PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date: December 3, 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 year term beginning December 1, 2013, to November 30, 2014:

<u>Nominees</u>	<u>Seat No.</u>	Representing
Regular appointments:		
Anne Gerwig	4	Councilwomen, Village of Wellington
Sam Ferreri	5	Mayor, City of Greenacres
Karen Golonka	6	Mayor, Town of Jupiter
Joni Brinkman	7	Councilmember, Village of Palm Springs
James DuBois	8	Mayor, Town of Lake Park
Alternate appointments:		
Jeff Hmara	4A	Vice Mayor, Village of Royal Palm Beach
John Szerdi	5A	Commissioners, City of Lake Worth
Marcie Tinsley	6A	Vice Mayor Pro Tem, City of Palm Beach Gardens
Bruce Guyton	7A	Councilman, City of Riviera Beach
David Norris	8A	Councilman, Village of North Palm Beach

Summary: On November 19, 2013, in accordance with the TCRPC Rules of Order, the Board of County Commissioners (BCC) appointed their members and alternates for the coming year before the Council's annual meeting on December 13, 2013. The BCC also ratifies the League's members. The League appointed the above municipal representatives at their November 27, 2013 meeting. <u>Countywide</u> (RPB)

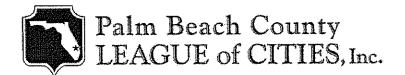
Background and Justification: The TCRPC Organizational Rules provide that the BCC appoint three BCC members and three BCC alternates to the Council each year. As well, the BCC ratifies the five Palm Beach County municipal representatives and alternates. The only restriction on both the members and alternates 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, and has requested the BCC appoint their members and alternates, and ratify the municipal representatives before the Council's annual meeting on December 13, 2013.

Attachments:

1. Correspondence from League of Cities regarding TCRPC municipal representatives

Recommended by:	1Chalan	11/27/13
	Deputy County Administrator	Date
Approved By:	Assistant County Attorney	(1/25)/13 Date

Department Director



November 27, 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:

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 2014:

41.11.11.

Seat 4	Anne Gerwig	Councilwoman	Wellington
Seat 5	Sam Ferreri	Mayor	Greenacres
Seat 6	Karen Golonka	Mayor	Jupiter
Seat 7	Joni Brinkman	Councilmember	Palm Springs
Seat 8	James DuBois	Mayor	Lake Park
Seat 4 Alt.	Jeff Hmara	Vice Mayor	Royal Palm Beach
Seat 5 Alt.	John Szerdi	Commissioner	Lake Worth
Seat 6 Alt.	Marcie Tinsley	Vice Mayor Pro Tem	Palm Beach Gardens
Seat 7 Alt.	Bruce Guyton	Councilman	Riviera Beach
Seat 8 Alt.	David Norris	Councilman	North Palm Beach

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

Sincerely, : church 1 Richard Radcliffe **Executive Director**

cc: Patty Hindle, Agenda Coordinator - Palm Beach County Administration All League of Cities appointees

www.leagueofcities.org | rradcliffe@pbcgov.org Richard Radcliffe, Executive Director (561) 355-4484 | (Fax) 355-6545 P.O. Box 1989, Gov. Center, West Palm Beach, FL 33402 Office: Governmental Center, 301 North Olive Ave., West Palm Beach, FL 33401





National League of Citie Associate Members