



## MEMORANDUM TO VENICE CITY COUNCIL

**THROUGH CHARTER OFFICER:** Kelly Michaels, City Clerk

**E-SIGN:** 

**FROM:** Amanda Hawkins-Brown, Recording Secretary

**DEPARTMENT:** City Clerk

**DATE:** 07/23/2024

**MEETING DATE:** Tuesday, September 10, 2024

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

**BACKGROUND INFORMATION:** This is to fill the expiring term of Bruce Weaver. The vacancy was posted once and only Mr. Weaver applied to be reappointed. Requirements are 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 Council Adoption by Consent Motion

Based on the rankings, Bruce Weaver is recommended for reappointment for a full term of September 1, 2024 to August 31, 2027. Only five of the seven council members ranked. All five ranking members selected to reappoint Mr. Weaver.

---

Yes    N/A

- |                                     |                                     |   |
|-------------------------------------|-------------------------------------|---|
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            | Document(s) Reviewed for ADA compliance <small>(required if for agenda posting)</small> |
| <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): <a href="#">Click or tap here to enter text.</a>   |

Original(s) attached: Applications

Cc:






# MEMORANDUM

Final Audit Report

2024-09-03

Created:	2024-09-03
By:	Amanda Hawkins Brown (ahbrown@venicefl.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAqxtveC3lJxH7dUqiMUQhDL4vZAsoCXt

## "MEMORANDUM" History

-  Document created by Amanda Hawkins Brown (ahbrown@venicefl.gov)  
2024-09-03 - 12:17:54 PM GMT
-  Document emailed to Kelly Michaels (kmichaels@venicefl.gov) for signature  
2024-09-03 - 12:17:56 PM GMT
-  Email viewed by Kelly Michaels (kmichaels@venicefl.gov)  
2024-09-03 - 1:14:48 PM GMT
-  Document e-signed by Kelly Michaels (kmichaels@venicefl.gov)  
Signature Date: 2024-09-03 - 1:15:30 PM GMT - Time Source: server
-  Agreement completed.  
2024-09-03 - 1:15:30 PM GMT