

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date: May 21, 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) alternate representative 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>
<u>Alternate appointment:</u> Jeff Hmara	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 a change in the municipal representation. Councilmember Jeff Hmara has been appointed to fill a vacant alternate seat which was created when Vice Mayor Pro Tem Ellen Andel was selected to serve as a regular member of the TCRPC. This change 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 29, 2013

Recommended by:  5/2/13
Deputy County Administrator Date

Approved By:  5/2/13
Assistant County Attorney Date

II. REVIEW COMMENTS

A. Other Department Review:

Department Director



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

April 29, 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 April 24th meetings of the Palm Beach County League of Cities, Royal Palm Beach Councilmember Jeff Hmara was appointed to seat 8alt. 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.	Jeff Hmara	Councilmember	Royal Palm Beach

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

Sincerely,

JeRiise Hansen
Office Manager

cc: Councilmember Jeff Hmara – Royal Palm Beach
Patty Hindle, Agenda Coordinator – Palm Beach County Administration

