

CITY OF SANIBEL
RESOLUTION 26-003

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANIBEL, FLORIDA, PERTAINING TO THE SANIBEL BOARD OF TRUSTEES OF THE MUNICIPAL POLICE OFFICERS' RETIREMENT TRUST FUND, APPOINTING ONE MEMBER TO SERVE AS CITY COUNCIL APPOINTEE FILLING THE REMAINDER OF A TERM BEGINNING FEBRUARY 3, 2026, AND EXPIRING SEPTEMBER 30, 2026; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Sanibel, via Ordinance 91-45, established a Municipal Police Officers' Retirement Trust Fund pursuant to Section 185.35, Florida Statutes; and

WHEREAS, Ordinance 91-45, Article III, outlines the number, method of appointment, and term of the Trustees of the Sanibel Police Pension Board; and

WHEREAS, Jeffery Lemma was appointed to the Board via Resolution 25-002 for a term ending September 30, 2026; and

WHEREAS, because of dual office holding limitations, Board Member Jeffery Lemma resigned his position effective November 11, 2025.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SANIBEL, FLORIDA:

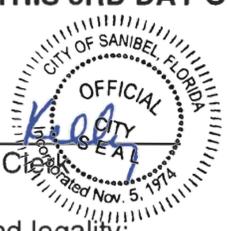
SECTION 1. Steve Maxwell shall be appointed to the Sanibel Police Pension Board as a City Council appointee and shall serve from February 3, 2026, to September 30, 2026, filling the remainder of the term vacated by Jeffery Lemma.

SECTION 2. This resolution shall take effect immediately upon adoption.

PASSED IN OPEN AND REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF SANIBEL, FLORIDA, THIS 3RD DAY OF FEBRUARY 2026.

Attest:


Scotty Lynn Kelly, City Clerk




Michael Miller, Mayor

Approved as to form and legality:


John D. Agnew, City Attorney

Date filed with City Clerk: February 3, 2026

Vote of Council Members:

Miller	<u>Aye</u>
Smith	<u>Aye</u>
DeBruce	<u>Aye</u>
Henshaw	<u>Aye</u>
Johnson	<u>Aye</u>