



MEMORANDUM TO VENICE CITY COUNCIL

THROUGH CHARTER OFFICER: Kelly Michaels, City Clerk

E-SIGN: 

FROM: Amanda Hawkins-Brown, Recording Secretary

DEPARTMENT: City Clerk

DATE: 1/17/2025

MEETING DATE: Tuesday, January 28, 2025

SUBJECT / TOPIC: Appointment to the Citizens Tax Oversight

BACKGROUND INFORMATION: This is to fill the expired term of Richard Clapp. Mr. Clapp did not reapply. This is a full four-year term from February 1, 2025 to January 31, 2029. The vacancy was posted three times since October 14, 2024 and only Mr. Boloczko applied. Requirements are members shall be residents of the city. No member may be a full-time employee of the city or private individuals or employees of private firms under contract with the city.

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

COUNCIL ACTION REQUESTED: For Discussion and Immediate Action

Four of seven Council Members completed the rankings, one of whom also requested the application process remain open. This ranking process began prior to the council's recent directive to staff to bring forth an amendment to the process and has been ongoing since October 2024 resulting in one application.

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 |
| | | Funds Availability (account number): n/a |

Original(s) attached: Applications

Cc:






MEMORANDUM

Final Audit Report

2025-01-17

Created:	2025-01-17
By:	Amanda Hawkins Brown (ahbrown@venicefl.gov)
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