

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date: December 2, 2014

Submitted By: County Administration

Advisory Board Name: Treasure Coast Regional Planning Council

I. EXECUTIVE BRIEF

Motion and Title: Staff requests Board direction: as it relates to the Board of County Commissioners (BCC) appointments to the Treasure Coast Regional Planning Council for a one year term beginning December 2, 2014, to November 30, 2015. Current representatives are shown below:

	<u>Seat No.</u>	<u>Requirement</u>
<u>Regular Seats:</u>		
Commissioner Hal R. Valeche	1	Palm Beach County Official
Commissioner Paulette Burdick	2	Palm Beach County Official
Commissioner Priscilla A. Taylor	3	Palm Beach County Official
<u>Alternate Seats:</u>		
Vacant	1	Palm Beach County Official
Commissioner Steven L. Abrams	2	Palm Beach County Official
Commissioner Shelley Vana	3	Palm Beach County Official


Summary: In accordance with the Treasure Coast Regional Planning Council (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 12, 2014. The BCC will also need to ratify the Palm Beach County League of Cities (League) members under a separate board appointment item. The League is scheduled to make their selections at their November 26, 2014 Meeting. Countywide (RPB)

Background and Justification: The TCRPC Organizational Rules provide that the BCC appoint three members and three alternates to the Council each year. 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 before the Council's annual meeting on December 12, 2014.

Attachment:

- Letter from Michael J. Busha, Treasure Coast Regional Planning Council

Recommended by:  11/18/14
 Deputy County Administrator Date

Approved By:  11/19/14
 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 17, 2014

The Honorable Priscilla Taylor, Mayor
Palm Beach County Board of County Commissioners
P. O. Box 1989
West Palm Beach, FL 33402-1989

Subject: Annual Appointment of Treasure Coast Regional Planning Council Members

Dear Mayor Taylor:

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 December 2, 2014, so that the agenda packet for the **December 12, 2014** meeting can be provided in a timely fashion.

Sincerely,



Michael J. Busha, AICP
Executive Director

MJB:lg

cc: Richard Radcliffe, Palm Beach County League of Cities
Je'Riise Hansen, Palm Beach County League of Cities
Verdenia Baker, Palm Beach County
Patty Hindle, Palm Beach County

"Bringing Communities Together" • Est.1976

421 SW Camden Avenue - Stuart, Florida 34994
Phone (772) 221-4060 - Fax (772) 221-4067 - www.tcrpc.org

**TREASURE COAST REGIONAL PLANNING COUNCIL
CURRENT MEMBERS AND ALTERNATES - 2014**

PALM BEACH COUNTY

MEMBERS

The Honorable Hal Valeche
Commissioner, Palm Beach County
P.O. Box 1989
West Palm Beach, FL 33402
(561) 355-2201
FAX: (561) 355-6094
hvaleche@pbcgov.org

The Honorable Priscilla Taylor
Mayor, 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
Vice Mayor, Palm Beach County
P.O. Box 1989
West Palm Beach, FL 33402
(561) 355-2202
FAX: (561) 355-6094
pburdick@pbcgov.org

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

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 Jeff Hmara
Councilman, Village of Royal Palm Beach
1050 Royal Palm Beach Boulevard
Royal Palm Beach, FL 33411
(561) 790-5103
FAX: (561) 790-5174
jhmara@royalpalmbeach.com

The Honorable John Szerdi
Commissioner, City of Lake Worth
7 N. Dixie Highway
Lake Worth, FL 33460
(561) 586-1734
jszerdi@lakeworth.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
kareng@jupiter.fl.us

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

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

GUBERNATORIAL APPOINTEES

Mr. Michael Davis
Senior Vice President
Wantman Group (WGI)
2035 Vista Parkway
West Palm Beach, FL 33411
(561) 687-2220
michael.davis@wantmangroup.com

Mr. Peter Sachs
Sachs Sax Caplan, LLC
6111 Broken Sound Parkway, Suite 200
Boca Raton, FL 33487
(561) 994-4499
psachs@ssclawfirm.com

ALTERNATES

The Honorable Bruce A. Guyton
Councilman, City of Riviera Beach
600 W. Blue Heron Boulevard
Riviera Beach, FL 33410
(561) 844-3686
FAX: (561) 840-0154
Bguyton@rivierabch.com

The Honorable Marcie Tinsley
Council Member, City of Palm Beach Gardens
10500 N. Military Trail
Palm Beach Gardens, FL 33410
(561) 799-4122
FAX: (561) 799-4124
mtinsley@pbgfl.com

The Honorable David Norris
Councilman, 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

Kelly Smallridge
President & CEO
Business Development Board of Palm Beach County
310 Evernia Street
West Palm Beach, FL 33401
(561) 835-1008
ksmallridge@bdb.org