



MEMORANDUM TO VENICE CITY COUNCIL

THROUGH CHARTER OFFICER: Kelly Michaels, City Clerk

E-SIGN:

A handwritten signature in black ink, appearing to be "K. Michaels", written over a horizontal line.

FROM: Amanda Hawkins-Brown, Recording Secretary

DEPARTMENT: City Clerk

DATE: January 2, 2025

MEETING DATE: January 14, 2025

SUBJECT / TOPIC: Appointment to the Planning Commission

BACKGROUND INFORMATION: This is to fill the four expiring terms of Planning Commission members Richard Hale, Jerry Jasper, Pam Schierberg and Bill Willson. All four current members did reapply. This commission is made up of seven members in total all of which are appointment pursuant to the City Charter, from amongst residents of the city.

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

COUNCIL ACTION REQUESTED: For Discussion and Immediate Action

Two members of City Council did not rank the applicants and indicated their choice to keep the applications open pursuant to the appointment policy adopted by Council Resolution 2023-05. Five members of City Council provided rankings which resulted in the ranked results below. Please note that there was a tied ranking in the fourth available seat. All four seats being filled will have a term running from February 1, 2025 to January 31, 2028.

1. Bill Willson (I)
2. Charles Richard Hale (I)
3. Patricia Ouellette
4. Tied Ranking: Jerry Jasper (I) and Pam Schierberg (I)
5. Joan Iacono

Yes N/A

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| <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 |
| | | Funds Availability (account number): |