

**CITY OF SANIBEL
RESOLUTION 26-006**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANIBEL, FLORIDA, AMENDING RESOLUTION 25-036, SECTION 1, BY REPLACING ONE MEMBER AND ONE ALTERNATE MEMBER TO SERVE ON THE TRANSPORTATION MASTER PLAN UPDATE STEERING COMMITTEE UNTIL THE CITY COUNCIL ADOPTS AN ORDINANCE AMENDING THE PLAN AND THE COMMITTEE IS DISSOLVED; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Resolution 25-033 established the Transportation Master Plan Update Steering Committee and provides that five members are to be appointed by the City Council and serve until the Committee is dissolved once its recommended amendments to the Sanibel Plan are adopted; and

WHEREAS, Resolution 25-033 also provides that the composition of the Committee be as follows: one Planning Commissioner; one Sanibel Captiva Conservation Foundation (SCCF) member; one Sanibel Captiva Chamber of Commerce member (staff or Board member); one Committee of the Islands member; and one citizen-at-large to be appointed by City Council; and

WHEREAS, Resolution 25-036 appointed James Evans as the SCCF member and Matt DePaolis as the alternate SCCF member; and

WHEREAS, pursuant to the request of SCCF, City Council desires to replace James Evans with Matt DePaolis as the member representing SCCF and to replace Matt DePaolis with Allie Pacenka as the alternate member representing SCCF.

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

SECTION 1. Resolution 25-036, Section 1, is hereby amended by replacing James Evans with Matt DePaolis as the member representing SCCF and replacing Matt DePaolis with Allie Pacenka as the alternate member for SCCF.

SECTION 2. This resolution shall take effect immediately upon adoption.

PASSED IN OPEN AND REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF SANIBEL, FLORIDA THIS 3RD DAY OF FEBRUARY 2026.

Attest:

Scotty Lynn Kelly, City Clerk

Mike Miller, Mayor

Approved as to form and legality:

John D. Agnew, City Attorney

Date filed with City Clerk: _____

Vote of Council Members:

Miller	_____
Smith	_____
DeBruce	_____
Henshaw	_____
Johnson	_____