

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

ADD ON

BOARD APPOINTMENT SUMMARY

Meeting Date: December 5, 2017

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), beginning January 1, 2018 to December 31, 2018:

<u>Nominees</u>	<u>Seat No.</u>	<u>Representing</u>
<u>Regular appointments:</u>		
Anne Gerwig, Mayor	4	Village of Wellington
Jeff Hmara, Councilman	5	Village of Royal Palm Beach
Mitch Katz, Commissioner	6	City of Delray Beach
Abby Brennan, Mayor	7	Village of Tequesta
David Norris, Councilman	8	Village of North Palm Beach
<u>Alternate appointments:</u>		
Paula Ryan, Commissioner	4A	City of West Palm Beach
Robert Weinroth, Councilmember	5A	City of Boca Raton
Robert Gottlieb, Vice Mayor	6A	Town of South Palm Beach
Maria Marino, Mayor	7A	City of Palm Beach Gardens
Omari Hardy, Commissioner	8A	City of Lake Worth

Summary: In accordance with the TCRPC Rules of Order, the Board of County Commissioners (BCC) appointed its members and alternates for the coming year before the Council's annual meeting on December 8, 2017. The TCRPC Rules of Order also require the BCC ratify the League's members. The League appointed the above municipal representatives at their November 22, 2017 meeting. 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, developments of regional impact, and other regional planning activities, and has requested the BCC appoint its members and alternates, and ratify the municipal representatives, before the Council's annual meeting on December 8, 2017.

Attachment:

1. Correspondence from League of Cities regarding TCRPC municipal representatives

Recommended by: Cindy Blandreau 12/01/17
Agenda Coordinator Date

Approved By: [Signature] 12/11/17
Assistant County Attorney Date

II. REVIEW COMMENTS

A. Other Department Review:

Department Director



Palm Beach County LEAGUE of CITIES, Inc.

President
Robert M.W. Shalhoub,
Esq.

November 30, 2017

1st Vice President
Keith A. James, Esq.

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

2nd Vice President
Gail Coniglio

Secretary/Treasurer
Mo Thornton

Directors
Andy Amoroso
Joe Casello
Leondrae Camel
Robert Gebbia
Anne Gerwig
Kimberly Glas-Castro
Robert Gottlieb
Jeff Hmara Ilan
Kaufer
Mike Mullaugh
Peter Noble
Bill Thrasher
Patti Waller

RE: Appointments to the Treasure Coast Regional Planning Council

Dear Mr. Busha:

This is to inform you that the League's November meetings, the following people were appointed as Palm Beach County League of Cities representatives to the Treasure Coast Regional Planning Council for 2018:

Seat 4	Anne Gerwig	Mayor	Wellington
Seat 5	Jeff Hmara	Councilman	Royal Palm Beach
Seat 6	Mitch Katz	Commissioner	Delray Beach
Seat 7	Abby Brennan	Mayor	Tequesta
Seat 8	David Norris	Councilman	North Palm Beach
Seat 4 Alt.	Paula Ryan	Commissioner	West Palm Beach
Seat 5 Alt.	Robert Weinroth	Councilmember	Boca Raton
Seat 6 Alt.	Robert Gottlieb	Vice Mayor	South Palm Beach
Seat 7 Alt.	Maria Marino	Mayor	Palm Beach Gardens
Seat 8 Alt.	Omari Hardy	Commissioner	Lake Worth

Immediate Past President
Dawn Pardo

Executive Director
Richard Radcliffe

Office Manager
JeRiise Hansen

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

Sincerely,

Richard Radcliffe
Executive Director

cc: Cindy Beaudreau, 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

