Agenda Item No:

54-1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date: May 7, 2013

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 (TCRPC) for the term ending November 30, 2013:

<u>Nominees</u>	<u>Seat No.</u>	<u>Requirement</u>
Regular appointments:		
Anne Gerwig	4	Palm Beach County Official
Ellen Andel	8	Palm Beach County Official
Alternate appointments:		
John Szerdi	4A	Palm Beach County Official
Vacant	8A	Palm Beach County Official

Summary: In accordance with the TCRPC Rules of Order, on November 20, 2012, the Board of County Commissioners appointed six Commissioners (three members and three alternates) to serve on the TCRPC. In addition, as required by the TCRPC bylaws, the BCC ratified the League's representatives. Staff has been notified that the League has made changes in the municipal representation following the March municipal elections. Councilmember Anne Gerwig has moved from an alternate to replace Martha Webster. Vice Mayor Pro Tem Ellen Andel has also been moved from an alternate to replace Shelby Lowe. Commissioner John Szerdi was selected to fill the alternate seat left by Councilmember Gerwig, and Seat 8A (alternate) is currently vacant. These changes must now be ratified by the BCC. <u>Countywide</u> (RPB)

Background and Justification: The TCRPC Organizational Rules provide that the BCC appoint three BCC members and three BCC alternates to the Council each year. As well, the BCC ratifies the five 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. Staff has been notified of changes in the municipal representatives by the League and now need to be ratified by the BCC.

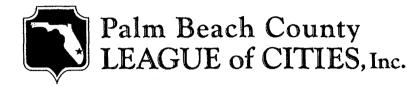
Attachments:

1. Correspondence from League of Cities regarding TCRPC municipal representatives dated April 2, 2013

Recommended by:	10 pater	4/10/13
	Deputy County Administrator	Date
Approved By:	ADS	4/11/13
	Assistant County Attorney	Date

A. Other Department Review:

Department Director



April 2, 2013

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 March 27th meetings of the Palm Beach County League of Cities, Wellington Councilmember Anne Gerwig, Juno Beach Vice Mayor Pro Tem Ellen Andel and Lake Worth Commissioner John Szerdi were appointed to Seats 4, 8 and 4alt. (respectively), formerly held by Royal Palm Beach Councilmember Martha Webster, Riviera Beach Councilmember Shelby Lowe and Councilmember Anne Gerwig. The League appointments now read as follows:

Seat 4	Anne Gerwig	Councilmember	Wellington
Seat 5	Sam Ferreri	Mayor	Greenacres
Seat 6	Karen Golonka	Mayor	Jupiter
Seat 7	Joni Brinkman	Vice Mayor	Palm Springs
Seat 8	Ellen Andel	Vice Mayor Pro Tem	Juno Beach
Seat 4 Alt.	John Szerdi	Commissioner	Lake Worth
Seat 5 Alt.	David Norris	Mayor	North Palm Beach
Seat 6 Alt.	James DuBois	Mayor	Lake Park
Seat 7 Alt.	Marcie Tinsley	Councilmember	Palm Beach Gardens
Seat 8 Alt.	Vacant	۰. ۱	

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

ncerely, Ser

JeRiise Hansen Office Manager

cc: Councilmember Anne Gerwig – Wellington
Vice Mayor Pro Tem Ellen Andel – Juno Beach
Commissioner John Szerdi – Lake Worth
Patty Hindle, Agenda Coordinator – Palm Beach County Administration

