

6C-1

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT SUMMARY

Meeting Date: December 20, 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) representative to the Treasure Coast Regional Planning Council for a one (1) year term beginning December 20, 2011, to November 30, 2012:


<u>Nominee</u>	<u>Seat No.</u>	<u>Requirement</u>
<u>Alternate appointment:</u> James DuBois	6A	Palm Beach County Official

Summary: As required under the TCRPC's Rules of Orders, on November 1, 2011, the Board of County Commissioners (BCC) appointed three (3) Commissioners as members and three Commissioners (3) as alternates to serve on the TCRPC for the coming year. In addition, on November 15, 2011, the BCC ratified the League's members with the exception of an alternate for Seat No. 6, which was vacant. At their November 23, 2011, the League selected Mayor DuBois as the alternate to Seat No. 6. The BCC must now ratify the selection. 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:

- 2. Correspondence from League of Cities regarding TCRPC municipal representatives

Recommended by:  12/6/11
 Deputy County Administrator Date

Approved By:  12/9/11
 Assistant County Attorney Date

II. REVIEW COMMENTS

A. Other Department Review:

Department Director



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

November 28, 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

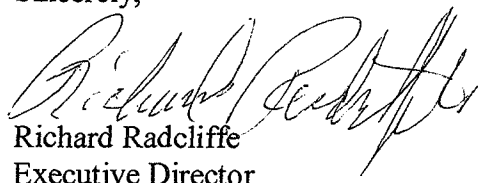
Dear Mr. Busha:

At the November 23rd meetings of the Palm Beach County League of Cities, Lake Park Mayor James DuBois was appointed as the alternate to Seat 6, formerly held by Jo-Ann Golden of Lake Worth. The League appointments now read as follows:

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	Palm Springs
Seat 5 Alt.	David Norris	Vice Mayor	North Palm Beach
Seat 6 Alt.	James DuBois	Mayor	Lake Park
Seat 7 Alt.	Kimberly Mitchell	Commissioner	West Palm Beach
Seat 8 Alt.	Ellen Andel	Vice Mayor Pro Tem	Juno Beach

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

Sincerely,


Richard Radcliffe
Executive Director

cc: Mayor James Dubois – Town of Lake Park
Lisa Tropepe, President – Palm Beach County League of Cities
Patty Hindle, Agenda Coordinator – Palm Beach County Administration