

**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>
<b><u>Regular appointments:</u></b>		
Anne Gerwig	4	Palm Beach County Official
Ellen Andel	8	Palm Beach County Official
<b><u>Alternate appointments:</u></b>		
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. Countywide (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:**  4/10/13  
**Deputy County Administrator** **Date**

**Approved By:**  4/11/13  
**Assistant County Attorney** **Date**

**II. REVIEW COMMENTS**

**A. Other Department Review:**

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**Department Director**



## Palm Beach County LEAGUE of CITIES, Inc.

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 27<sup>th</sup> meetings of the Palm Beach County League of Cities, Wellington Councilmember Anne Gerwig, Juno Beach Vice Mayor Pro Tem Ellen Anandel 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 Anandel	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.	<i>Vacant</i>		

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

Sincerely,

JeRiise Hansen  
Office Manager

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

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Richard Radcliffe, Executive Director

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