



AGENDA MEMORANDUM

First Reading for the City Council Meeting of October 15, 2013
Second reading for the City Council Meeting of October 22, 2013

DATE: September 30, 2013
TO: Ronald L. Olson, City Manager
FROM: Michael Morris, Director
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Name change for seat on Watershore and Beach Advisory Committee

CAPTION:

Ordinance to revise the membership of the Watershore and Beach Advisory Committee.

PURPOSE:

The purpose of this amendment is to change the seat from an owner of a hotel or condominium located on North Padre Island or Mustang Island to an owner or representative of a hotel or condominium located on North Padre Island or Mustang Island

BACKGROUND AND FINDINGS:

The Watershore and Beach Advisory Committee is a committee of nine (9) seats. Since there are only a few Hotels and Condos on the Island, it is difficult to fill the seat designated for such a person. By expanding it to a representative we allow for a larger pool of applicants which enables us to have more people present at meetings.

ALTERNATIVES:

Do not approve the amendment and keep original structure of the Watershore and Beach Advisory Committee

OTHER CONSIDERATIONS:

Not applicable

CONFORMITY TO CITY POLICY:

City Council must approve all changes to Boards and Commissions duties and memberships.

EMERGENCY / NON-EMERGENCY:

Non-Emergency

DEPARTMENTAL CLEARANCES:

Legal

FINANCIAL IMPACT:

Operating Revenue Capital X Not applicable

Fiscal Year: 2013-2014	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget				
Encumbered / Expended Amount				
This item				
BALANCE		0		0

Fund(s):

Comments:

RECOMMENDATION:

Staff recommends the approval of the amendment.

LIST OF SUPPORTING DOCUMENTS:

Ordinance