

RESOLUTION NO. 01-02

**A RESOLUTION OF THE PLANNING BOARD
TO RECOMMEND APPROVAL OF THE
COMPREHENSIVE PLAN BY THE MARCO ISLAND CITY COUNCIL.**

WHEREAS, the City of Marco Island, Florida, as a recently incorporated municipality, must prepare and adopt a local comprehensive plan pursuant to the Local Government Comprehensive Planning and Land Development Regulation Act, Chapter 163, Florida Statutes; and

WHEREAS, the Marco Island Planning Board has served as the Local Planning Agency (LPA) to oversee and guide the development of the comprehensive plan; and

WHEREAS, the Marco Island Planning Board has fulfilled its duties and obligations throughout the comprehensive planning process; and

WHEREAS, the Marco Island Planning Board has conducted its final required public hearing for the comprehensive plan; and

WHEREAS, the Marco Island Planning Board finds that the comprehensive plan presented, with a Data and Analysis section, and a Goals, Objectives, and Policies section, fulfills the criteria outlined in Chapter 163 F.S., and Rule 9J-5; and

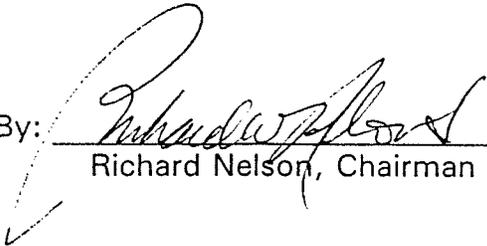
WHEREAS, the Marco Island Planning Board finds that comprehensive plan will serve the needs of the community now and into the future.

NOW, THEREFORE, BE IT RESOLVED that the Marco Island Planning Board hereby recommends approval of the comprehensive plan by the Marco Island City Council, with the exception that FLUE Policy 1.1.2.5. be stricken from the final approved plan.

THIS RESOLUTION shall become effective immediately upon its adoption.

Passed in open session of the Marco Island Planning Board, Marco Island, Florida, this 16th day of January 2001 after motion, second and majority vote.

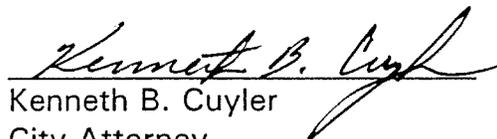
MARCO ISLAND PLANNING BOARD
MARCO ISLAND, FLORIDA

By: 
Richard Nelson, Chairman

ATTEST:


A. William Moss, City Manager

Approved as to Form and
Legal Sufficiency:


Kenneth B. Cuyler
City Attorney