Shelby Lowe	8	Palm Beach County Official
<u>Alternate appointments:</u>		
Fred Pinto	4A	Palm Beach County Official
David Norris	5A	Palm Beach County Official
Jo-Ann Golden	6A	Palm Beach County Official
Vacant	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 10, 2010. The BCC also ratifies the League's members. The League appointed the above municipal representatives at their November 24, 2010 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 10, 2010.

Attachments:

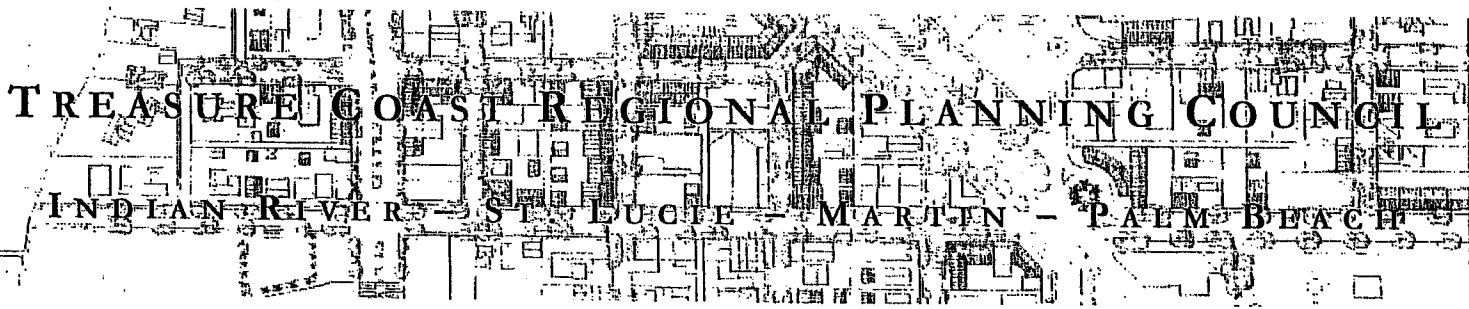
1. Letter from Michael J. Busha, Treasure Coast Regional Planning Council
2. Correspondence from League of Cities regarding TCRPC municipal representatives

Recommended by:		<u>11/29/2010</u>
	Deputy County Administrator	Date
Approved By:		<u>11/29/10</u>
	Assistant County Attorney	Date

II. REVIEW COMMENTS

A. Other Department Review:

Department Director



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.

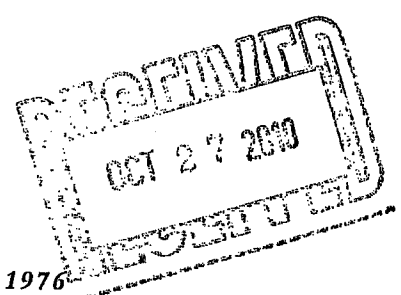
It would be appreciated if the County would notify the Council of appointments, including mailing addresses and telephone numbers, by November 29, 2010, so that the agenda packet for the December 10, 2010 meeting can be provided in a timely fashion.

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



"Regionalism One Neighborhood At A Time" • Est. 1976

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

Attachment 1



Palm Beach County LEAGUE of CITIES, Inc.

November 24, 2010

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 2011:

Seat 4	Martha Webster	Vice Mayor	Royal Palm Beach
Seat 5	Sam Ferreri	Mayor	Greenacres
Seat 6	Karen Golonka	Mayor	Jupiter
Seat 7	Carmine Priore	Mayor Pro Tem	Wellington
Seat 8	Shelby Lowe	Councilmember	Riviera Beach
Seat 4 Alt.	Fred Pinto	Councilmember	Royal Palm Beach
Seat 5 Alt.	David Norris	President Pro Tem	North Palm Beach
Seat 6 Alt.	Jo-Ann Golden	Commissioner	Lake Worth
Seat 7 Alt.	<i>vacant</i>		
Seat 8 Alt.	Ellen Andel	Vice Mayor Pro Tem	Juno Beach

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

Sincerely,

Jamie Titcomb
Executive Director

cc: Isaac Robinson Jr., President, Palm Beach County League of Cities
Patty Hindle, Senior Secretary, Palm Beach County Administration
All League of Cities appointees

www.leagueofcities.org | jtitcomb@pbcgov.org
James S. Titcomb, Executive Director
(561) 355-4484 | (Fax) 355-6545
P.O. Box 1989, Gov. Center, West Palm Beach, FL 33402
Office: Governmental Center, 301 North Olive Ave., West Palm Beach, FL 33401



Handwritten signature