

**BOARD OF COUNTY COMMISSIONERS**

**BOARD MEETING  
PALM BEACH COUNTY, FLORIDA**

**ADDITIONS, DELETIONS, & SUBSTITUTIONS**

**NOVEMBER 29, 2016**

**PAGE**

**ITEM**

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3B-2\*

**ADD-ON: 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:

**Nominees**

**Seat No.**

**Representing**

**Regular appointments:**

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

**Alternate appointments:**

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)

**NOTE:** Items that were revised, added, deleted, or backup submitted and were not listed on the addition/deletion sheet distributed to the Board the prior day are noted with an asterisk (\*).

**ORDER OF BUSINESS  
BOARD OF COUNTY COMMISSIONERS  
PALM BEACH COUNTY, FLORIDA**

**NOVEMBER 29, 2016**

**TUESDAY  
9:30 A.M.**

**COMMISSION CHAMBERS**

**1. CALL TO ORDER**

- A. Roll Call
- B. Invocation
- C. Pledge of Allegiance

**2. AGENDA APPROVAL**

- A. Additions, Deletions, Substitutions
- B. Adoption

**3. REGULAR AGENDA (Pages )**

**4. WORKSHOP SESSION**

- A. 9:30 A.M.      **ADDITIONAL BACKUP:** South Florida Water Management District (Admin)
- B. 10:30 A.M.      Legislative Priorities (Admin/Legislative Affairs)
- C. 11:00 A.M.      **REVISED BACKUP:** Fire Rescue FY 2017 Staffing Presentation

**5. ADJOURNMENT**

NOVEMBER 29, 2016

3. REGULAR AGENDA

A. CLERK AND COMPTROLLER

1. **Staff recommends motion to receive and file:** Warrant List – Backup information can be viewed in the Clerk & Comptroller’s Office.
2. **Staff recommends motion to approve:** Contracts (regular) and claim settlements list as submitted by various departments to the Clerk & Comptroller’s Office. Countywide

B. ADMINISTRATION

1. **Staff requests Board direction:** as it relates to the Board of County Commissioners (BCC) appointments to the Treasure Coast Regional Planning Council for a one year term beginning December 1, 2016, to November 30, 2017. Current representatives are shown below:

	<u>Seat No.</u>	<u>Requirement</u>
<b><u>Regular Seats:</u></b>		
Commissioner Hal R. Valeche	1	Palm Beach County Official
Commissioner Paulette Burdick	2	Palm Beach County Official
Vacant	3	Palm Beach County Official
<b><u>Alternate Seats:</u></b>		
Commissioner Melissa McKinlay	1A	Palm Beach County Official
Commissioner Steven L. Abrams	2A	Palm Beach County Official
Vacant	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 9, 2016. The BCC will also need to ratify the Palm Beach County League of Cities (League) members under a separate board appointment item. The League is scheduled to make their selections at their November 23, 2016 Meeting. Countywide (RPB)

3. REGULAR AGENDA

B. ADMINISTRATION (Cont'd)

- 2. **ADD-ON: 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>
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