

TREASURE COAST REGIONAL PLANNING COUNCIL

MEMORANDUM

To: Council Members AGENDA ITEM 7  
From: Staff  
Date: December 13, 2013 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 regular December meeting is known as the Annual Meeting and is for the purpose of electing new officers and conducting such other business as may come before the members. Council procedures call on the Chairman to review the appointment of members and provide certification that members have been duly appointed for the following year.

Council’s Nominating Committee is scheduled to meet in the morning prior to the Council meeting. The committee will consider nominees to fill the three offices of Chairman, Vice-Chairman and Secretary/Treasurer. The Nominating Committee will inform the Council of its recommendations at the regular Council meeting.

Recommendation

Council should provide certification of membership appointments, consider recommendations of the Nominating Committee, and proceed with the election of officers.