

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT SUMMARY

Meeting Date: December 18, 2018
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, 2019 to December 31, 2019:

<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
Omari Hardy, Commissioner	6	City of Lake Worth
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
Kristine de Haseth	5A	Town of Ocean Ridge
Robert Gottlieb, Vice Mayor	6A	Town of South Palm Beach
Maria Marino, Mayor	7A	City of Palm Beach Gardens
Vacant	8A	

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 14, 2018. The TCRPC Rules of Order also require the BCC ratify the League's members. The League appointed the above municipal representatives at their November 28, 2018 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.

Attachment:
1. Correspondence from League of Cities regarding TCRPC municipal representatives

Recommended by: Cindy Brachman 12/10/18
Agenda Coordinator Date

Approved By: [Signature] 12/10/18
Assistant County Attorney Date

II. REVIEW COMMENTS

A. Other Department Review:

Department Director



**Palm Beach County
LEAGUE of CITIES, Inc.**

President
Anne Gerwig

1st Vice President
Jeff Hmara

2nd Vice President
Kimberly Glas-Castro

Secretary/ Treasurer
Mo Thornton

Directors
Andy Amoroso
Michael Brown
Leondrae Camel
Gail Coniglio
Terence Davis
Lawrence Gordon
Steven Grant
Shirley Johnson
Ilan Kaufer
Deborah Manzo
Maria Marino
Peter Noble
Patti Waller

**Immediate Past
President**
Keith James, Esq.

Executive Director
Richard Radcliffe

November 28, 2018

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

RE: Appointments to the Treasure Coast Regional Planning Council

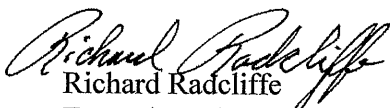
Dear Mr. Busha:

This is to inform you that the League’s November 28 meetings, the following people were appointed as Palm Beach County League of Cities representatives to the Treasure Coast Regional Planning Council for 2019:

Seat 4	Anne Gerwig	Mayor	Wellington
Seat 5	Jeff Hmara	Councilman	Royal Palm Beach
Seat 6	Omari Hardy	Commissioner	Lake Worth
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.	Kristine de Haseth	Commissioner	Ocean Ridge
Seat 6 Alt.	Robert Gottlieb	Vice Mayor	South Palm Beach
Seat 7 Alt.	Maria Marino	Mayor	Palm Beach Gardens
Seat 8 Alt.	Vacant		

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

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