

**RESOLUTION 20- 09**

**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 as follows: two (2) members for an initial two (2) year term and three (3) members for an initial four (4) year term and upon completion of the initial 2020 appointments, the members shall serve three (3) year terms, beginning April 1, 2020.

**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 (four-year term), Richard Delawder (four-year term), Paul Fernstrum (two-year term) and Steve Zinkan (two-year term) and Linda Ryan (four-year term) to serve as the District Board beginning April 1, 2020.

**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 6<sup>th</sup> day of April 2020.


**ATTEST:**

  
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Laura M. Litzan, City Clerk

**CITY OF MARCO ISLAND, FLORIDA**

By:   
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Erik Brechnitz, Chairman

Approved as to form and legal sufficiency:

  
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Alan L. Gabriel, City Attorney