

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date: November 29, 2016

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 1, 2016 to November 30, 2017. 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
Vacant	3	Palm Beach County Official
<u>Alternate Seats:</u>		
Commissioner Melissa McKinlay	1A	Palm Beach County Official
Commissioner Steven L. Abrams	2A	Palm Beach County Official
Vacant	3A	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 9, 2016. 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 23, 2016 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 9, 2016.

Attachment:

1. Letter from Michael J. Busha, Executive Director, Treasure Coast Regional Planning Council

Recommended by:  11/22/16
Date
County Administrator

Approved By:  11/23/16
Date
Assistant County Attorney

II. REVIEW COMMENTS

A. Other Department Review:

Department Director



October 17, 2016

The Honorable Mary Berger
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 Berger:

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, 2016**, so that the agenda packet for the December 9, 2016 meeting can be provided in a timely fashion.

Sincerely,

A handwritten signature in black ink, appearing to read 'M. Busha', written over a horizontal line.

Michael J. Busha, AICP
Executive Director

MJB:lg

Attachment

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

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