

RESOLUTION NO. 00-08-37

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, ESTABLISHING A BOOT KEY HARBOR ADVISORY COMMITTEE; PROVIDING FOR APPOINTMENT OF MEMBERS OF COMMITTEE; PROVIDING FOR ACCEPTANCE OF A MISSION STATEMENT AND PROVIDING AN EFFECTIVE DATE.

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 Mission Statement. The City, hereby establishes a mission statement attached hereto as Exhibit "A" which shall serve as a guide to the Committee.

Section 3. Appointment of Committee Members. The Committee shall be comprised of nine (9) members appointed by the City and approved by the County. Appointment of members is as follows:

1. Dick Ramsey
2. Bill Marsh
3. Lehman Wexland
4. Charles Kanter
5. Gordan Wyatt
6. Will Adams
7. Gregory Absten
8. Bill Sweeney
9. Rich Fortman


Alternate: Bill Heffernan

Section 4 Removal and reappointment procedures: Each appointee shall serve on the committee at the pleasure of the City Council of the City of Marathon. Any

within a calendar year, shall be cause for removal. The Marathon City Council shall appoint new members to the committee by majority vote at its earliest convenience.

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 9th day of August, 2000.


MAYOR, ROBERT K. MILLER

ATTEST:


ANTOINETTE DOMJANICH, CITY CLERK

APPROVED AS TO FORM


CITY ATTORNEY

Exhibit "A"

BOOT KEY HARBOR ADVISORY COMMITTEE "MISSION STATEMENT"

The Boot Key Harbor Advisory Committee shall adhere to the following Mission Statement:

The Advisory Committee shall provide specific recommendations for funding sources for the clean-up of the Boot Key Harbor Environment, to review and evaluate the Boot Key Harbor Management Plan and make appropriate recommendations to the City Council, consider the acquisition of Boot Key by the State of Florida, develop conceptual recreational uses for Boot Key, provide recommendations as to the usage of contiguous parcels and corresponding bay bottom, provide recommendations for the proposed County-State bay-bottom swap, and prepare a ten (10) to twenty (20) year Master Plan for the development of Boot Key Harbor which shall include the anticipated "opening" of Cuba and a future redevelopment plan for residential purposes.