

RESOLUTION NO. 2003-3

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA (THE "CITY"), ESTABLISHING THE CITY MANAGER SELECTION COMMITTEE, AN ADVISORY COMMITTEE TO PROVIDE ASSISTANCE AND RECOMMENDATIONS TO THE CITY COUNCIL CONCERNING THE SELECTION OF A CITY MANAGER; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City has begun its search for a new City Manager; and

WHEREAS, the City has contracted with Colin Baenziger & Associates ("CB&A") to provide the City with a full-scale executive search for a City Manager; and

WHEREAS, the City would like to make informed, prudent decisions regarding the selection of a City Manager; and

WHEREAS, recognizing the value of public input; the City desires to include its residents and business owners in the process of evaluating the candidates for its City Manager position.

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 Advisory Committee.** The City Council establishes the City Manager Selection Committee (the "Committee"), an advisory committee to provide assistance and make recommendations to the City Council concerning the selection of a new City Manager.

Section 3. **Terms and Composition of Advisory Committee.** The Committee shall be comprised of five (5) members. All members of the Committee must be residents or business owners of the City. Each City Council member will appoint one (1) member to the Committee.

Section 4. **Duties.** The Committee shall work with CB&A to:

- 1) review, evaluate and discuss the candidates for City Manager;
- 2) make recommendations to the City Council regarding the selection of a City Manager; and
- 3) perform such other tasks as may be assigned by the City Council.

Section 5. **Meetings.** Meetings of the Committee shall be held at least biweekly 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 of the majority of those members present shall be required to take official action. At the Committee's first meeting the Committee shall appoint a Chairperson. CB&A shall prepare Committee agendas, attend all Committee meetings and serve as the City Council's liaison to the Committee.

Section 6. **Sunset.** The Committee shall sunset on the date that the City Council hires a City Manager, unless otherwise extended by the City Council.

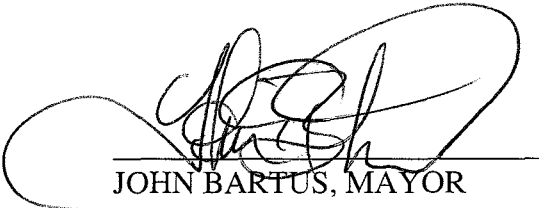
Section 7. **Appointments.** The following individuals are appointed to the Committee:

- (a) Ed Frost is appointed by Mayor John Bartus.
- (b) Margie Mearns is appointed by Vice Mayor Randy Mearns.

- (c) Jeff Pinkus is appointed by Councilman Frank Greenman.
- (d) Marilyn Tempest is appointed by Councilman John Repetto.
- (e) Rich Fortmann is appointed by Councilman Pete Worthington.

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

PASSED AND ADOPTED by the City Council of the City of Marathon, Florida this 15th day of October, 2002.



JOHN BARTUS, MAYOR

ATTEST:

Katherine V. Selchan
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY:

W B Q
CITY ATTORNEY

#6624.ks.101602