

1 Resolution No. _____

2 A RESOLUTION OF THE CITY OF SALISBURY, MARYLAND TO COMBINE THE
3 MARINA COMMITTEE INTO, AND ESTABLISH, A PORT OF SALISBURY COMMITTEE

4
5 WHEREAS, the City of Salisbury seeks to protect the viability and sustainability of the
6 Wicomico River and tributaries; and

7 WHEREAS, the City of Salisbury seeks to invest in and support economic development,
8 infrastructure, and revitalization along the Port of Salisbury (the “Port”) as outlined in the City’s
9 Greenway Master Plan and Downtown Master Plan; and

10 WHEREAS, the City of Salisbury seeks to expand recreational and leisure activities in
11 the Port of Salisbury; and

12 WHEREAS, the City of Salisbury seeks to establish the Port of Salisbury Committee for
13 the advocacy of their citizens and businesses on the city, state, and federal levels.

14 NOW, THEREFORE BE IT RESOLVED, by the Salisbury City Council that the Port of
15 Salisbury Committee is hereby established, and the Marina Committee is hereby dissolved, and
16 its missions folded into those of the Port of Salisbury Committee, and will abide by the following
17 By-Laws:

18 By-Laws of the Port of Salisbury Committee

19 Section 1. Membership

- 20 a. The Port of Salisbury Committee (“the Committee”) shall consist of nine (9)
21 members. The Members shall be authorized and appointed by the Mayor and
22 approved by the Council. Membership may include independent persons of high
23 moral character and investment or interest in the Port. Anyone ages eighteen (18) and
24 older may serve on the Committee. The membership shall include at least two (2)
25 representatives permanently residing in the Port; at least two (2) representatives from
26 businesses located in the Port; at least one (1) member of a recreational organization
27 doing business in the Port; at least one (1) member representing the Salisbury Marina;
28 and (2) two at-large representatives. Members shall serve three (3) year terms.
- 29 b. The Committee will meet at least four (4) times a year.
- 30 c. At the first meeting a Chair and Vice Chair will be nominated and elected. The
31 Chairperson shall preside at all meetings and work with the City staff member
32 assigned to support this committee with setting the agenda. The Vice Chairperson
33 shall preside over the meetings in the event that the Chairperson is absent.
- 34 d. For any and all formal recommendations made by the Committee to the Mayor, a
35 quorum must be present. A quorum shall be at least 51% of those members appointed.
- 36 e. Members shall make every effort to attend all meetings. In the event that a member is
37 absent from three meetings in any calendar year without either a pre-arranged excuse
38 or an emergency, they may be recommended for removal.

39 Section 2. Purpose

- 40 a. To advise the Mayor on urban planning in the Port.
- 41 b. To protect and safeguard the interests of the persons residing in the Port.
- 42 c. To assist with the implementation of recreational activities in and around the Port.

43 Section 3. Definitions

- 44 1. "Port of Salisbury" is defined as all properties adjacent to the Wicomico River from
45 Mill Street Bridge to the Waste Water Treatment Plant and Ridge Road as shown in
46 the Port of Salisbury Boundary Map.
- 47 2. "Person" shall mean any natural person, firm, corporation, partnership, or other
48 organization, association, or group of persons however arranged;

49 "Section 4. City Council Liaison

50 One member of the City Council shall act as liaison to the Port of Salisbury Committee
51 and regularly attend meetings. They shall report to the full City Council on any
52 recommendations made by the Committee and any other pertinent information.

53 **Section 5. City Staff Liaison**

54 **One member of the Infrastructure and Development Department shall act as liaison to the**
55 **Port of Salisbury Committee and regularly attend meetings. They shall report to the Mayor on**
56 **any recommendations made by the Committee and any other pertinent information.**

57

58 THIS RESOLUTION was duly passed at a meeting of the Council of the City of
59 Salisbury held on _____, 2017, and is to become effective immediately upon adoption.

60

61 ATTEST;

62

63 _____

64 Kimberly R. Nichols, City Clerk

65

John R. Heath, President
Salisbury City Council

66

67 APPROVED BY ME THIS: _____ Day of _____, 2017.

68

69 _____

70 Jacob R. Day, Mayor