

**CITY OF MARATHON, FLORIDA
RESOLUTION 2008-37**

**A RESOLUTION OF THE CITY OF MARATHON, FLORIDA, APPOINTING
A MONROE COUNTY SCHOOL BOARD REPRESENTATIVE TO SERVE
AS AN EX-OFFICIO, NON-VOTING MEMBER OF THE PLANNING
COMMISSION IN ACCORDANCE WITH SECTION 163.3174, FLORIDA
STATUTES; AND PROVIDING AN EFFECTIVE DATE**

WHEREAS, Section 163.3174, Florida Statutes, requires that all local planning agencies or equivalent agencies that first review rezoning and comprehensive plan amendments in each municipality and county shall include a representative of the school district appointed by the school board as a nonvoting member of the local planning agency or equivalent agency to attend those meetings at which the agency considers comprehensive plan amendments and rezonings that would, if approved, increase residential density on the property that is the subject of the application; and

WHEREAS, the Monroe County School Board has designated a representative to the City of Marathon Planning Commission, as set forth on the letter attached hereto as Exhibit A; and

WHEREAS, pursuant to Chapter 16, Section 101.04 C of the City Code, the City Council desires to appoint the a Monroe County School Board representative to serve as an ex-officio, non-voting member of the Planning Commission;

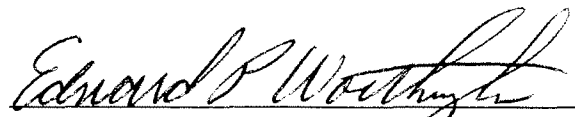
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, THAT:

Section 1. The City Council approves the appointment of the Monroe County School Board representative, designated on Exhibit A hereto, to serve as an ex-officio, non voting member of the Planning Commission in accordance with Section 163.3174, Florida Statutes, and Chapter 16, Section 101.04 C of the City Code.

Section 2. This Resolution shall be effective immediately upon approval by the City Council of the City of Marathon.

RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA,
this 26th day of February, 2008.

THE CITY OF MARATHON, FLORIDA


Edward P. Worthington, Mayor

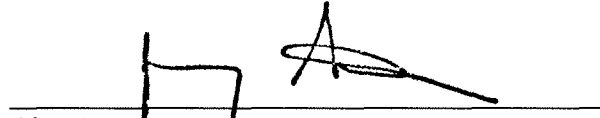
AYES: Bull, Cinque, Tempest, Vasil, Worthington
NOES: None
ABSENT: None
ABSTAIN: None

ATTEST:



Diane Clavier, City Clerk

**APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE
AND RELIANCE OF THE CITY OF MARATHON, FLORIDA ONLY:**



City Attorney

RANDY ACEVEDO
Superintendent of Schools



***"Student Success...
Whatever it takes"***

Members of the Board

District # 1
STEVEN PRIBRAMSKY
Chair

District # 2
ANDY GRIFFITHS

District # 3
DR. R. DUNCAN MATHEWSON, III
Vice Chair

District # 4
JOHN R. DICK

District # 5
DR. DEBRA WALKER

February 21, 2008

Mr. Mike Puto, City Manager
City of Marathon
9805 Overseas Hwy.
Marathon, FL 33050


Dear Mr. Puto:

This letter is to confirm that Fred Sims, Executive Director of Facilities and Construction will serve as the ex-officio at the City of Marathon Planning Commission Meetings for the Monroe County School District.

In the event that Fred Sims is unavailable to attend the Planning Commission Meetings than Harry Russell, Principal of Marathon High School will represent the Monroe County School District as the alternate ex-officio.

If you need anything else, please do not hesitate to contact me.

Sincerely,


Randy Acevedo
Superintendent of Schools

Cc: Clarence Feagin, Planning Director
Fred Sims, Executive Director
Harry Russell, Principal