



MEMORANDUM TO VENICE CITY COUNCIL

THROUGH CHARTER OFFICER: Kelly Michaels, City Clerk

E-SIGN: 

FROM: Amanda Hawkins-Brown, Recording Secretary

DEPARTMENT: City Clerk

DATE: 06/26/2025

MEETING DATE: Tuesday, July 8, 2025

SUBJECT / TOPIC: Appointment to the Police Pension Board of Trustees for Police Member Seat.

BACKGROUND INFORMATION: The recruitment for the police officer seat on the Police Pension Board of Trustees recently concluded. The Election Notice ran from April 30, 2025, to June 18, 2025, and the incumbent member, Oscar Guinart, ran unopposed for the seat.

APPLICANT:

Oscar Guinart*

**Indicates Incumbent Member*

TERM OF APPOINTMENT: (4 Years) October 1, 2025, to September 30, 2029

BOARD MEMBERSHIP: The board shall consist of five trustees, two of whom, unless otherwise prohibited by law, shall be legal residents of the city, who shall be appointed by the city council, and two of whom shall be members of the system, who shall be elected by a majority of the active and retired police officers who are members of the system. The police officer seats may be held by either retired police officers or active police officers who are elected by the active and retired police officers of the plan. **Upon receipt of such person's name, the city council shall, as a ministerial duty, appoint such person to the board.**

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

COUNCIL ACTION REQUESTED: For Council Adoption by Consent Motion

Yes N/A

<input checked="" type="checkbox"/>	<input type="checkbox"/>	Document(s) Reviewed for ADA compliance (required if for agenda posting)
<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

Original(s) attached: Notice of Election






MEMORANDUM

Final Audit Report

2025-06-26

Created:	2025-06-26
By:	Amanda Hawkins Brown (ahbrown@venicefl.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAdYQRnWLyEuFFZQPKgM1W9qwNvIZYM

"MEMORANDUM" History

-  Document created by Amanda Hawkins Brown (ahbrown@venicefl.gov)
2025-06-26 - 7:18:21 PM GMT
-  Document emailed to Kelly Michaels (kmichaels@venicefl.gov) for signature
2025-06-26 - 7:18:25 PM GMT
-  Email viewed by Kelly Michaels (kmichaels@venicefl.gov)
2025-06-26 - 7:19:02 PM GMT
-  Document e-signed by Kelly Michaels (kmichaels@venicefl.gov)
Signature Date: 2025-06-26 - 7:19:26 PM GMT - Time Source: server
-  Agreement completed.
2025-06-26 - 7:19:26 PM GMT