

RESOLUTION NO. 02-06-73

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA ("CITY"), ESTABLISHING A NEAR-SHORE WATERS ADVISORY COMMITTEE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Marathon City Council ("Council") desires to establish a Near-Shore Waters Advisory Committee ("Committee") to increase community input, improve the City's near-shore waters, and enhance the Boot Key Marina; and

WHEREAS, the Council finds that the establishment of the Committee is in the best interests 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 of Committee. The Marathon City Council hereby establishes a Near-Shore Waters Advisory Committee.

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 5. **Duties.** It shall be the duty of the Committee to:

- (a) Review the provision of facilities and services, terms and conditions for the provision of services and the fee structures of the City-owned Marina at Boot Key Harbor;
- (b) Prepare a quarterly report advising the City Council of its recommendations regarding the utilization of the City's facilities and recommendations for additional facilities;
- (c) To consider issues relating to the City's Near-Shore Waters and make recommendations to the Council relating to those issues; and
- (d) Coordinate with City's consultant regarding the Boot Key Marina Master Plan.

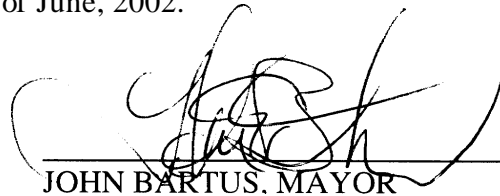
Section 6. **Appointments.** The following individuals are hereby appointed to the Committee in accordance with Section 3 of this Resolution:

- (a) Jim Wallsten is appointed by Mayor John Bartus.
- (b) Chris Rottler is appointed by Vice Mayor Mearns.
- (c) Rich Fortmann is appointed by Councilman Greenman.
- (d) Bruce Popham is appointed by Councilman Repetto.
- (e) Chuck Kanter is appointed by Councilman Worthington.

Section 7. **Annual Review.** The Council shall review annually the continued need for the Committee and whether to amend the Committee's duties.

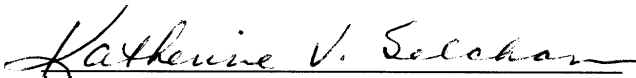
Section 8. **Effective Date.** This Resolution shall become effective immediately upon its adoption

PASSED AND ADOPTED this 11th day of June, 2002.



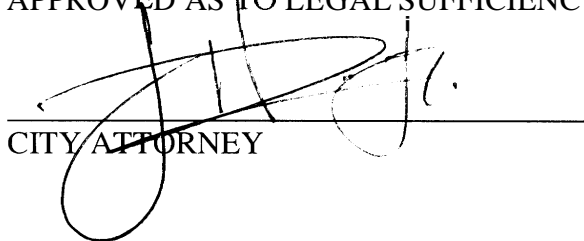
JOHN BARTUS, MAYOR

ATTEST:



CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY



CITY ATTORNEY