

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

7A-2

BOARD APPOINTMENT SUMMARY

Meeting Date: November 20, 2012

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, 2012, to November 30, 2013:


<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
Joni Brinkman	7	Palm Beach County Official
Shelby Lowe	8	Palm Beach County Official
<u>Alternate appointments:</u>		
Anne Gerwig	4A	Palm Beach County Official
David Norris	5A	Palm Beach County Official
James DuBois	6A	Palm Beach County Official
Marcie Tinsley	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 14, 2012. The BCC also ratifies the League's members. The League appointed the above municipal representatives at their October 24, 2012 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 14, 2012.

Attachments:

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

Recommended by:  11/2/12
Deputy County Administrator Date

Approved By:  11/2/12
Assistant County Attorney Date

II. REVIEW COMMENTS

A. Other Department Review:

Department Director



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

October 16, 2012

The Honorable Shelley Vana, Chair
Palm Beach County Board of County Commissioners
P. O. Box 1989
West Palm Beach, FL 33402-1989

Subject: Annual Appointment of Council Members

Dear Chair Vana:

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 20, 2012, so that the agenda packet for the **December 14, 2012** meeting can be provided in a timely fashion.

Sincerely,



Michael J. Busha, AICP
Executive Director

MJB:lg

Attachment # 1

cc: Richard Radcliffe, Palm Beach County League of Cities
Verdenia Baker, Palm Beach County
Patty Hindle, Palm Beach County

**TREASURE COAST REGIONAL PLANNING COUNCIL
CURRENT MEMBERS AND ALTERNATES - 2012**

PALM BEACH COUNTY

MEMBERS

The Honorable Karen T. Marcus
Commissioner, Palm Beach County
P.O. Box 1989
West Palm Beach, FL 33402
(561) 355-2201
FAX: (561) 355-6094
kmarcus@pbcgov.org

The Honorable Priscilla Taylor
Commissioner, Palm Beach County
P. O. Box 1989
West Palm Beach, FL 33402
(561) 355-2207
FAX: (561) 355-3990
ptaylor@pbcgov.org

The Honorable Paulette Burdick
Commissioner, Palm Beach County
P.O. Box 1989
West Palm Beach, FL 33402
(561) 355-2202
FAX: (561) 355-6094
pburdick@pbcgov.org

The Honorable Martha Webster
Councilwoman, Village of Royal Palm Beach
1050 Royal Palm Beach Blvd.
Royal Palm Beach, FL 33411
(561) 790-5100
FAX: (561) 790-5174
mwebster@royalpalmbeach.com

The Honorable Samuel J. Ferreri
Mayor, City of Greenacres
5800 Melaleuca Lane
Greenacres, FL 33463-2399
(561) 642-2017
FAX: (561) 642-2004
sferreri@ci.greenacres.fl.us

ALTERNATES

The Honorable Jess R. Santamaria
Commissioner, Palm Beach County
P.O. Box 1989
West Palm Beach, FL 33402
(561) 355-6300
FAX: (561) 355-3990
jsantamaria@pbcgov.org

The Honorable Shelley Vana
Commissioner, Palm Beach County
P.O. Box 1989
West Palm Beach, FL 33402
(561) 355-2203
FAX: (561) 355-3990
svana@pbcgov.org

The Honorable Steven L. Abrams
Commissioner, Palm Beach County
P.O. Box 1989
West Palm Beach, FL 33402
(561) 355-2204
FAX: (561) 355-4422
sabrams@pbcgov.org

The Honorable Anne Gerwig
Councilwoman, Wellington
12300 W. Forest Hill Blvd.
Wellington, FL 33414
(561) 791-4000
(561) 791-4045
agerwig@wellingtonfl.gov

The Honorable David Norris
Mayor, Village of North Palm Beach
501 U.S. Highway 1
North Palm Beach, FL 33408
(561) 841-3355
FAX: (561) 881-7469
npbclerk@village-npb.org

PALM BEACH COUNTY CONT'D

MEMBERS

The Honorable Karen Golonka
Mayor, Town of Jupiter
8 West Windsor Road
Jupiter, FL 33469
(561) 746-5134
FAX: (561) 575-9730
robertb@jupiter.fl.us

The Honorable Joni Brinkman
Vice Mayor, Village of Palm Springs
226 Cypress Lane
Palm Springs, FL 33461
(561) 965-4010
FAX: (561) 965-0899
jbrinkman@udkstudios.com

The Honorable Shelby Lowe
Councilman, City of Riviera Beach
600 West Blue Heron Boulevard
Riviera Beach, FL 33404
(561) 845-4095
FAX: (561) 863-3236
slowe@rivierabch.com

ALTERNATES

The Honorable James DuBois
Mayor, Town of Lake Park
535 Park Avenue
Lake Park, FL 33403
(561) 881-3300
FAX: (561) 881-3314
jdubois@lakeparkflorida.gov

The Honorable Kimberly Mitchell
Commissioner, West Palm Beach
P.O. Box 3366
West Palm Beach, FL 33402
(561) 822-1390
FAX: (561) 822-1399
kmitchell@wpb.org

The Honorable Ellen Andel
Vice Mayor Pro Tem, Town of Juno Beach
340 Ocean Drive
Juno Beach, FL 33408
(561) 627-4549
FAX: (561) 775-0812
eandel@anjussen.com



Palm Beach County LEAGUE of CITIES, Inc.

October 24, 2012

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 2013:

Seat 4	Martha Webster	Councilmember	Royal Palm Beach
Seat 5	Sam Ferreri	Mayor	Greenacres
Seat 6	Karen Golonka	Mayor	Jupiter
Seat 7	Joni Brinkman	Vice Mayor	Palm Springs
Seat 8	Shelby Lowe	Councilmember	Riviera Beach
Seat 4 Alt.	Anne Gerwig	Councilmember	Wellington
Seat 5 Alt.	David Norris	Vice Mayor	North Palm Beach
Seat 6 Alt.	James DuBois	Mayor	Lake Park
Seat 7 Alt.	Marcie Tinsley	Vice Mayor Pro Tem	Palm Beach Gardens
Seat 8 Alt.	Ellen Ansel	Vice Mayor Pro Tem	Juno Beach

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

Sincerely,


Richard Radcliffe
Executive Director

Attachment # 2

cc: Todd Wodraska, President - Palm Beach County League of Cities
Patty Hindle, Agenda Coordinator - Palm Beach County Administration

All League of Cities appointees
www.leagueofcities.org | radcliffe@pbcgov.org
Richard Radcliffe, Executive Director
(561) 355-4484 | (Fax) 355-6545
P.O. Box 1989, Gov. Center, West Palm Beach, FL 33402
Office: 301 North Olive Ave., Suite 1002.17 West Palm Beach, FL 33401

