

CITY OF MARCO ISLAND

RESOLUTION NO. 98- 1

A RESOLUTION APPOINTING INITIAL MEMBERS OF THE MARCO ISLAND PLANNING BOARD AND ESTABLISHING THE TERMS OF THE INITIAL MEMBERS; PROVIDING FOR RATIFICATION OF ACTION TAKEN BY THE PLANNING BOARD TO DATE.

WHEREAS, the Legislature of the State of Florida established the Charter of the City of Marco Island through Chapter 97-367, Laws of Florida; and

WHEREAS, the City Charter provides that there shall be a planning commission advisory to the City Council; and

WHEREAS, the City Council adopted Ordinance No. 98- 1, establishing and creating the Marco Island Planning Board; and

WHEREAS, Ordinance No. 98- 1 provides that the Planning Board shall be composed of seven members of which four members shall serve an initial term of four years and three members shall serve an initial term of three years. Thereafter, a member's term shall be four years.

NOW, THEREFORE, be it resolved by the City Council of the City of Marco Island, Florida, that:

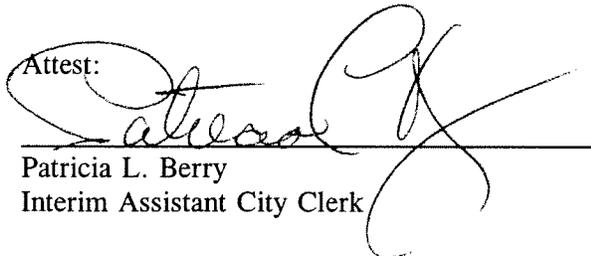
1. ~~The individuals named below are hereby appointed as the initial members to the Marco Island Planning Board and shall serve an initial term as indicated below:~~

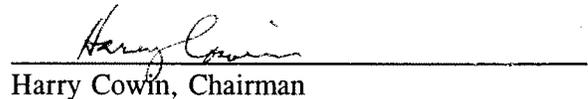
- a. Rich Nelson 4 years
- b. Maury Dailey 4 years
- c. Lynn Bradeen 4 years
- d. Michael Kelly 4 years
- e. Todd Tateo 3 years
- f. Marv Needles 3 years
- g. Herbert Savage, Sr. 3 years

2. All actions taken by the above individuals at publicly noticed meetings of the Marco Island Planning Board prior to the adoption of this Resolution are hereby ratified and confirmed.

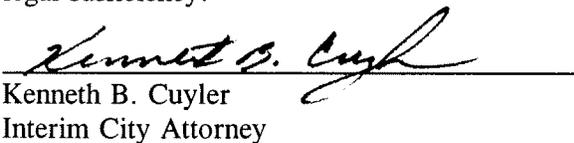
This Resolution adopted after motion, second and roll call vote, this 9<sup>th</sup> day of January, 1998.

Attest:

  
Patricia L. Berry  
Interim Assistant City Clerk

  
Harry Cowin, Chairman

Approved as to form and legal sufficiency:

  
Kenneth B. Cuyler  
Interim City Attorney

  
Skip Camp  
Temporary Interim City Manager