



AGENDA MEMORANDUM

Legislative Department

City Council Regular Meeting Date: February 3, 2026

To: City Council
From: Scotty Lynn Kelly, MMC
City Clerk
Date: December 11, 2025

SUBJECT: Resolution 26-003 appointing one (1) member to fill a partial term vacancy on the Municipal Police Officers Retirement Trust Board. The partial term commences February 3, 2026, with an expiration date of September 30, 2026.

BACKGROUND: The City's Code details the makeup of the Municipal Police Officers Retirement Board of Trustees. Article III. Police Officers' Retirement, Division 1. Declaration of Trust, Subdivision III. Board of Trustees, Section 50-92. Number, Appointment, Term states, "(1) Two trustees shall be elected by the police officers employed by the city who participate in the plan; (2) Two trustees shall be residents of Sanibel and appointed by the City Council; and (3) One trustee shall be elected by a majority of the previous four trustees." Section 50-92(b) and (c) state the terms are for four years, commencing on October 1 and expiring on September 30.

Pursuant to the direction from City Council, Staff solicited applications to fill the partial term Council appointed vacancy. The City received six (6) applications. Council members conducted interviews of the applicants. All applications are included in the agenda packet in alphabetical order by last name.

FUNDING SOURCE: N/A

RECOMMENDED ACTION: Adopt Resolution 26-003 appointing one (1) member to fill a partial term vacancy on the Municipal Police Officers Retirement Trust Board for a term with an expiration date of September 30, 2026.