

MEMORANDUM TO VENICE CITY COUNCIL

FROM: Kelly Michaels, MMC

DATE: May 6, 2025

DEPARTMENT: Administration **MEETING DATE**: May 13, 2025

SUBJECT / TOPIC: Vacancy in Council Seat 1

BACKGROUND INFORMATION: On April 22, 2025, the Council directed a recruitment process consistent with board appointments for the purpose of soliciting interested applicants to serve the remainder of term for Council Seat 1 following the recent resignation of Councilmember Joan Farrell. The recruitment deadline was set for closing (4:00 pm) on Friday May 2nd, 2025. The council further directed the Clerk to provide Councilmembers with the applications for consideration under a nomination process from the floor. The successful nominee will fill the unexpired term in Seat 1 beginning on May 13, 2025, and ending upon the certification of a winning candidate for Seat 1 in the November 2026 General Election.

Following is a list of all applications received by the deadline. However, please note that the candidates who are eligible for nomination are the qualified residents noted in black and numbered 1-3. The voting process will occur pursuant to Section 3.07(d)(3) in which plurality voting is used and a tie is decided by the drawing of lots.

#	Applicant Name	Address	City Resident?	Residency Requirement Met?	Date Application Received
1.	Derbak, Christopher A.	626 Hibiscus Dr., 34285	Yes	Yes, since 9/19/2023	4/23/2025
2.	Fiedler, Mitzie	285 Martellago Dr., 34275	Yes	Yes, since 6/12/2012	4/23/2025
3.	Weed, Lloyd	330 Pensacola Rd., 34285	Yes	Yes, since 9/26/1980	4/23/2025
	Claiborne, Gay D.	564 S. Neponsit Dr 34293	NO	NO	5/2/2025
	Massaro, Rosemary	380 Visa Wood Dr., 34293	NO	NO	4/26/2025

Sec. 3.07 (d) Filling of vacancies.

(2) Vacancies in the office of city council shall be filled by the city council with any qualified resident so appointed to serve until a successor is elected at the next regular municipal election or special election earlier called for that purpose. A person elected in such election will serve the remaining unexpired term of the city councilmember whose vacant office is being filled.

(3) A vacancy shall be filled by the city council within 60 days after the vacancy occurs. Plurality voting shall be used with a tie decided by drawing lots.

Definition: Plurality Voting is the simplest means of determining the outcome of a vote. To win, a nominee needs to receive more votes than any other single opponent; a majority vote is not required. See the example below.

Plurality Voting	versus	Majority Voting (Half plus 1):	
Nominees	Vote	Nominees	Vote
Nominee A	3	Nominee A	3
Nominee B	2	Nominee B	2
Nominee C	<u>1</u>	Nominee C	<u>1</u>
Total Votes	6	Total Votes	6
Nominee A is the w	vinner with 3.	NO winner as a majority vote requires 4	

SUPPORTS STRATEGIC PLAN: Goal Two: Provide efficient, responsive government with high quality services.

ACTION REQUESTED: Nominate qualified resident(s) from the list of applicants received. Vote using Plurality Voting to appoint an individual to Council Seat 1 to serve the remaining term of office: Beginning May 13, 2025, and ending upon the certification of a winner for Seat 1 from the November 2026 General Election.

Yes	N/A	
\boxtimes		Document(s) Reviewed for ADA compliance (required if for agenda posting)
	\boxtimes	Risk Management Review
	\boxtimes	Finance Department Review/Approval
		Funds Availability (account number): N/A