Agenda Item No: **3A-**/

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

## BOARD APPOINTMENT SUMMARY

Meeting Date: March 10, 2015

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, 2015:

Nominees	<u>Seat No.</u>	<u>Requirement</u>
<u>Alternate appointments:</u> Allie Biggs, City of Pahokee Abby Brennan, Village of Tequesta	5A 8A	Palm Beach County Official Palm Beach County Official

**Summary:** In accordance with the TCRPC Rules of Order (Rules), on December 2, 2014, the Board of County Commissioners (BCC) appointed six Commissioners (three members and three alternates) to serve on the TCRPC. In addition, as required by the Rules, the BCC also ratifies the League's representatives. At the December 2 meeting, the League had no representatives for two alternate seats. The League has notified the staff that they have now selected two members to fill the two vacant alternate seats, and based on the Rules, the alternate members must now be ratified by the BCC. <u>Countywide</u> (RPB)

**Background and Justification:** The TCRPC Rules provide that the BCC appoint three BCC members and three BCC alternates to the TCRPC each year. As well, the BCC ratifies the five Palm Beach County municipal representatives and five alternates. The only restriction on both the members and alternates is that they are elected officials. The BCC made the appointments at their December 2, 2014 Meeting, but at that time, there were two alternate vacant seats for the municipalities. 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:

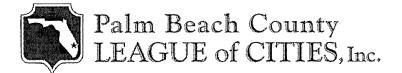
1. Correspondence from League of Cities regarding TCRPC municipal representatives dated February 10, 2015

Recommended by:	10 baber	2/25/15
	Deputy County Administrator	Date
Approved By:	APAR	3/2/15
	Assistant County Attorney	Date

II. REVIEW COMMENTS

A. Other Department Review:

Department Director



February 10, 2015

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 the January 28<sup>th</sup> meetings of the Palm Beach County League of Cities, the following people were appointed as League representatives to the Treasure Coast Regional Planning Council for 2015:

Seat 5 Alt.	Allie Biggs	Commissioner	Pahokee
Seat 7 Alt.	Abby Brennan	Mayor	Tequesta

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

Sincerely, Richard Radcliffe **Executive Director** 

cc: Patty Hindle, Agenda Coordinator - Palm Beach County Administration Commissioner Allie Biggs, City of Pahokee Mayor Abby Brennan, Village of Tequesta

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 Cities Associate Members