

**CITY OF MARATHON, FLORIDA
RESOLUTION 2015-56**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, CREATING AN ADVISORY COMMITTEE TO FACILITATE THE HIRING OF A MUNICIPAL ATTORNEY OF THE CITY OF MARATHON; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City Council of the City of Marathon (the “City”) advertised for an municipal in-house attorney in which the City Charter designates as a charter officer; and

WHEREAS, the City Council wishes to establish an Advisory Committee in order to receive recommendations regarding the applicants; and

WHEREAS, the City Council wishes the Advisory Committee to review applicants and their qualifications for the position of City Attorney; and

WHEREAS, the City Council desires to sunset the Advisory Committee (the “Committee”) once a City Attorney has been hired by the City Council.

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 Committee shall be comprised of five (5) members. The composition of the Committee shall include five members who shall be appointed as follows:

- a. Committee members shall serve without compensation, but are entitled to the reimbursement of expenses as provided in Section 112.061, *Florida Statutes*.
- b. The Committee sunset by operation of this Resolution upon the selection of a City Attorney by the City Council or 6 months from the effective date of this Resolution unless otherwise extended by Resolution of the City Council.

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 shall immediately appoint a successor for the balance of the unexpired term.

Section 3. The following Committee members are hereby appointed to serve:

Roget Bryan
Bruce Popham
Mike Puto
Bob Shillinger
Dirk Smits

Section 4. The Committee shall facilitate the hiring of the City's attorney. The Committee's recommendations shall be in an advisory capacity only. The Committee shall encourage the participation of the residents and businesses of the City of Marathon.

Section 5. The City Manager and/or his designee shall facilitate the meeting of the members of the Committee, open and facilitate the initial meeting of the Committee, with the first items being selection of a chair and vice-chair for the Committee. The members of the Committee shall elect a chair and vice-chair. The chair, or, in the absence of the chair, the vice-chair, shall preside at all meetings and may vote.

Section 6. The Committee shall determine the means and methods to be used to interview, rank and otherwise vet the applicants for the position of City Attorney. The City Manager shall designate staff to advise and provide clerical support to the Committee and to record the minutes of the meeting. The Committee shall meet for its initial meeting no later than 30 days after this Resolution takes effect. A majority of the Committee shall constitute a quorum, and the affirmative vote of a majority of those members present shall be required to take official action. The Committee shall prepare a report setting forth its recommendations to the City Council concerning the hiring of a City Attorney.

Section 7. Removal. A member of the Committee may be removed from the Advisory Board by vote of a majority of those members of the City Council present at the time of the removal vote.

Section 8. 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 9th DAY OF JUNE, 2015.

THE CITY OF MARATHON, FLORIDA



Mayor Chris Bull

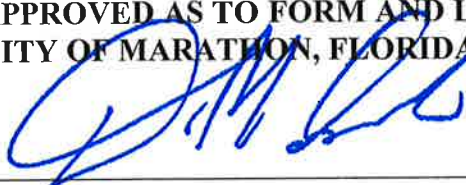
AYES: Keating, Kelly, Senmartin, Zieg, Bull
NOES: None
ABSENT: None
ABSTAIN: None

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