

STAFF REPORT REGULAR MEETING

AGENDA DATE: May 16, 2023

DEPARTMENT: City Clerk

TITLE:

Resolution No. 14-2023 – Revising the C-51 Canal Advisory Committee and changing its name to the Waterways Board

SUMMARY:

The City Commission is revising the scope and name of the C-51 Canal Advisory Committee before the next round of appointments

BACKGROUND AND JUSTIFICATION:

The C-51 Canal Advisory Board was established by Resolution 56-2016 on November 1, 2016 to monitor and review the results of the state's engineering and feasibility or any other subsequent studies. The City Commission tabled appointments to the Committee at the last round of board appointments on June 28, 2022, until the committee could be reconfigured. At the April 17, 2023 work session, the City Commission reached consensus to revise the C-51 Canal Advisory Committee and bring the revised Resolution for approval to a regular City Commission meeting.

The revisions to the Resolution include changing the name to the Waterways Board and updating its scope.

MOTION:

Move to approve/disapprove Resolution No. 14-2023 revising the C-51 Canal Advisory Committee.

ATTACHMENT(S):

Resolution 14-2023 (redlined)
Resolution 14-2023