

## MEMORANDUM TO VENICE CITY COUNCIL

THROUGH CHARTER OFFICER: Kelly Michaels, City Clerk E-SIGN:

FROM: Amanda Hawkins-Brown, Recording Secretary

**DEPARTMENT**: City Clerk

**DATE**: February 24, 2025 **MEETING DATE**: Tuesday, March 11, 2025

SUBJECT / TOPIC: Appointment to the Historic and Architectural Preservation Board

**BACKGROUND INFORMATION**: This recruitment was to complete Bruce Weaver's term on the Historic and Architectural Preservation Board. Mr. Weaver resigned from the board effective 3/13/2025. The recruitment period ran two cycles which resulted in a total of one applicant submittal as indicated below.

**APPLICANTS:** Greg Watkins \*Indicates Incumbent Member

TERM OF APPOINTMENT: March 14, 2025, to August 31, 2027

**BOARD MEMBERSHIP:** All HAPB members, other than members who are registered architects, shall be City residents or the owners of real property located within the City. HAPB members shall have a demonstrated commitment to historic preservation and, to the extent possible, shall be professionals or retired professionals from the disciplines of: 1. Historic preservation; 2. History, archaeology, folklore, or anthropology; 3. Architecture, historic architecture, or architectural history; 4. Land-use planning or historic preservation planning; 5. Real estate, land development, general or building contracting; 6. Landscape architecture or historic landscape architecture; 7. Conservation, curation, or museology; 8. Preservation law; 9. Professional engineering; or 10. Finance..

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

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

Yes	N/A	
$\boxtimes$		Document(s) Reviewed for ADA compliance (required if for agenda posting)
	$\boxtimes$	City Attorney Reviewed/Approval
	$\boxtimes$	Risk Management Review
	$\boxtimes$	Finance Department Review/Approval
		Funds Availability (account number): N/A

Original(s) attached: Application(s)

## MEMORANDUM

Final Audit Report 2025-02-25

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By: Amanda Hawkins Brown (ahbrown@venicefl.gov)

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