RESOLUTION 25-19

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA, MAKING APPOINTMENTS TO THE GOVERNING BODY OF THE HIDEAWAY BEACH DISTRICT; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Marco Island enacted Ordinance 04-05, establishing the Hideaway Beach District; and

WHEREAS, the governing body of the Hideaway Beach District (the District Board) shall be appointed by the City Council; and

WHEREAS, the members of the District Board must be residents or propertyowners within the district and shall serve without compensation; and

WHEREAS, the Hideaway Beach Association's Nominating Committee requests approval of the selected candidates, Phyllis Ramirez and Steve Zinkan, to serve on the District Board for a three-year term beginning April 1, 2025.

NOW, **THEREFORE**, **BE IT RESOLVED** by the City Council of the City of Marco Island, Florida that:

- Section 1. The above recitals are true and correct and incorporated herein.
- Section 2. The Marco Island City Council approves the appointment of Phyllis Ramirez and Steve Zinkan for a three-year term beginning April 1, 2025, and ending March 31, 2028.

Section 3. This resolution shall take effect immediately upon its adoption.

Passed in open and regular session of the City Council of the City of Marco Island, Florida, this 17^{th} day of March 2025.

ATTEST:	CITY OF MARCO ISLAND, FLORIDA
Joan Taylor, City Clerk	By: Erik Brechnitz, Chairman

Approved as to form and legal sufficiency:

Alan L. Gabriel, City Attorney