



MEMORANDUM TO VENICE CITY COUNCIL

THROUGH CHARTER OFFICER: Kelly Michaels, City Clerk

E-SIGN: 

FROM: Amanda Hawkins-Brown, Recording Secretary

DEPARTMENT: City Clerk

DATE: 11/04/2024

MEETING DATE: Tuesday, November 19, 2024

SUBJECT / TOPIC: Appointment to the Police Pension Board of Trustees

BACKGROUND INFORMATION: This is to fill the expiring resident term of Richard Cautero. The vacancy was posted once and only Mr. Leatherbury applied. The requirements are two members shall be legal residents of the city, appointed by city council, and two members shall be members of the system, elected by a majority of firefighters who are members of the system. The fifth trustee shall be chosen by a majority of the previous four trustees, submitted to city council, to appoint, as a ministerial duty, as its fifth trustee.

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

COUNCIL ACTION REQUESTED: For Council Adoption by Consent Motion

Based on the rankings, George Leatherbury is recommended for appointment for a full term of December 1, 2024 to November 30, 2028. Only five of the seven council members ranked. All five ranking members selected to appoint Mr. Leatherbury.

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: Applications

Cc:






MEMORANDUM

Final Audit Report

2024-11-05

Created:	2024-11-05
By:	Amanda Hawkins Brown (ahbrown@venicefl.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAA8ARUWemxD80t8d8WGOK5mYySU0H7cml

"MEMORANDUM" History

-  Document created by Amanda Hawkins Brown (ahbrown@venicefl.gov)
2024-11-05 - 12:47:09 PM GMT
-  Document emailed to Kelly Michaels (kmichaels@venicefl.gov) for signature
2024-11-05 - 12:47:12 PM GMT
-  Email viewed by Kelly Michaels (kmichaels@venicefl.gov)
2024-11-05 - 1:31:59 PM GMT
-  Document e-signed by Kelly Michaels (kmichaels@venicefl.gov)
Signature Date: 2024-11-05 - 1:33:06 PM GMT - Time Source: server
-  Agreement completed.
2024-11-05 - 1:33:06 PM GMT