

**CITY OF SANIBEL
RESOLUTION 25-036**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANIBEL, FLORIDA, APPOINTING FIVE MEMBERS TO SERVE ON THE TRANSPORTATION MASTER PLAN UPDATE STEERING COMMITTEE UNTIL THE CITY COUNCIL ACCEPTS 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 the Transportation Master Plan has been accepted by city Council; and

WHEREAS, Resolution 25-033 also provides that the composition of the Committee be as follows: one Planning Commissioner; one Sanibel Captiva Conservation Foundation 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.

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

SECTION 1. The following persons are hereby appointed to the Transportation Master Plan Steering Committee:

Bill Millar – Committee of the Islands

James Evans - Sanibel Captiva Conservation Foundation

Erika Steiner - Sanibel Planning Commission

Evelyn Stewart - Sanibel Captiva Chamber of Commerce

Pasquale Russo – Citizen-at-Large

Jeff Blackman (Alternate)

Matt DePaolis (Alternate)

Kate Sergeant (Alternate)

The terms of the above members shall commence on July 15, 2025, such members shall be authorized to continue to serve on the Committee until it has rendered recommendations relating to the Transportation Master Plan and City Council accepts the Plan.

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 15TH DAY OF JULY 2025.

Attest:

Scotty Lynn Kelly
Scotty Lynn Kelly, City Clerk



Mike Miller
Mike Miller, Mayor

Approved as to form and legality:

John D. Agnew
John D. Agnew, City Attorney

Date filed with City Clerk: July 15, 2025

Vote of Council Members:

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