

RESOLUTION NO. 18-024

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GALVESTON, TEXAS, AMENDING THE MAKEUP OF THE BEACH ACCESS AND DUNE PROTECTION PLAN REVIEW AD HOC COMMITTEE; AND PROVIDING SUGGESTED NON BINDING CRITERIA TO BE CONSIDERED IN FOR APPOINTMENT TO THE COMMITTEE, PROVIDING FOR FINDINGS OF FACT AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, under Resolution No. 18-106 the City Council established an ad hoc committee in order to develop an ‘action plan’ for review of the City’s Beach Access and Dune Protection Plan, and provide recommendations of amendments to the City’s Beach Access and Dune Protection Plan to applicable Boards, Commissions or Committee’s; including the Planning Commission and City Council; and,

WHEREAS, the Committee was to be comprised of City Council appointees and one nonvoting *ex-officio* Council Member; and,

WHEREAS, the City Council deems it to be in the best interest of the public to amend the makeup of the Beach Access and Dune Protection Plan Review Ad Hoc Committee for the purposes described herein; and

WHEREAS, the City Council deems it to be advisable to take cognizance of the recommendations of staff related to desirable qualifications for appointment to the Committee in considering its appointments,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GALVESTON, TEXAS:

SECTION 1. The findings and recitations set out in the preamble to this Resolution are found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes.

SECTION 2. The City Council of the City of Galveston hereby amends the composition of the Beach Access and Dune Protection Plan Review Ad Hoc Committee as follows:

Established

The City of Galveston Beach Access and Dune Protection Plan Review Ad Hoc Committee (the “Committee”) is an advisory, temporary board whose purpose shall be to review the City’s Beach Access and Dune Protection Plan and to provide recommendations of amendments of the City’s Beach Access and Dune Protection Plan to applicable Boards, Commissions or Committee’s; including the Planning Commission and City Council.

Membership, Qualifications, and Term

All City Council appointees to boards, commissions, and committees shall be domiciled in the City at the time of appointment and during the appointee's tenure.

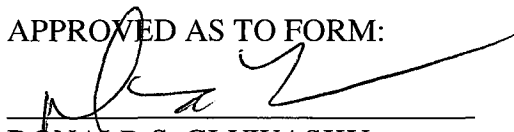
The Committee shall be composed of nine (9) voting members. Two (2) shall be selected by the Planning Commission from its members and seven (7) citizens selected with one selection by each Council Member and the Mayor; all selections will be appointed to the Committee by the Council. The Committee may appoint a Chairperson and Vice Chairperson at its discretion.

The criteria the Council Members may consider are attached as Exhibit "A".

SECTION 3. All other provisions of Resolution 18-106 remain in full force and effect; to the extent of a conflict between Resolution 18-106 and this Resolution; the terms of this Resolution shall control.

SECTION 4. SECTION 3. This Resolution shall be and become effective from and after its adoption.

APPROVED AS TO FORM:




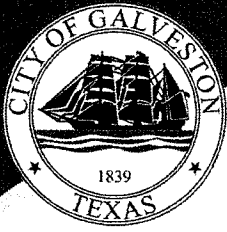
DONALD S. GLYWASKY
CITY ATTORNEY

I, Janelle Williams, Secretary of the City Council of the City of Galveston, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the City Council of the City of Galveston at its Regular Meeting held on the 24th day of May, 2018, as the same appears in records of this office.

IN TESTIMONY WHEREOF, I subscribe my name hereto officially under the corporate seal of the City of Galveston this 24th day of May, 2018.




Secretary of the City Council



City of Galveston

DEVELOPMENT SERVICES

Planning Division

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Date: May 8, 2018

To: Hon. Mayor Yarbrough and City Council Members

From: Dustin Henry, AICP – Coastal Resource Manager

RE: Recommendations for the composition of the Ad-Hoc Committee responsible for reviewing and proposing possible amendments to the City of Galveston Beach Access and Dune Protection Plan.

Background:

Earlier this year at workshop meetings held on February 6th and February 20th, the Planning Commission met and discussed a potential schedule and method for reviewing and making recommendations for updates to the City of Galveston Beach Access and Dune Protection Plan.

One of the Planning Commission's recommendations is for City Council to consider passing a resolution to create an Ad Hoc advisory committee of residents that are committed to preserving and enhancing Galveston's beaches and dunes.

Recommendation:

At a workshop on April 3rd, Planning Commission and staff developed a list of criteria for City Council to consider when making appointments, recommending that individuals appointed to the Ad Hoc Committee have a diverse knowledge and expertise in one or more of the following areas:

- Land surveying
- Land use and environmental law
- Coastal and environmental engineering
- Environmental science and conservation
- Real estate professionals
- Individuals that organize and represent neighborhood or property owner associations
- Recreational park, tourism, and beach management

Provided there may be some appointees that possess knowledge and expertise in more than one of these areas, staff recommends that these criteria serve only as a guideline to assist City Council in making appointments to the Ad Hoc Committee, and not be considered exclusive assignments for appointees.

Respectfully Submitted,

Dustin Henry, AICP - Coastal Resource Manager

