TREASURE COAST REGIONAL PLANNING COUNCIL

MEMORANDUM

To: Council Members
From: Staff
Date: December 6, 2019
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 2020 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 Action – December 13, 2019

In Accordance with the Council’s Rules of Organizations, the Executive Director read into the record the new members and alternates for 2020. Chair Adams certified the membership, as read, have all been duly appointed.

Commissioner Smith noted the Nominating Committee met prior to the meeting to determine a slate of officers for 2019. The Committee recommended the following election of officers for 2020:

Chairman: Councilmember Michael Houston, Martin County
Vice Chairman: Councilman Jeff Hmara, Palm Beach County
Secretary/Treasurer: Commissioner Cathy Townsend, St. Lucie County
Commissioner Smith from Martin County moved approval of the Committee’s recommendation. Vice Mayor Weinroth from Palm Beach County seconded the motion, which carried unanimously.