

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**BOARD APPOINTMENT SUMMARY**

**Meeting Date:** December 8, 2020

**Submitted By:** County Administration

**Advisory Board Name:** Treasure Coast Regional Planning Council

**I. EXECUTIVE BRIEF**

**Motion and Title:** Staff recommends motion to approve: Board of County Commissioners appointments to the Treasure Coast Regional Planning Council for a one year term beginning January 1, 2021 to December 31, 2021. Proposed appointments are shown below:

<u>Regular Seats</u>	<u>Seat No.</u>	<u>Requirement</u>
Commissioner Maria G. Marino	1	Palm Beach County Official
Commissioner Mack Bernard	2	Palm Beach County Official
Commissioner Gregg K. Weiss	3	Palm Beach County Official

**Alternate Seats:**

Commissioner Melissa McKinlay	1A	Palm Beach County Official
Commissioner Robert S. Weinroth	2A	Palm Beach County Official
Commissioner Dave Kerner	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 11, 2020. The BCC will also need to ratify the Palm Beach County League of Cities members under a separate board appointment item. 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. 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 their members and alternates before the Council's annual meeting on December 11, 2020.

**Attachment:**

- Letter from Thomas J. Lanahan, Executive Director, Treasure Coast Regional Planning Council

**Recommended by:**  12/01/20  
Date  
County Administrator

**Approved by:**  11/30/20  
Date  
Assistant County Attorney

**II. REVIEW COMMENTS**

**A. Other Department Review:**

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**Department Director**



TREASURE COAST REGIONAL PLANNING COUNCIL  
INDIAN RIVER - ST. LUCIE - MARTIN - PALM BEACH

October 14, 2020

The Honorable David Kerner, Mayor  
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 Kerner:

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 1, 2020**, so that the agenda packet for the December 11, 2020 meeting can be provided in a timely fashion.

Sincerely,



Thomas J. Lanahan  
Executive Director

Attachment

cc: Michael Houston, TCRPC Chair  
Richard Radcliffe, Palm Beach County League of Cities  
Je'Riise Hansen, Palm Beach County League of Cities  
Verdenia Baker, Palm Beach County  
Cindy Beaudreau, Palm Beach County

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