

Resolution No. 2772

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

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

WHEREAS, the City of Salisbury seeks to invest in and support economic development, infrastructure, and revitalization along the Port of Salisbury (the "Port") as outlined in the City's Greenway Master Plan and Downtown Master Plan; and

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

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

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

By-Laws of the Port of Salisbury Committee

Section 1. Membership

- a. The Port of Salisbury Committee ("the Committee") shall consist of nine (9) members. The Members shall be authorized and appointed by the Mayor and approved by the Council. Membership may include independent natural persons of high moral character with investment or interest in the Port of Salisbury (the "Port"). Anyone ages eighteen (18) and older may serve on the Committee. The membership shall include at least two (2) representatives residing full-time in the Port; at least two (2) representatives from businesses located in the Port; at least one (1) member of a local recreational organization doing business in the Port; at least one (1) member representing the Salisbury Marina; and at two (2) at-large representatives. Members shall serve three (3) year terms.
- b. The Committee will meet at least four (4) times a year.
- c. At the first meeting a Chair and Vice Chair will be nominated and elected. The Chairperson shall preside at all meetings and work with the City staff member assigned to support this committee with setting the agenda. The Vice Chairperson shall preside over the meetings in the event that the Chairperson is absent.
- d. For any and all formal recommendations made by the Committee to the Mayor, a quorum must be present. A quorum shall be at least 51% of those members appointed.

- e. Members shall make every effort to attend all meetings. In the event that a member is absent from three meetings in any calendar year without either a pre-arranged excuse or an emergency, they may be recommended for removal.

Section 2. Purpose

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

Section 3. Definitions

- a. "Port of Salisbury" is defined as all properties adjacent to the Wicomico River as shown in the Port of Salisbury Boundary Map.
- b. "Person" shall mean any natural person, firm, corporation, partnership, or other organization, association, or group of persons however arranged;

Section 4. City Council Liaison


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

Section 5. City Staff Liaison

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

THIS RESOLUTION was duly passed at a meeting of the Council of the City of Salisbury held on September 25, 2017, and is to become effective immediately upon adoption.

ATTEST:


Kimberly R. Nichols, City Clerk


John R. Heath, President
Salisbury City Council

APPROVED BY ME THIS: 28 Day of SEPTEMBER, 2017.


Jacob R. Day, Mayor



City of
Salisbury
Jacob R. Day, Mayor

MEMORANDUM

To: Julia Glanz
From: Andy Kitzrow
Subject: Port of Salisbury Commission
Date: September 22, 2017

Attached is the resolution to combine the Salisbury Marina Committee into and establish a Port of Salisbury Committee. Also included is the boundary map for the designated area of the Port of Salisbury.

Port of Salisbury Boundary Map

