

## RESOLUTION 23-33

### A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARCO ISLAND FLORIDA CREATING THE WATERWAYS ADVISORY COMMITTEE TO MAKE RECOMMENDATIONS TO THE CITY COUNCIL, AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, the City of Marco Island provides for continuous citizen input and advice through a wide variety of boards and committees; and

**WHEREAS**, the City Council believes it is in the best interest of the community to create the Waterways Advisory Committee; and

**WHEREAS**, the City Council will appoint members to the committee that have substantial experience in areas that would be beneficial in carrying out the purposes of the committee and have the ability to devote the time necessary to the business of the committee.

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

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

**Section 2:** The Marco Island City Council hereby creates the Waterways Advisory Committee, consisting of seven (7) members chosen by City Council whose items will be established in accordance with Section 2-204 of the Code of Ordinances.

**Section 3:** The Waterways Advisory Committee is charged with identifying short and long-term issues that impact water quality, safe boating and navigation, and seawalls and docks, evaluating potential solutions and recommending policy and practices to City staff for administrative or Council action.

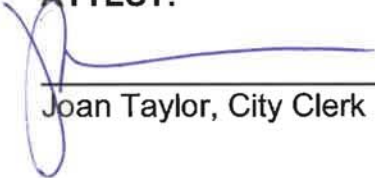
**Section 4:** The Waterways Advisory Committee shall submit an annual Goals Statement and Work Plan every year that must be approved by the City Council.

**Section 5:** The Waterways Advisory Committee shall submit an annual budget request that must be approved by the City Council. The committee is allowed to raise additional revenue through its own fundraising activities. Revenue obtained through fundraising activities must be related to one or more of the approved annual goals.

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

Passed in open and regular session of the City Council of the City of Marco Island, Florida, this 24<sup>th</sup> day of July 2023.

**ATTEST:**

  
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Joan Taylor, City Clerk

**CITY OF MARCO ISLAND, FLORIDA**

By:   
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Gregory Folley, Chairman