



MEMORANDUM TO VENICE CITY COUNCIL

THROUGH CHARTER OFFICER: Kelly Michaels, City Clerk

E-SIGN: 

FROM: Amanda Hawkins-Brown

DEPARTMENT: City Clerk

DATE: December 20, 2024

MEETING DATE: Tuesday, January 14, 2025

SUBJECT / TOPIC: Appointment to the Sarasota County Park Advisory and Recreation Council.

BACKGROUND INFORMATION: Mr. Hinshaw recently resigned from his seat on the Sarasota County Parks Advisory and Recreation Council (PARC). This is to fill his seat for the remainder of the term from January 14, 2025 to September 30, 2026 to serve at the pleasure of the Member agency (the City of Venice).

SUPPORTS STRATEGIC PLAN: Goal Two: Provide Efficient, Responsive Government with High Quality Services

COUNCIL ACTION REQUESTED: For Council Adoption by Consent Motion

The Citizen's Advisory Board has recommended appointment of Lloyd Weed to represent the City of Venice on the Sarasota County Parks Advisory and Recreation Council for the remaining term of January 14, 2025 to September 30, 2026.

Yes N/A

- | | | |
|-------------------------------------|-------------------------------------|---|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Document(s) Reviewed for ADA compliance <small>(required if for agenda posting)</small> |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | City Attorney Reviewed/Approval |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Risk Management Review |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Finance Department Review/Approval |
| | | Funds Availability (account number): Click or tap here to enter text. |

Original(s) attached: Board Minutes for recommendation Cc:

[24-0412](#)

Recommendation to City Council for Appointment of City Liaison to the Sarasota County Park Advisory and Recreation Council (PARC) to fulfill vacated term until September 30, 2026.

Chair Weed introduced the topic.

Discussion took place regarding the role on the Sarasota County Park Advisory and Recreation Council (PARC). Chair Weed volunteered for the

appointment.

A motion was made by Mr. Ellis, seconded by Ms. Moscatelli, to recommend Chair Weed to City Council for appointment to the Sarasota County Park Advisory and Recreation Council. The motion carried by the following roll call vote:

Yes: 6 - Dr. Davis, Mr. Ellis, Chair Weed, Ms. Moscatelli, Mr. Dafoulas and Mr. Heaney

Excused: 3 - Ms. Panfil, Mr. Efron and Mr. Carr






MEMORANDUM

Final Audit Report

2024-12-27

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