

12. **COMMITTEES, BOARDS, COMMISSION**

- f. **RESOLUTION 10-042 AMENDING RESOLUTION 10-029 WHICH ESTABLISHED THE SCOPE OF DUTIES AND RESPONSIBILITIES OF THE PARKS AND RECREATION ADVISORY COMMITTEE; PROVIDING FOR AN ADDITIONAL DUTY AND RESPONSIBILITY OF THE COMMITTEE WITH RESPECT TO REVIEWING AND ADVISING ON THE IMPLEMENTATION OF THE SHARED USE MASTER PLAN; AND PROVIDING AN EFFECTIVE DATE**

**CITY OF SANIBEL  
RESOLUTION 10-042**

**A RESOLUTION AMENDING RESOLUTION 10-029 WHICH ESTABLISHED THE SCOPE OF DUTIES AND RESPONSIBILITIES OF THE PARKS AND RECREATION ADVISORY COMMITTEE; PROVIDING FOR AN ADDITIONAL DUTY AND RESPONSIBILITY OF THE COMMITTEE WITH RESPECT TO REVIEWING AND ADVISING ON THE IMPLEMENTATION OF THE SHARED USE MASTER PLAN; 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**, Resolution 10-029 set forth the latest Scope of Duties and responsibilities of the Parks and Recreation Advisory Committee; and

**WHEREAS**, City Council finds it necessary and appropriate to include an additional area of responsibility with respect to reviewing and advising on the implementation of the Shared Use Master Plan;

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

**SECTION 1.** Resolution 10-029 and 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, with underlining indicating additions and strikethrough indicating deletions:

- (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) Promote memberships for the Sanibel Recreation Center and Sanibel Senior Center.
- (d) Review and advise on the implementation of the Shared Use Master Plan.

**SECTION 2.** The membership of the Parks and Recreation Advisory Committee, currently being 13 members, shall be reduced through attrition (e.g. resignation or expiration of terms) until there are 9 seats filled and, at that time, the membership of the Parks and Recreation Advisory Committee shall be and remain at 9 members. By way of example, upon the resignation of one of the current 13 members, the seats on the committee shall be reduced to 12 seats, and such reduction shall continue in that manner until the filled or available seats are reduced to a total of 9 seats.

**SECTION 3.** 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 April, 2010.

**AUTHENTICATION:**

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Mick Denham, Mayor

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Pamela Smith, City Clerk

APPROVED AS TO FORM: *Kenneth B. Cuyler* 4/8/10  
Kenneth B. Cuyler, City Attorney Date

Vote of Council Members:

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Date filed with City Clerk: \_\_\_\_\_