

## AGENDA MEMORANDUM

## Legislative Department

City Council Regular Meeting Date: October 3, 2023

To: City Council

From: Scotty Lynn Kelly, MMC

City Clerk

**Date:** August 9, 2023

**SUBJECT**: Appointing seven (7) members to the City of Sanibel Parks and Recreation Advisory Committee.

**BACKGROUND**: At the July 18, 2023, City Council adopted at second reading Ordinance 23-009 which established the creation of the Parks and Recreation Advisory Committee. Ordinance 23-009 lays out the composition of the Committee as seven residents of Sanibel appointed by City Council.

The terms of office will be staggered three-year terms with the initial terms staggered as follows:

- Three (3) members shall expire at the end of the first year;
- Two (2) members shall expire at the end of the second year; and
- Two (2) members shall expire at the end of the third year.

Subsequent terms will be full three-year terms.

At the direction of Council, Staff has advertised for and accepted 19 applications for appointment. Council has had the opportunity to interview applicants and will appoint members to fill the terms as stated above.

An orientation for the appointed members will be held prior to the first meeting. The first meeting is scheduled for 9 a.m. on Thursday, October 19, 2023, at BIG ARTS (900 Dunlop Road). At this meeting the members will elect amongst themselves the Chair and Vice Chair.

**FUNDING SOURCE: N/A** 

**RECOMMENDED ACTION**: Adopt Resolution 23-040 appointing members to the City of Sanibel Parks and Recreation Advisory Committee.