

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date: August 18, 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) alternate representative to the Treasure Coast Regional Planning Council (TCRPC) for the term ending November 30, 2015:

<u>Nominee</u>	<u>Seat No.</u>	<u>Requirement</u>
<u>Alternate appointment:</u> Paula Ryan	4A	Palm Beach County Official

Summary: In accordance with the TCRPC Rules of Order, on December 2, 2014, 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 of the League's representatives. Staff has been notified that the League has made a change in the municipal representation. Commissioner Paula Ryan has been appointed by the League to fill a vacant alternate seat which was created when Councilmember Jeff Hmara 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.

Attachment:

1. Correspondence from League of Cities regarding TCRPC municipal representatives dated July 29, 2015

Recommended by:



Deputy County Administrator

8/10/15
Date

Approved By:



Assistant County Attorney

8/11/15
Date

II. REVIEW COMMENTS

A. Other Department Review:

Department Director



Palm Beach County
LEAGUE of CITIES, Inc.

July 29, 2015

Mr. Michael Busha
Executive Director
Treasure Coast Regional Planning Council
421 SW Camden Avenue
Stuart, FL 34994

RE: Appointment to the Treasure Coast Regional Planning Council

Dear Mr. Busha:

This is to inform you that at the July 22nd meetings of the Palm Beach County League of Cities, Commissioner Paula Ryan was appointed to the vacant alternate seat, seat 4, which was held by Councilman Jeff Hmara who was recently appointed as a regular.

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 Paula Ryan, City of West Palm Beach

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Richard Radcliffe, Executive Director

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