

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 3rd 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

City Council Regular Meeting Date: September 28, 2022

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

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