



## MEMORANDUM TO VENICE CITY COUNCIL

**THROUGH CHARTER OFFICER:** Kelly Michaels, City Clerk    **E-SIGN:**  
**FROM:** Kelly Michaels, City Clerk  
**DEPARTMENT:** City Clerk's Office  
**DATE:** August 16, 2022                      **MEETING DATE:** August 23, 2022  
**SUBJECT / TOPIC:** Historic Architectural Preservation Board (HAPB)

**BACKGROUND INFORMATION:** Of the rankings we received for appointments to the HAPB, the tabulation resulted in a tie for the last available seat. Additionally, please be aware that we received a request from one council member to extend the application process and another ranking that was not properly completed so it could not be fairly applied. Also please note that one of the applicants has submitted an initiating petition to repeal the LDR Ordinance that creates this board.

Assuming the council would like to discuss the issues noted above prior to proceeding, the following applicants to fill the seats as indicated below are based on the four rankings tabulated.

1. Appointment of two Architects and one citizen member for a Three-Year Term 8/23/22 to 8/31/2025
  - a. Jon Barrick
  - b. Mark Beebe
  - c. Bruce Weaver
  
2. Appointment of one member representing Venice Main Street and one citizen member for a Two-Year Term 8/23/2022 to 8/31/2024
  - a. Ruth Ann Dearybury (Venice MainStreet)
  - b. Jean Trammell
  
3. Appointment of two citizen members for a One-Year Term 8/23/2022 to 8/31/2023
  - a. Franklin Wright
  - b. \_\_\_\_\_

**APPLICANT POOL FOR REMAINING SEAT:** (Benjamin Abramson, and Thomas Cookingham – Tied)

**SUPPORTS STRATEGIC PLAN:** Goal Six: Preserve the Venice Quality of Life through Proper Planning

**COUNCIL ACTION REQUESTED:** For Discussion and Immediate Action

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Yes N/A

Document(s) Reviewed for ADA compliance (required if for agenda posting)

City Attorney Reviewed/Approval

Risk Management Review

Finance Department Review/Approval

Funds Availability (account number): n/a

Original(s) attached: Ranking

Applicant	CM	CM	CM	CM	CM	CM	Totals	Average
Weaver, Bruce	1	1	1	6			9	<b>2.25</b>
Dearybury, Ruth Ann*	6	2	2	1			11	<b>2.75</b>
Trammell, Jean*	4	3	3	2			12	<b>3</b>
Wright, Franklin	2	6	5	3			16	<b>4</b>
Abramson, Benjamin	5	5	4	4			18	<b>4.5 tied</b>
Cookingham, Thomas	3	4	6	5			18	<b>4.5 tied</b>

\*Venice MainStreet Inc., Members

\*Request  
to Extend  
the Time  
Period for  
Accepting  
Applications