

**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 recommends motion to ratify: the following Palm Beach County League of Cities (League) representatives to the Treasure Coast Regional Planning Council (TCRPC), beginning December 1, 2016 to November 30, 2017:

<u>Nominees</u>	<u>Seat No.</u>	<u>Representing</u>
<u>Regular appointments:</u>		
Anne Gerwig, Mayor	4	Village of Wellington
Jeff Hmara, Vice Mayor	5	Village of Royal Palm Beach
Mitch Katz, Commissioner	6	City of Delray Beach
Marcie Tinsley, Mayor	7	City of Palm Beach Gardens
James DuBois, Mayor	8	Town of Lake Park
<u>Alternate appointments:</u>		
Paula Ryan, Commissioner	4A	City of West Palm Beach
Vacant	5A	
Robert Gottlieb, Commissioner	6A	Town of South Palm Beach
Abby Brennan, Mayor	7A	Village of Tequesta
David Norris, Mayor	8A	Village of North Palm Beach

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 9, 2016. The TCRPC Rules of Order also require the BCC ratify the League's members. The League appointed the above municipal representatives at their November 23, 2016 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 9, 2016.

Attachment:

1. Correspondence from League of Cities regarding TCRPC municipal representatives

Recommended by:

Patty Hurdle
Agenda Coordinator

11/29/16
Date

Approved By:

Paul F. J.
Assistant County Attorney

11/29/16
Date

II. REVIEW COMMENTS

A. Other Department Review:

Department Director



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

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Esq.

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2nd Vice President
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Executive Director
Richard Radcliffe

Office Manager
JeRiise Hansen

November 28, 2016

Mr. Michael Busha
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 meetings, the following people were appointed as Palm Beach County League of Cities representatives to the Treasure Coast Regional Planning Council for 2017:

Seat 4	Anne Gerwig	Mayor	Wellington
Seat 5	Jeff Hmara	Vice Mayor	Royal Palm Beach
Seat 6	Mitch Katz	Commissioner	Delray Beach
Seat 7	Marcie Tinsley	Mayor	Palm Beach Gardens
Seat 8	James DuBois	Mayor	Lake Park
Seat 4 Alt.	Paula Ryan	Commissioner	West Palm Beach
Seat 5 Alt.	<i>Vacant</i>		
Seat 6 Alt.	Robert Gottlieb	Councilmember	South Palm Beach
Seat 7 Alt.	Abby Brennan	Mayor	Tequesta
Seat 8 Alt.	David Norris	Mayor	North Palm Beach

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

Sincerely,

Richard Radcliffe
Executive Director

cc: Patty Hindle, Agenda Coordinator - Palm Beach County Administration
All League of Cities appointees

www.leagueofcities.org | radcliffe@pbcgov.org

Richard Radcliffe, Executive Director

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