#### **RESOLUTION NO. 02-01-20**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, AUTHORIZING THE CITY TO APPOINT TWO (2) INDIVIDUALS TO REPLACE TWO (2) MEMBERS OF THE CODE COMPLIANCE BOARD WHOSE TERMS EXPIRED ON DECEMBER 20, 2001; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Marathon continues its support of enforcing the City Code and City Ordinances; and

WHEREAS, the City appointed, in conformance with State Law, a Code Compliance Board by approving and adopting Resolution No. 00-12-93, dated and effective December 20, 2000, and which a copy of said Resolution is attached as Exhibit "A"; and

WHEREAS, two (2) of the appointed Code Compliance Board members, Jim Chaplin and Terry Pollard, have terms that expired on December 20, 2001; and

WHEREAS, the City Council of the City of Marathon is desirous of re-appointing Jim Chaplin for another one (1) year term, effective through December 2002; and

WHEREAS, the City Council is also desirous of appointing William H. Marsh to replace Terry Pollard, former Code Compliance Board member, whose term expired on December 20, 2001, for a one (1) year term, effective through December 2002.

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

<u>Section 1.</u> <u>Recitals.</u> The above recitals are true and correct and are incorporated herein by this reference.

<u>Section 2</u>. <u>Terms and Composition</u>. The Code Compliance Board, who shall serve at the discretion of the City Council, is comprised of seven (7) appointed members, whose terms are listed below:

Glenn Robinson 3 years Term expires 12/20/03

Betty Vail 3 years Term expires 12/20/03

Jeff Pinkus	2 years	Term expires <i>12120102</i>
Rita Rose	2 years	Term expires <i>12120102</i>
John Tarnowski	2 years	Term expires <i>12120102</i>
Jim Chaplin	1 year	Re-appointed term expires 12120102
William Marsh	l year	Newly appointed term expires 12120102

Section 3. Meetings and Powers. As previously indicated in Resolution No. 00-12-93 dated December 20, 2000, the meetings and powers of the Code Compliance Board shall be consistent with City of Marathon Ordinance No. 00-07-05.

**Section 4. Effective Date.** This resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 8th day of January, 2002.

ROBERT MILLER, MAYOR

ATTEST:

APPROVED AS TO LEGAL SUFFICIENCY:

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### EXHIBIT "A"

RESOLUTION NO. 00-12-93

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, ESTABLISHING A CODE COMPLIANCE BOARD AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Marathon City Council supports the enforcement of the City Code, and City Ordinances; and

WHEREAS, the City may appoint a Code Compliance Board or a Special Master to hold hearings and assess fines against violators of the City Code and City Ordinances; and

WHEREAS, the Marathon City Council has chosen to appoint a Code Compliance Board, whose members are listed herein, with the staggered terms noted, in conformance with State law.

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 Board. The Marathon City Council hereby establishes a Code Compliance Board.

Section 3. Terms and Composition. The Board shall be comprised of seven (7) members appointed with terms indicated as listed below. The members shall serve at the discretion of the City Council

Glenn Robinson 3 years

Betty Vail 3 years

Jeff Pinkus 2 years

#1930 v1 - Reso Code Compliance Board

Rita Rose 2 years

JohnTarnowski 2 years

JimChaplin 1 year

Terry Pollard 1 year

The Board shall elect a chairperson at the first meeting and thereafter, at the first meeting held after October 1 of each year.

Section 4. Meetings and Powers. The meetings and powers of the Code

Compliance Board shall be consistent with City of Marathon Ordinance number 00-07-05.

Section 5. Effective Date. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the City Council of the City of Marathon, Monroe County, Florida, this 20th day of December, 2000.

MAYOR, KOBERT K. MILLER

ATTEST:

CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY:

ATTORNET

#1930 v1 - Reso Code Compliance Board

William H. Marsh

PO Box 504446 Marathon, FL 33050-4446 (305) 289-2040

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January 8, 2002

Mr. Craig Wrathell, Marathon City Manager 10045-55 Overseas Highway Marathon, FL 33050

Subject: Marathon Code Board

I would like to be elected to the Code Board. As a Marathon resident for over 10 years, I would like to participate in civic matters. I believe that I have the background and experience for this position.

### Personal:

Date of Birth: 6 January, 1936.

Married for 46 years to Sara Jane Marsh (nee Barker).

Seven adult children, mostly living in New York State.

Physical address. 253 51st Street - Ocean.

Attended St. Louis University School of Commerce & Finance 1954-1958.

Member, Maratohn Yacht Club.

Treasurer, Marathon Sailing Club.

Member, Florida Keys Amateur Radio Club.

# Qualifications:

Planning Board Member, Town of Perinton, Monroe County, New York 1984-1991.

The Planning Board has responsibility for Commercial and Residential Subdivision approval and Commercial Site Plan approval to ensure that the plans are consistent with the Town's Master Plan, and that the plans meet the Town's zoning regulations.

Participation included working closely with Federal and State Envzronmental Bodies as well us the Town's Environmental Conservation and Zoning Boards, Building Department, and Public Works Department.

The Board serves as lead agency for any Environmetal Impact Studies which may be required Coordinating and organizing the results of the studies.

I resigned from the Bourd after retiring and moving to Marathon in 1991.

# Work Experience:

1961-1991 IBM Corporation, Data Processing Division.

As a Systems Engreer and Systems Engineering Manager, I was responsible for Project Management, Systems Design, and Installation Planning for large-scale computer systems at customer sites coordinating and scheduling the activities of teams to ensure successful implementation. Customers included State of Illinois, University of Illinois, Rochester University, Rochester Institute of Technology, Monroe County, New York, Eastman Kodak, Xerox, Citibank, Chase Lincoln Bunk, Bausch & Lomb, and General Dynamics and many others

Sincerely,

William A. Marsh

William a Marsh