

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date: December 20, 2022

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, 2023 to December 31, 2023. 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 Marci Woodward	2	Palm Beach County Official
Commissioner Sara Baxter	3	Palm Beach County Official

<u>Alternate Seats:</u>		
Commissioner Dave Kerner	1A	Palm Beach County Official
Commissioner Maria Sachs	2A	Palm Beach County Official
Commissioner Mack Bernard	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 16, 2022. The BCC will also need to ratify the Palm Beach County League of Cities members under a separate board appointment item. Countywide (DL)

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 16, 2022.

Attachment:

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

Recommended by: W. Baker 12/15/20
County Administrator Date

Approved by: [Signature] 12/6/22
Assistant County Attorney Date

II. REVIEW COMMENTS

A. Other Department Review:

Department Director

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

October 25, 2022

The Honorable Robert Weinroth, 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 Weinroth:

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 8, 2022**, so that the agenda packet for the December 16, 2022 meeting can be provided in a timely fashion.

Sincerely,



Thomas J. Lanahan
Executive Director

Attachment

cc: Cathy Townsend, 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

"Bringing Communities Together" • Est.1976
421 SW Camden Avenue - Stuart, Florida 34994
Phone (772) 221-4060 - Fax (772) 221-4067 - www.tcrpc.org

TREASURE COAST REGIONAL PLANNING COUNCIL
CURRENT MEMBERS AND ALTERNATES - 2022

PALM BEACH COUNTY

Members

The Honorable Maria G. Marino
Commissioner, Palm Beach County
P.O. Box 1989
West Palm Beach, FL 33402
(561) 355-2201
mmarino@pbcgov.org

The Honorable Mack Bernard
Commissioner, Palm Beach County
P.O. Box 1989
West Palm Beach, FL 33402
(561) 355-2207
mbernard@pbcgov.org

The Honorable Gregg K. Weiss
Vice Mayor, Palm Beach County
P.O. Box 1989
West Palm Beach, FL 33402
(561) 355-2205
gweiss@pbcgov.org

The Honorable Anne Gerwig
Mayor, Village of Wellington
12300 W. Forest Hill Blvd
Wellington, FL 33414
(561) 791-4000
agerwig@wellingtonfl.gov

The Honorable Jeff Hmara
Councilman, Village of Royal Palm Beach
1050 Royal Palm Beach Boulevard
Royal Palm Beach, FL 33411
(561) 790-5100
jhmara@royalpalmbeach.com

The Honorable Robert Gottlieb
Council Member, Town of South Palm Beach
3577 S. Ocean Boulevard
South Palm Beach, FL 33480
(561) 588-8889
rgottlieb@southpalmbeach.com

Alternates

The Honorable Melissa McKinlay
Commissioner, Palm Beach County
P.O. Box 1989
West Palm Beach, FL 33402
(561) 355-2206
mmckinlay@pbcgov.org

The Honorable Maria Sachs
Commissioner, Palm Beach County
P.O. Box 1989
West Palm Beach, FL 33402
(772) 355-2205
msachs@pbcgov.org

The Honorable Dave Kerner
Commissioner, Palm Beach County
P.O. Box 1989
West Palm Beach, FL 33402
(561) 355-2202
dkerner@pbcgov.org

The Honorable Joseph Peduzzi
Commissioner, City of West Palm Beach
401 Clematis Street
West Palm Beach, FL 33401
(561) 882-1390
jpeduzzi@wpb.org

The Honorable Yvette Drucker
Council Member, City of Boca Raton
201 W. Palmetto Park Road
Boca Raton, FL 33432
(561) 213-9025
ydrucker@ci.boca-raton.fl.us

The Honorable Kristine de Haseth
Mayor, Town of Ocean Ridge
6450 North Ocean Blvd
Ocean Ridge, FL 33435
(561) 732-2635
kdehaseth@oceanridgeflorida.com

PALM BEACH COUNTY (continued)

Members

The Honorable John Linden
Commissioner, Town of Lake Park
535 Park Avenue
Lake Park, FL 33403
(561) 881-3304
jlinden@lakeparkflorida.gov

The Honorable Chelsea Reed
Mayor, City of Palm Beach Gardens
10500 N. Military Trail
Palm Beach Gardens, FL 33410
(561) 799-4102
creed@pbgfl.com

Gubernatorial Appointees

Michael Davis
Wantman Group (WGI)
2035 Vista Parkway
West Palm Beach, FL 33411
(561) 687-2220
Michael.davis@wginc.com

Alternates

The Honorable Deborah Searcy
Mayor, Village of North Palm Beach
501 U.S. Highway 1
North Palm Beach, FL 33408-4906
(561) 841-3355
dsearcy@village-npb.org