

**CITY OF MARATHON, FLORIDA  
RESOLUTION 2014-07**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
MARATHON, FLORIDA, CREATING A CHARTER REVIEW  
COMMITTEE; ESTABLISHING TIME LIMITATIONS;  
APPOINTING CHARTER REVIEW COMMITTEE MEMBERS;  
AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, the City of Marathon ("City") was incorporated and the City Charter was adopted by special referendum on November 30, 1999; and

**WHEREAS**, the City Council of the City of Marathon desires to establish a five (5) member Charter Review Committee, to engage in a comprehensive review of the City's Charter; and

**WHEREAS**, the City Council finds that creating a Charter Review Committee is in the best interest of the City.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, AS FOLLOWS:**

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

**Section 2.** The Marathon City Council hereby establishes a Charter Review Committee (the "Committee"). The Committee is authorized to engage in a comprehensive review of the City Charter in order to provide recommendations to the City Council concerning revisions to the City Charter. The Committee shall provide its recommendations to the City Council no later than the City Council meeting on April 1, 2014. Upon providing its recommendations to the City Council, the Committee shall automatically sunset.

**Section 3.** 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. Committee 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 Councilmember who appointed the Committee member shall immediately appoint a successor for the balance of the unexpired term of the vacant seat.

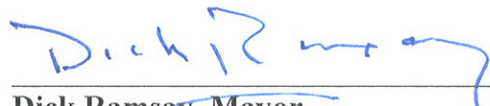
**Section 4.** Meetings of the Committee shall be held at least monthly and at the call of the chairperson or upon the request of three (3) members of the Committee. All meetings shall be open to the public, and notice of such meetings shall be given as required for the meetings by the City Council. 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.** The following individuals are hereby appointed to the Committee in accordance with Section 3 of this Resolution:

- (a) Jason Koler is appointed by Mayor Dick Ramsay.
- (b) John Bartus is appointed by Vice Mayor Bull.
- (c) Mike Cinque is appointed by Councilmember Keating.
- (d) Frank Greenman is appointed by Councilmember Senmartin
- (e) Karen Farley Wilkinson is appointed by Councilmember Snead.

**Section 6.** This resolution shall take effect immediately upon its adoption.

**THE CITY OF MARATHON, FLORIDA**

  
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**Dick Ramsay, Mayor**

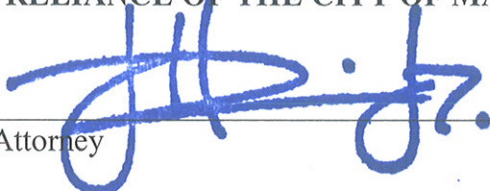
AYES: Senmartin, Bull, Keating, Ramsay  
NOES: Snead  
ABSENT: None  
ABSTAIN: None

ATTEST:

  
\_\_\_\_\_  
Diane Clavier, City Clerk

(City Seal)

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

  
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City Attorney