MEMORANDUM

To: Council Members  
From: Staff  
Date: December 14, 2018 Council Meeting  
Subject: Council Organization – Membership Appointments and Election of Officers

Introduction

In accordance with Council’s Amended and Restated Interlocal Agreement Creating the Treasure Coast Regional Planning Council, dated October 18, 2005, the December meeting is designated as the Annual Meeting. In addition to conducting regular business, Council is to establish the official list of Council members and alternates for the upcoming year. Council’s rules require the Chairman to review the member and alternate appointments and provide certification that Council members for 2019 have been duly appointed.

A second activity called for in the interlocal agreement is the election of officers. The three offices to be filled are Chairman, Vice-Chairman and Secretary/Treasurer. At the December meeting, the Nominating Committee will inform the Council of its recommendations.

Recommendation

Council should proceed with the membership appointments and the election of officers as provided for in Council’s Amended and Restated Interlocal Agreement.
COUNCIL REORGANIZATION - 2019
MEMBERSHIP APPOINTMENTS

In accordance with the Council’s Rules of Organization, I need to read into the record the names of the new members and then ask that you certify that they have been duly appointed.

PALM BEACH COUNTY

Regular Members:  Commissioner Hal Valeche
                  Commissioner Mary Lou Berger
                  Mayor Mack Bernard

Regular Member Alternates:  Commissioner Melissa McKinlay
                             Commissioner Robert S. Weinroth
                             Vice Mayor Dave Kerner

Municipal Members:  Mayor Anne Gerwig (Wellington)
                   Councilman Jeff Hmara, Village of Royal Palm Beach
                   Commissioner Omari Hardy, City of Lake Worth
                   Mayor Abby Brennan, Village of Tequesta
                   Mayor David Norris, Village of North Palm Beach

* Palm Beach BOCC will ratify the League member appointments at its 12-18-18 meeting

Municipal Alternates:  Commissioner Paula Ryan, City of West Palm Beach
                       Commissioner Kristine de Haseth, Town of Ocean Ridge
                       Vice Mayor Robert Gottlieb, Town of South Palm Beach
                       Mayor Maria Marino, City of Palm Beach Gardens
                       Seat 8 Alternate (Vacant)

* Palm Beach BOCC will ratify the League alternate appointments at its 12-18-18 meeting

INDIAN RIVER COUNTY

Regular Members  Commissioner Peter O’Bryan
                 Commissioner Susan Adams

Regular Member Alternates:  Commissioner Joseph Flescher
                            Commissioner Tim Zorc

Municipal Members:  Councilmember Ed Dodd, City of Sebastian
                   Councilmember Simms Browning, Town of Orchid

Municipal Alternates:  Mayor Joel Tyson, City of Fellsmere
                       Councilmember Laura Moss, City of Vero Beach

* Indian River County BOCC will ratify the alternate appointments at its 12-18-18 meeting
**MARTIN COUNTY**

Regular Members:  
Commissioner Doug Smith  
Commissioner Stacey Hetherington

Regular Member Alternates:  
Commissioner Harold Jenkins  
Commissioner Edward Ciampi

Municipal Member  
Commissioner Peter H. Conze, Jr., Town of Jupiter Island

Municipal Alternate  
Commissioner Kelli Glass Leighton, City of Stuart

* Martin County BOCC will ratify the City of Stuart alternate appointment at its 12-18-18 meeting

**ST. LUCIE COUNTY**

Regular Members:  
Commissioner Sean Mitchell  
Commissioner Cathy Townsend

Regular Member Alternates:  
Commissioner Chris Dzadovsky  
Commissioner Linda Bartz

Municipal Members:  
Councilman John Carvelli, City of Port St. Lucie  
Commissioner Jeremiah Johnson, City of Fort Pierce

Municipal Alternates:  
Councilwoman Jolien Caraballo, City of Port St. Lucie  
Commissioner Thomas Perona, City of Fort Pierce

**GUBERNATORIAL APPOINTEES:**  
Doug Bournique, Indian River County  
Michael Houston, Martin County  
Michael Davis, Palm Beach County  
Peter Sachs, Palm Beach County  
Erica Whitfield, Palm Beach County  
Mark Llano, Palm Beach County  
Reece Parrish, St. Lucie County  
Robert Lowe, St. Lucie County  
Vacant – Martin County

**EX-OFFICIOS:**  
Lois Bush, FDOT  
Lorraine Cargill, SFRTA  
Kathy LaMartina, SFWMD  
Jennifer Smith, FDEP  
Vacant, SJRWMD

I would ask the Chairman to certify that these have been duly appointed.

**The next order of business is the election of officers.**

The Nominating Committee has recommended to file and slate:

Chairman (IRC):  Commissioner Susan Adams  
Vice Chairman (PBC): Councilman Jeff Hmara  
Secretary/Treasurer (Martin): Councilmember Michael Houston