

REQUEST FOR CITY COUNCIL CONSIDERATION

Meeting Date: April 9, 2007

Agenda Item: 5 (C)	Prepared By: William P. Harrison Date: April 4, 2007
Agenda Section: Consent Agenda	
Subject: Hideaway Beach Tax District Board	Department: Finance

BACKGROUND:

City Council is requested to consider the re-appointment of three members of the Hideaway Beach Tax District Board.

In 2004, the City Council created the Hideaway Beach Tax District as a dependent district of the City of Marco Island. The district was created as a financing vehicle for the renourishment of the beaches at Hideaway Beach. The ordinance creating the tax district provided for a five-member Board of Directors, with members of that board appointed by the City Council. Each director would serve a term of three years and would be eligible for re-appointment by the City Council.

The initial three-year terms of three of the original members of the Board of Directors will expire on May 8, 2007. Each of the three directors has requested re-appointment to the board. These directors are Elizabeth Bryan, Richard Freeman, and Erik Brechnitz.

RECOMMENDED ACTION:

Re-appointment of Elizabeth Bryan, Richard Freeman, and Erik Brechnitz to new three-year terms on the Hideaway Beach Tax District Board of Directors.

Reviewed by Department Director

Reviewed by City Manager

Council Action: Motion by:

Second by: