



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".

FROM: Amanda Hawkins-Brown, Recording Secretary

DEPARTMENT: City Clerk

DATE: 07/14/2025

MEETING DATE: Tuesday, August 26, 2025

SUBJECT / TOPIC: Appointment to the Fire Pension Board of Trustees

BACKGROUND INFORMATION: The recruitment for the resident seat on the Fire Pension Board of Trustees recently concluded. This is to fill the partial term of Barbara Fraser. The recruitment period ran two cycles. Ms. Pyles withdrew her acceptance of the appointment made June 10, 2025 and the vacancy was posted a second time resulting in one application.

APPLICANT(s):

Maribeth Holland

TERM OF APPOINTMENT: August 26, 2025 to September 30, 2026

BOARD MEMBERSHIP: Two members shall be legal residents of the City, appointed by City Council. Two members shall be members of the system, elected by a majority of firefighters who are members of the system. The fifth trustee shall be chosen by a majority of the previous four trustees, submitted to City Council, to appoint, as a ministerial duty, as its fifth trustee.

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

COUNCIL ACTION REQUESTED: For Discussion and Immediate Action

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 |

Original(s) attached: Applications






MEMORANDUM

Final Audit Report

2025-07-14

Created:	2025-07-14
By:	Amanda Hawkins Brown (ahbrown@venicefl.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAA3PF9dzGr1Or0qCZ840BZ5bA6D7lwQPET

"MEMORANDUM" History

-  Document created by Amanda Hawkins Brown (ahbrown@venicefl.gov)
2025-07-14 - 6:09:08 PM GMT
-  Document emailed to Kelly Michaels (kmichaels@venicefl.gov) for signature
2025-07-14 - 6:09:12 PM GMT
-  Email viewed by Kelly Michaels (kmichaels@venicefl.gov)
2025-07-14 - 8:56:12 PM GMT
-  Document e-signed by Kelly Michaels (kmichaels@venicefl.gov)
Signature Date: 2025-07-14 - 9:23:23 PM GMT - Time Source: server
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2025-07-14 - 9:23:23 PM GMT