64 Agenda Item

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARD APPOINTMENT SUMMARY

Meeting Date: November 15, 2011

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, 2011, to November 30, 2012:

Nominees	<u>Seat No.</u>	Requirement
Regular appointments:		
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
Alternate appointments:		
Joni Brinkman	4A	Palm Beach County Official
David Norris	5A	Palm Beach County Official

6A VACANT Palm Beach County Official **Kimberly Mitchell** 7A Ellen Andel 8A Palm Beach County Official Summary: In accordance with the TCRPC Rules of Order, the Board of County

Palm Beach County Official

Commissioners (BCC) is requested to appoint their members and alternates for the coming year before the Council's annual meeting on December 9, 2011. The BCC also ratifies the League's members. The League appointed the above municipal representatives at their October 26, 2011 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 9, 2011.

Attachments:

Letter from Michael J. Busha, Treasure Coast Regional Planning Council 1.

Correspondence from League of Cities regarding TCRPC municipal 2. representatives

Recommended	by: who Whata	11/3/11
	Deputy County Administrator	Date
Approved By:	ATPAS	11/2/11
•	Assistant County Attorney	Date

II. REVIEW COMMENTS

1

A. Other Department Review:

Department Director



October 17, 2011

The Honorable Karen T. Marcus, 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 Marcus:

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 25, 2011, so that the agenda packet for the **December 9, 2011** meeting can be provided in a timely fashion.

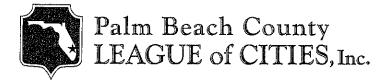
Sincerely,

Michael J. Busha, AICP Executive Director

MJB:lg

cc: Richard Radcliffe, Palm Beach County League of Cities **Attachment #** 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 - <u>www.tcrpc.org</u>



October 26, 2011

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 2012:

Seat 4	Martha Webster	Councilmember	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.	Joni Brinkman	Mayor Pro Tem	West Palm Beach
Seat 5 Alt.	David Norris	Vice Mayor	
Seat 6 Alt.	Jo-Ann Golden	Vice Mayor Pro Tem	
Seat 7 Alt.	Kimberly Mitchell	Commissioner	
Seat 8 Alt.	Ellen Andel	Vice Mayor Pro Tem	

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

Sincerely,

allo Richard Radcliffe

Executive Director

Attachment # _____

cc: Lisa Tropepe, President - Palm Beach County League of Cities - Patty Hindle, Agenda Coordinator - Palm Beach County Administration All League of Cities appointees