

**CITY OF SANIBEL
RESOLUTION 08-060**

A RESOLUTION AMENDING THE SCOPE OF DUTIES AND RESPONSIBILITIES OF THE PARKS AND RECREATION ADVISORY COMMITTEE; APPROVING THE REVISED SCOPE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Parks and Recreation Advisory Committee in the past has provided various duties and functions to assist City Council in matters relating to Parks and Recreation; and

WHEREAS, an analysis and review has been performed by the Parks and Recreation Committee which has resulted in a proposal to amend such duties and responsibilities;

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

SECTION 1. The duties and responsibilities of the Parks and Recreation Advisory Committee are hereby amended and revised and the duties and responsibilities of such committee shall be as follows:

- (a) Encourage healthy lifestyles for Sanibel residents of all ages and fitness levels.
- (b) Monitor, review and prepare recommendations to City Council consistent with the Sanibel Plan, including the Parks Master Plan, for the programming and facilities of the City's Parks and Recreation Facilities.
- (c) Prepare recommendations to City Council for the long-term financial stability for the maintenance and programming of the City's Parks and Recreation facilities, including evaluating the feasibility of establishing a "501(c)3" not-for-profit corporation, e.g. "Friends of Sanibel Parks and Recreation."
- (d) Prepare recommendations to City Council regarding recruiting, recognizing and utilizing volunteers to provide citizens rewarding volunteer opportunities and improving the quality of the City's recreational programming.
- (e) Promote memberships for the Sanibel Recreation Center and Sanibel Senior Center.

SECTION 2. Effective date.

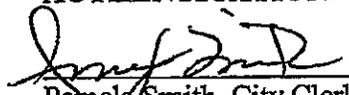
This Resolution shall take effect immediately upon adoption.

DULY PASSED AND ENACTED by Council of the City of Sanibel, Florida,
this 20th day of May, 2008.

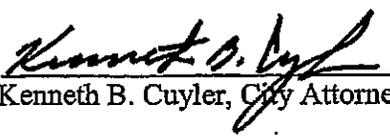


Mick Denham, Mayor

AUTHENTICATION:



Pamela Smith, City Clerk

APPROVED AS TO FORM:  5/11/08
Kenneth B. Cuyler, City Attorney Date

Vote of Council Members:

| | |
|----------|-------------------------------|
| Denham | <u>yea</u> |
| Ruane | yea <u>Excused</u> |
| Jennings | <u>yea</u> |
| Johnston | <u>yea</u> |
| Pappas | yea |

Date filed with City Clerk: May 20, 2008

Ms. Zimomra read the title of Resolution 04-004.

Councilman Walsh made a motion, seconded by Vice Mayor Harrity, to adopt Resolution 04-004.

Discussion ensued regarding the ratio for costs between City and citizens, citizens would be coming to Council for consideration of splitting cost.

Public Comment:

None.

The motion passed unanimously.

Ms. Zimomra requested that this item be removed until February 17, 2004.

Council agreed.

RESOLUTION 04-005 A RESOLUTION OF THE SANIBEL CITY COUNCIL EXPRESSING ITS INTENT TO UTILIZE THE UNIFORM METHOD OF LEVYING, COLLECTING AND ENFORCING NON-AD VALOREM ASSESSMENTS WHICH HEREAFTER SHALL OR MAY BE LEVIED (UPON ADDITIONAL NOTICE TO PROPERTY OWNERS) BY THE CITY COUNCIL IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 197.3632, FLORIDA STATUTES, FOR PROPERTIES LOCATED WITHIN THE CITY OF SANIBEL; SETTING FORTH THE NEED FOR THE ESTABLISHMENT OF THE ASSESSMENT DISTRICT AND THE LEVY IN ORDER TO FUND AND COLLECT SOLID WASTE AND RECYCLABLE COLLECTION SERVICES THROUGH THE UNIFORM METHOD (i.e., TAX BILL METHOD) RATHER THAN THE COLLECTION OF SUCH FEES BY THE SOLID WASTE AND RECYCLABLE FRANCHISEE; SETTING FORTH THE LEGAL DESCRIPTION OF THE BOUNDARIES OF THE REAL PROPERTY SUBJECT TO THE LEVY; AND PROVIDING AN EFFECTIVE DATE.

COMMITTEES, BOARDS AND COMMISSIONS

Appointment of applicants to the Parks and Recreation Committee.

Ms. Zimomra noted that Council originally appointed 7 members and changed the number of members to 9 in 2001. She further stated that there were currently 2 openings.

Discussion ensued regarding appointing 4 members thus increasing the number to 11 members, having 2 alternate members and Mr. Ball, Chairman aware that Council could increase the committee to 11 members.

Council by consensus changed the membership of the Parks and Recreation Committee to 11 members.

Ms. Zimomra passed the ballots to Council.

Mr. Cuyler tallied the ballots and the following were appointed to the Parks and Recreation Committee:

- Mitch Moore
- Eric Pfeifer
- Donna Ruhe
- Marcel Ventura

Council decided to go back to this item when Mr. Ackley was present for discussion.
Council decided to discuss Appointments to Boards, Committees, and Commissions.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

Approval of a RESOLUTION APPOINTING MEMBERS TO THE SANIBEL PARKS AND RECREATION COMMITTEE; AND PROVIDING AN EFFECTIVE DATE.

Mr. Ackley read the title of the resolution.

Discussion ensued regarding the number of members that should be on the Parks and Recreation Committee.

Mayor Theiss explained her criteria for choosing members for the Parks and Recreation Committee.

Discussion continued regarding the number of members on the Parks and Recreation Committee.

Council by consensus decided to have nine (9) members on the Parks and Recreation Committee.

Discussion ensued regarding the categories members should be placed under according to the resolution.

Council decided to vote by paper ballot and allow the names to be placed in specific categories and have four (4) members at large.

Council decided to take up item (c) on the Consent Agenda while Mr. Wyckoff was counting the votes.

Vice Mayor Walsh asked for clarification.

- (c) **Approval of a RESOLUTION APPROVING THE REVISED GENERAL FUND FOR FISCAL YEAR 2000-2001; APPROVING BUDGET AMENDMENT/TRANSFER NO. 2001-006 AND PROVIDING AN EFFECTIVE DATE.**

Mr. Ackley asked that Council allow Mr. Gates Castle, Public Works Director to get to the meeting to discuss the above-mentioned item.

OLD BUSINESS

Discussion regarding procedure to plant in the right-of-way:

Mr. Ackley gave the history of the Sanibel Beautification, Inc. plantings on City right-of ways and explained the Procedure for Approval. He also read into the record a list of items to be submitted to the City for approval from Ms. Ada Shissler of the Sanibel Beautification, Inc. for planting in the right-of-ways. Those items are as follows:

- ◆ The location of the project.
- ◆ A sketch of the layout of the plantings.
- ◆ A list of type, number and size of plant materials.
- ◆ The type of mulch, used, if any.
- ◆ Chemicals or fertilizers proposed, if any.
- ◆ Watering and maintenance plans.
- ◆ Time schedule.

Council invited Ms. Ada Shissler to speak regarding the right-of-ways plantings and proposed procedures.

Ms. Shissler spoke to Council regarding the right-of-ways being bear patches of dirt and the Sanibel Beautification Committee, Inc's., willingness to improve the right-of-ways with indigenous plants.

CITY OF SANIBEL

RESOLUTION NO. 01-39

A RESOLUTION APPROVING THE CREATION OF A PARKS AND RECREATION ADVISORY COMMITTEE TO SERVE THE CITY COUNCIL, R IN AN ADVISORY CAPACITY, ENGAGING IN AND PROVIDING EFFECTIVE CITIZEN REQUESTS, ANALYSIS AND RECOMMENDATIONS CONSISTENT WITH THE INTENT OF THE DIRECTION OF THE COUNCIL AND PARKS AND RECREATION DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Parks and Recreation Department provides innumerable activities for the public's enjoyment on a limited budget; and

WHEREAS, it has become apparent that the Department could benefit from an Advisory Committee to enhance the services already provided by giving insight into outside budgetary funding sources such as fundraising events, grants, etc.; and

WHEREAS, such a Committee will be instrumental in providing promotion and stimulation of public interest in the City's recreational facilities; and

WHEREAS, in addition to the above, the Parks and Recreation Advisory Committee shall also perform the following:

- a. Help interpret the parks and recreational needs and desires of the community on both a short and long term basis;
- b. Study and evaluate the existing programs in the community;
- c. Act as a clearing agency for suggestions;
- d. Advise Council regarding local traditions and recreational usage patterns and offer guidance when departures from these norms are contemplated;
- e. Stimulate community members to participate in various programs by showing the values to be derived from their participation;

- f. Investigate citizen complaints and suggest ways to correct any adverse findings;
- g. Recruit volunteer leadership;
- h. Assist Council by enhancing their understanding of the public's reaction towards recreational programs.
- i. All of the foregoing shall be consistent with the Sanibel Plan.

NOW, THEREFORE, BE IT RESOLVED that the City of Sanibel creates the Sanibel Parks and Recreation Advisory Committee to perform the above listed functions and to report its recommendations to this Council.

SECTION 1. The members of this Committee shall be appointed for a term of one year and shall be composed of no more than seven (7) individuals who are residents of Sanibel and appointed by this Council based upon special knowledge, skills or interest in parks and recreation.

SECTION 2. Members of the Committee shall consist of the following but not limited to:

- a. Business Sector Representative
- b. Youth and Family Representative
- c. School Representative
- d. Senior Representative
- e. Special Needs Representative

SECTION 3. The Committee shall appoint a Chairman and a Vice-Chairman from its own membership by majority vote. The Chairman will preside at all meetings except the Vice-Chairman will preside in the absence of the Chairman. Regular meetings

may be held monthly and special meetings may be held, as necessary. The Chairman and/or a majority of the membership may set meeting dates and times. City staff shall provide public notice requirements, minute taking, and record keeping.

SECTION 4. Effective date.

This resolution shall take effect immediately upon adoption.

DULY PASSED AND ENACTED by the Council of the City of Sanibel, Lee County, Florida, this 19th day of June, 2001.

AUTHENTICATION:

Walter Theiss
Mayor

[Signature]
City Clerk

APPROVED AS TO FORM: [Signature]
City Attorney

6/20/01
Date

Vote of Council members:

Brown aye
Harrity aye
Theiss aye
Walsh aye
Workman aye

Date filed with City Clerk: June 20, 2001