RESOLUTION 2023-06

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF MADEIRA BEACH, FLORIDA, NOMINATING REDINGTON BEACH MAYOR DAVID WILL AS THE CITY'S REPRESENTATIVE TO FORWARD PINELLAS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Forward Pinellas is governed by a 13-member board of elected officials. These officials represent municipal governments, the Board of County Commissioners, and the Pinellas Suncoast Transit Authority. The composition of the Forward Pinellas Board is determined by Chapter 339.175, Florida Statutes. Several of the board positions rotate on a two-year basis. Each individual agency is responsible for selecting its membership on the Board; and

WHEREAS, Forward Pinellas serves as the planning council and metropolitan planning organization for Pinellas County; and

WHEREAS, as one of the 10 barrier island communities that share a representative on the board, the City of Madeira Beach is being asked to participate in the member appointment process developed by the Barrier Islands Governmental Council (BIG-C); and

WHEREAS, each BIG-C municipality (excluding Clearwater) shall take formal action to either nominate one of its own elected officials, support the nomination of an elected official from another community or the reappointment of the current representative; and

WHEREAS, the current representative is eligible for up to three additional two-year terms.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MADEIRA BEACH, FLORIDA, IN SESSION DULY AND REGULARLY ASSEMBLED:

- <u>Section 1.</u> Redington Beach Mayor David Will is hereby nominated as the City's representative to Forward Pinellas, which term will expire April 30, 2027.
- <u>Section 2.</u> A copy of this Resolution shall be forwarded to Mary Beth Henderson, President of the BIG-C, c/o Town of Redington Shores, 17425 Gulf Blvd., Redington Shores, FL 33708.
- **Section 3.** That this Resolution shall become effective immediately upon passage and adoption.

	INTE	RODUCE	D A	ND AD	OPTED	THIS	S	D A	Y OF			, 2023,
BY	THE	BOARD	OF	COMN	HISSIO	NERS	OF	THE	CITY	OF	MADEIRA	BEACH,
FL(ORIDA	•										
					James "Jim" Rostek, Mayor							
AT	TEST:											

Clara VanBlargan, MMC, MSM, City Clerk