

**CITY OF SANIBEL
RESOLUTION 25-033**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANIBEL, FLORIDA, ESTABLISHING THE SANIBEL PLAN UPDATE STEERING COMMITTEE AND THE TRANSPORTATION MASTER PLAN STEERING COMMITTEE; PROVIDING FOR PURPOSE; PROVIDING FOR MEMBERSHIP AND DUTIES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Community Development Block Grant Disaster Recovery (CDBG-DR) fund was made available to Lee County following Hurricane Ian; and

WHEREAS, The City of Sanibel had submitted and received a grant to update the Sanibel Plan as well as to develop a Transportation Master Plan; and

WHEREAS, a request for proposal to solicit a consultant to prepare the Sanibel Plan update and develop a Transportation Master Plan was issued in March of 2025; and

WHEREAS, the City of Sanibel has long been guided by the Sanibel Plan, a foundational document that reflects the City's commitment to preserving its unique environmental character, community values, and quality of life; and

WHEREAS, public participation and stakeholder engagement are essential to the successful community collaboration of the update; and

WHEREAS, the City Council wishes to establish dedicated steering committees to assist with the development, review, and recommendation processes for these important planning documents.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SANIBEL, FLORIDA:

SECTION 1. The Sanibel Plan Update Steering Committee is established and comprised of (7) representatives as follows:

- 1 person from the Planning Commission;
- 1 person from the Sanibel Captiva Conservation Foundation;
- 1 person from the Sanibel Captiva Chamber of Commerce (Staff or Board);
- 1 person from the Sanibel Community Housing and Resources (Staff or Board);
- 1 person from the Committee of the Islands; and
- 2 citizens at large to be appointed by the City Council.

- a) The Committee will be led by the Planning Department Project Manager (the Deputy Director) with assistance from the Consultant Project Manager.
- b) The Committee shall meet at least monthly with the consultants to provide input on the update project.

SECTION 2. The Sanibel Transportation Plan Update Steering Committee is established and comprised of (5) representatives as follows:

- 1 person from the Planning Commission;

- 1 person from the Sanibel Captiva Conservation Foundation;
- 1 person from the Sanibel Captiva Chamber of Commerce (Staff or Board);
- 1 person from the Committee of the Islands; and
- 1 citizen at large to be appointed by the City Council.

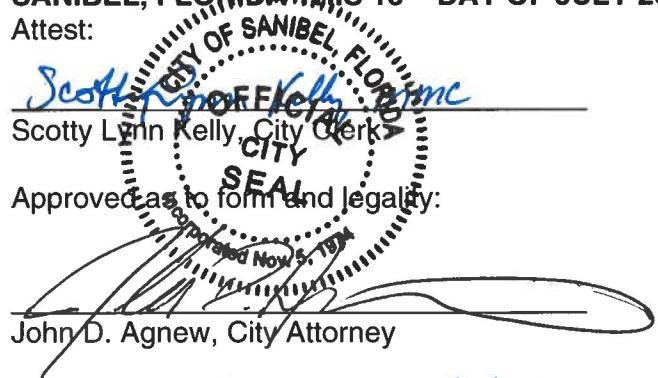
- a) The Committee will be led by the Planning Department Project Manager (the Deputy Director) with assistance from the Consultant Project Manager.
- b) The committee shall meet at least monthly with the consultants to provide input on the update project

SECTION 3. Both the Sanibel Plan Update Steering Committee as well as the Transportation Master Plan Update Steering Committee shall be dissolved after City Council's adoption of the recommendations from the Committees and Consultant.

SECTION 4. This resolution will take effect immediately upon adoption.

PASSED IN OPEN AND REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF SANIBEL, FLORIDA, THIS 15TH DAY OF JULY 2025.

Attest:



Scotty Lynn Kelly, City Clerk

Approved as to form and legality:

John D. Agnew, City Attorney



Mike Miller, Mayor

Date filed with City Clerk: 7/18/25

Vote of Council Members:

Miller	<u>Aye</u>
Smith	<u>Excused</u>
DeBruce	<u>Aye</u>
Henshaw	<u>Aye</u>
Johnson	<u>Aye</u>