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| Agenda Item: 6(B)3* | Prepared By: Laura Litzan, City Clerk |
| Business: Resolution | Department: City Council |

Subject:

..Title

A Resolution Approving the Appointments to the Hideaway Beach District Board

..Body

BACKGROUND:

Ordinance #04-05 established the Hideaway Beach District, a dependent special district of the City of Marco Island created to improve, renourish, preserve, maintain, and monitor the beach property located within the boundaries of Hideaway Beach.

The governing board of the district, designed as the Board of Supervisors, is appointed by City Council following the recommendation from the Hideaway Beach Association's Nominating Committee. All board members must be residents of the district and serve without compensation.

The Hideaway Beach Association's Nominating Committee is recommending the following Hideaway Beach property owners to serve as the Board of Supervisors of the Hideaway Beach District Board for a new three-year term beginning April 1, 2017:

Mr. John Barto
Mr. Dick Freeman
Mr. Paul Fernstrum
Mr. Dick Delawder
Mr. Steve Zinkin

FUNDING SOURCE / FISCAL IMPACT: N / A

RECOMMENDATION: Approve appointments to the Hideaway Beach District Board.

POTENTIAL MOTION: "I move to approve Resolution 17-32."



February 16, 2017

Mr. Larry Honig, Chairman
City of Marco Island's City Council
City Hall
50 Bald Eagle Drive
Marco Island, FL 34145

Dear Larry,

I am pleased to communicate to you that Hideaway Beach Association's Nominating Committee has selected the following HBA property owners to be on the Hideaway Beach Tax District Board:

1. Dick Freeman, incumbent
2. John Barto
3. Paul Fernstrum, incumbent
4. Dick Delawder, incumbent
5. Steve Zinkin

Would you please add to the City Council's meeting agenda for the month of March 2017 for me to address the MI City Council to request their approval of these five (5) nominations for the Hideaway Beach Tax District.

I also take this opportunity to thank Erik Brecknitz for his many years of service and Chairmanship on the Hideaway Beach Tax District.

If you have any questions please call me at 239-642-3231.

Many thanks for your attention to the above.

Very sincerely,

A handwritten signature in dark ink, which appears to read "Gene Siegel". The signature is fluid and cursive, with the first name "Gene" being more prominent than the last name "Siegel".

Gene Siegel
President
Hideaway Beach Association

**CITY OF MARCO ISLAND
RESOLUTION 17-32**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
MARCO ISLAND, FLORIDA, MAKING APPOINTMENTS TO
THE GOVERNING BODY OF THE HIDEAWAY BEACH
DISTRICT; PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the City Council of the City of Marco Island enacted Ordinance #04-05, establishing the Hideaway Beach District; and

WHEREAS, the governing body of the Hideaway Beach District (the District Board) shall be appointed by the City Council; and

WHEREAS, the members of the District Board must be residents or property-owners within the district and shall serve without compensation; and

WHEREAS, the Hideaway Beach Association's Nominating Committee requests approval of the selected candidates to serve as the District Board for a new three-year term beginning April 1, 2017.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Marco Island, Florida that:

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

Section 2. The Marco Island City Council approves the appointment of John Barto, Dick Delawder, Dick Freeman, Paul Fernstrum, and Steve Zinkin for a three-year term beginning April 1, 2017.

Section 3. This resolution shall take effect immediately upon its adoption.

Passed in open and regular session of the City Council of the City of Marco Island, Florida, this 6th day of March, 2017.

Attest:

CITY OF MARCO ISLAND, FLORIDA

Laura Litzan
City Clerk

BY: _____
Larry Honig, Chairman

Approved at to form and legal sufficiency:

Alan L. Gabriel, City Attorney