

**CITY OF MARATHON, FLORIDA
RESOLUTION 2010-46**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, AMENDING THE SELECTION PROCESS, TERMS AND MEMBERSHIP CRITERIA OF THE COMMUNITY IMAGE ADVISORY BOARD, CREATED TO FACILITATE LANDSCAPING, SIGNAGE, AND OTHER ENHANCEMENTS ON PUBLIC SPACES, STREETS AND RIGHT OF WAYS TO ENHANCE THE IMAGE OF THE CITY OF MARATHON AND IMPROVE THE NATURAL BEAUTY AND QUALITY OF THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City Council of the City of Marathon (the “City”) established Community Image Advisory Board to receive recommendations on enhancing the overall appearance of the community; and to further the City’s Comprehensive Plan Objective 1-1.2 and its policies; and

WHEREAS, the City Council desires to amend the selection process, terms and membership criteria of the Community Image Advisory Board (the “Board”).

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

Section 1. The above recitals are true and correct and incorporated herein.

Section 2. The Board shall be comprised of seven (7) members. The composition of the Board shall include two at large members, which shall be a representative of each of the following two organizations: the Florida Department of Transportation, and the Florida Department of Environmental Protection. The remaining five members shall be residents of Marathon, and shall be appointed as follows:

- a. Each member of the City Council, at his or her sole discretion, shall appoint one member of the Board who shall serve a term concurrent with that of the appointing Councilmember.
- b. Board members shall serve without compensation, but are entitled to the reimbursement of expenses as provided in Section 112.061, *Florida Statutes*.

Should any Board member miss three (3) consecutive meetings, whether regular or special meetings, that member will automatically be disqualified as a member of the Board and the City Councilmember who appointed the disqualified member shall immediately appoint a successor for the balance of the unexpired term.

Section 3. The Board shall facilitate and update as necessary a Landscaping Master Plan, working in cooperation with County and State agencies. The Board also has the authority to make recommendations to the City Council concerning community image enhancements to help ensure that the natural beauty and quality of the environment is maintained and improved. The recommendations may include, but are not limited to, procedures for the planting and maintenance of such types of vegetation suitable for planting and landscape treatments for all streets, sidewalks or other public areas, front porch appeal of residences and businesses, as well as the overall attractiveness of the City by minimizing litter and trash, illegal signage and visible stored property. The Board's recommendations shall be in an advisory capacity only. The Board shall encourage the participation of the residents and businesses of the City of Marathon.

Section 4. The members of the Board shall elect a chair and vice-chair, for a one-year term each. The chair, or, in the absence of the chair, the vice-chair, shall preside at all meetings and may vote. The City Manager shall designate staff to advise and provide clerical support to the Board and to record the minutes of the meeting. The Board shall meet at least once per month at a date and time established by the Board, unless there is no business pending. A majority of the Board shall constitute a quorum, and the affirmative vote of a majority of those members present shall be required to take official action. On a quarterly basis, the Board shall prepare a report setting forth its activities and recommendations to the City Council.

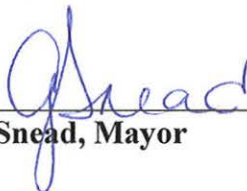
Section 5. Removal. A member of the Board may be removed from the Community Image Advisory Board by vote of a majority of those members of the City Council present at the time of the removal vote.

Section 6. Annual Review. The City Council shall annually review the continued need for the Board and whether to amend the Board's duties.

Section 7. Effective Date. This resolution shall take effect immediately upon its adoption.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, THIS 27th DAY OF APRIL, 2010.

THE CITY OF MARATHON, FLORIDA



Ginger Snead, Mayor

AYES: Cinque, Keating, Ramsay, Worthington, Snead
NOES: None
ABSENT: None
ABSTAIN: None

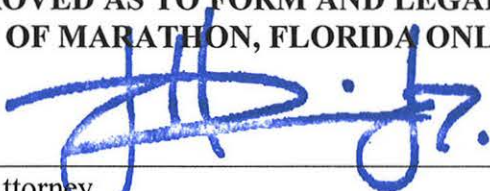
ATTEST:



Diane Clavier, City Clerk

(City Seal)

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



City Attorney