

**CITY OF SANIBEL
RESOLUTION 14-022**

**A RESOLUTION ESTABLISHING QUORUM REQUIREMENTS FOR THE
SANIBEL HISTORICAL COMMITTEE, VEGETATION COMMITTEE AND
RECREATION FINANCIAL ASSISTANCE COMMITTEE; AND PROVIDING
AN EFFECTIVE DATE.**

WHEREAS, the City of Sanibel has previously established various Advisory Committees consisting of City residents, or in some cases former City residents serving in an adjunct or emeritus capacity, for the purpose of providing advice to the City Council on matters relating to the scope and purpose of each particular Advisory Committee; and

WHEREAS, the City Council wishes to establish a consistent quorum requirement for such City of Sanibel Advisory Committees;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Sanibel, Florida:

SECTION 1. The City Council hereby establishes the following quorum requirement for the Sanibel Historical Committee, Vegetation Committee and Recreation Financial Assistance Committee:

- a. An Advisory Committee with an even numbered total voting membership shall have a quorum requirement of 50% of the membership plus 1 member (example: an Advisory Committee with 6 appointed voting members would have a quorum requirement of 4 voting members).
- b. An Advisory Committee with an odd numbered total voting membership shall have a quorum requirement of a simple majority of such membership (example: a committee with an appointed voting membership of 5 would have a quorum of a simple majority, i.e. 3 voting members).
- c. An Advisory Committee may have non-voting adjunct or emeritus members if approved by City Council. Such non-voting members shall not count towards the total voting membership of the committee and shall not be taken into account in meeting the quorum requirement.
- d. An Advisory Board member who must abstain from any vote as a result of any legal voting conflict shall not be taken into account in meeting the quorum requirement for such vote.

SECTION 2. This Resolution amends and supersedes any prior resolution, rule, or procedure inconsistent herewith. This Resolution specifically amends any quorum requirement set forth in Resolution 84-13, and the Rules and Procedures adopted thereby, relating to the Sanibel Historical Committee.

SECTION 3. Effective date.

This resolution shall take effect immediately upon adoption.

DULY PASSED AND ENACTED by the Council of the City of Sanibel, Florida, this 4th day of March, 2014.

AUTHENTICATION:

Kevin Ruane, Mayor

Pamela Smith, City Clerk

APPROVED AS TO FORM:

Kenneth B. Cuyler *2/25/14*

Kenneth B. Cuyler, City Attorney Date

Vote of Council Members:

Ruane _____
Congress _____
Denham _____
Harrity _____
Jennings _____

Date filed with City Clerk: _____