

RESOLUTION NO. 02-08-103

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, AMENDING RESOLUTION NO. 02-04-69; ESTABLISHING A PARKS AND RECREATION ADVISORY COMMITTEE TO REPLACE THE TERM OF A RESIGNED MEMBER; INCREASING MEMBERS OF THE COMMITTEE FROM FIVE (5) TO SIX (6) MEMBERS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Marathon City Council ("Council") established a Parks and Recreation Advisory Committee ("Committee") to increase community input, as well as enhance the Parks and Recreation facilities within the City by the adoption of Resolution No. 02-04-69 dated April 30, 2002 (a copy of which is attached hereto as Exhibit "A"); and

WHEREAS, the Council was made aware of the resignation of one of the Committee members, Alan Fletcher, who was appointed by Mayor John Bartus; and

WHEREAS, Mayor Bartus desires to appoint a successor, Chris Bull, to replace the unexpired term of Alan Fletcher; and

WHEREAS, the Council also desires to amend Section 3, "Membership and Term", of Resolution No. 02-04-69 to increase the number of Committee members from five (5) to six (6) members: and

WHEREAS, the sixth (6th) committee member is designated as an "of large" member appointed by a majority of the Council, whose term will run concurrent with the Mayor's.

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. Membership and Term. The Committee shall be comprised of six (6) members.

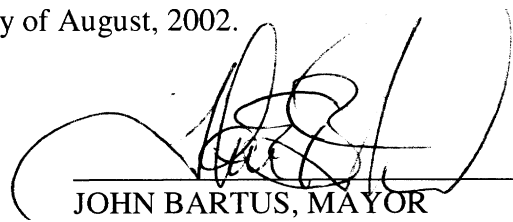
Section 3. Appointments. The following individuals are hereby appointed to the Committee in accordance with Section 3 of Resolution No. 02-04-69.

(a) Chris Bull is appointed by Mayor John Bartus to replaced the unexpired term of Alan Fletcher

(b) Amedeo D'Ascanio is the Committee's "at large" member appointed by a majority of the Council, whose term shall run concurrent with the Mayor's.

Section 4. Effective Date. This resolution shall take effect immediately upon adoption its adoption.

PASSED AND ADOPTED this 14th day of August, 2002.

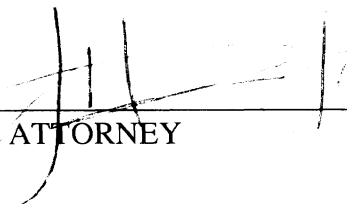


JOHN BARTUS, MAYOR

ATTEST:

Katherine Selcha, -
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY:



CITY ATTORNEY

RESOLUTION NO. 02-04-69

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, ESTABLISHING A PARKS AND RECREATION ADVISORY COMMITTEE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Marathon City Council ("Council") desires to establish a Parks and Recreation Advisory Committee ("Committee") to increase community input, as well as enhance the Parks and Recreation facilities within the City; 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 Parks and Recreation 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:

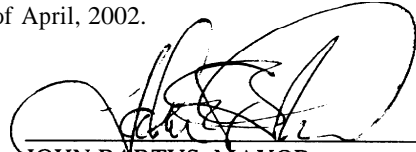
- (a) Review the programs, scheduling, fee structures and maintenance of parks within the City's jurisdiction.
- (b) Prepare a quarterly report advising the City Council of its recommendations regarding the utilization of the City's facilities and recommendations for additional facilities.

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

- (a) Alan Fletcher is appointed by Mayor John Bartus.
- (b) Jane Daniels is appointed by Vice Mayor Mearns.
- (c) Tom Wrinht is appointed by Councilman Greenman.
- (d) Mike Puto is appointed by Councilman Repetto.
- (e) Kay Gradick is appointed by Councilman Worthington.

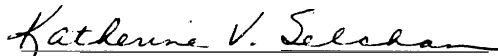
Section 7. Effective Date. This Resolution shall become effective immediately upon its adoption.

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



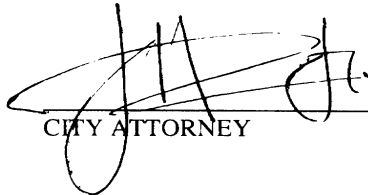
JOHN BARTUS, MAYOR

ATTEST



KATHERINE V. SOLCHAN
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY



CITY ATTORNEY

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