

RESOLUTION NO. 02-04-70

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, CREATING A CHARTER REVIEW COMMITTEE; ESTABLISHING TIME LIMITATIONS, IF DEEMED NECESSARY; APPOINTING A CHARTER REVIEW COMMITTEE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Marathon ("City") was incorporated and the City Charter was adopted by special referendum on November 30, 1999; and

WHEREAS, the City Council of the City of Marathon desires to establish a five (5) member Charter Review Committee, to engage in a comprehensive review of the City's Charter; and

WHEREAS, the City Council finds that creating a Charter Review Committee is in the best interest of the City.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above recitals are true and correct and are incorporated herein by this reference.

Section 2. Establishment, Term and Duties of Committee. The Marathon City Council hereby establishes a Charter Review Committee (the "Committee"). The Committee is authorized to engage in a comprehensive review of the City Charter in order to provide input to the City Council. The Committee shall provide its recommendations to the City Council at the Council's first regular meeting in November of 2002. Upon providing its recommendations to the City Council in November of 2002, the Committee's existence shall terminate.

Section 3. Membership and Term. The Committee shall be comprised of five (5) members. Each member of the City Council shall appoint one member of the Committee and the Committee member's term shall coincide with the term of the Councilmember making the appointment. However, each Councilmember retains the right to remove his/her appointment and appoint a successor for the balance of the unexpired term. Members shall serve without compensation or reimbursement. Should any Committee member miss three (3) consecutive meetings, whether regular or special meetings, that member will automatically be disqualified as a member of the Committee and the City Council member who appointed the Committee member shall immediately appoint a successor for the balance of the unexpired term of the vacant seat.

Section 4. Meetings. Meetings of the Committee shall be held at least monthly and at the call of the chairperson or upon the request of three (3) members of the Committee. All meetings shall be open to the public, and notice of such meetings shall be given as required for the meetings by the City Council. A majority of the Committee shall constitute a quorum, and the affirmative vote the majority of those members present shall be required to take official action. The Committee shall record minutes at each of its meetings and shall promptly provide a copy of the minutes to the City Clerk.

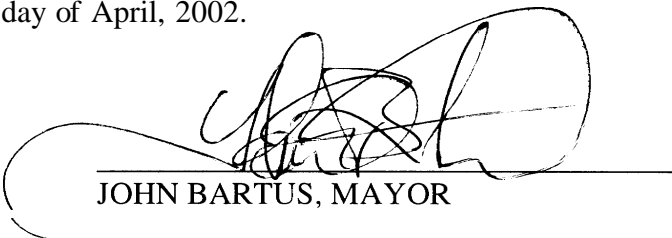
The Committee, at its first meeting, shall organize itself by electing one (1) of its members as the chairman, one (1) member as the vice-chairman. Other officers may be elected as determined by the Committee.

Section 6. Appointments. The following individuals are hereby appointed to the Committee in accordance with Section 3 of this Resolution:

- (a) Bob Miller is appointed by Mayor John Bartus.
- (b) Alan Fletcher is appointed by Vice Mayor Mearns.
- (c) John Tarnowski is appointed by Councilman Greenman.
- (d) Richie Moretti is appointed by Councilman Repetto.
- (e) Mike Puto is appointed by Councilman Worthington.

Section 6. Effective Date. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 30th day of April, 2002.

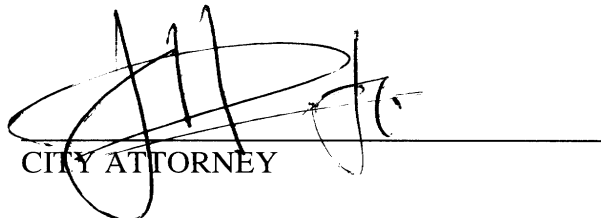


JOHN BARTUS, MAYOR

ATTEST:

Katherine V. Selchan
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY



CITY ATTORNEY