

**CITY OF SANIBEL  
RESOLUTION 22-053**

**A RESOLUTION PERTAINING TO THE SANIBEL BOARD OF TRUSTEES OF THE MUNICIPAL POLICE OFFICERS' RETIREMENT TRUST FUND RATIFYING THE TWO TRUSTEES ELECTED BY THE POLICE OFFICERS PARTICIPATING IN THE PLAN; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Sanibel by 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.

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

**SECTION 1.** Matt Casola and Christofer Chiappy shall serve on the Sanibel Police Pension Board as the two trustees elected by the Police Officers employed by the City who participate in the plan and shall serve from October 1, 2022 to September 30, 2026 (see election results contained within Exhibit A attached hereto).

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

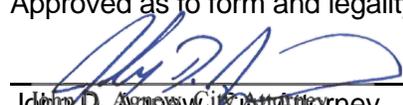
**PASSED IN OPEN AND REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF SANIBEL, FLORIDA THIS 3<sup>rd</sup> DAY OF OCTOBER 2022.**

Attest:

\_\_\_\_\_  
Scotty Lynn Kelly, City Clerk

\_\_\_\_\_  
Holly D. Smith, Mayor

Approved as to form and legality:

  
\_\_\_\_\_  
John D. Agnew, City Attorney

Date filed with City Clerk: \_\_\_\_\_

Vote of Council Members:

Smith \_\_\_\_\_  
Johnson \_\_\_\_\_  
Crater \_\_\_\_\_  
Henshaw \_\_\_\_\_  
Miller \_\_\_\_\_

EXHIBIT A



**AGENDA MEMORANDUM**

*Legislative Department*

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**City Council Regular Meeting Date: September 28, 2022**

**To:** City Council  
**From:** Scotty Lynn Kelly, MMC  
City Clerk  
**Date:** September 26, 2022

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**SUBJECT:** Ratification of the Municipal Police Officers' Pension Plan Board of Trustees Election Results

**BACKGROUND:** As of the 12-noon deadline on Monday, September 26, 2022, 10 ballots were received and counted. The nominee with the most votes will be elected to seat #1, second most votes will be elected to seat #2

The results are as follows:

- 1) Corporal Matt Casola - 10 votes
- 2) Officer Christofer Chiappy – 6 votes
- 3) Corporal James Serrago - 4 votes

Corporal Matt Casola will be elected to seat #1 and Officer Christofer Chiappy will be elected to seat #2.

**FUNDING SOURCE:** N/A

**RECOMMENDED ACTION:** Adopt Resolution 22-053 ratifying the results of the Municipal Police Officers' Pension Plan Board of Trustees Election, electing Corporal Matt Casola to Seat 1 and Officer Christofer Chiappy to Seat 2.

*Sanibel is and shall remain a barrier island sanctuary*