



## AGENDA ITEM REQUEST

**Originating Department:** City Manager

**Item Title:** Appointment

**Item Number:** 8D

**Meeting Date:** 9/13/2010

**City Reference Number (C#):** M10007

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**Item Description:**

Approval to fill the unexpired 2-year term of former Deputy Chief Charles Vitale on the Police Retirement Plan Board. Staff recommends Sergeant Dan Ransone to fill the vacancy. Once approved the replacement board member will serve until March of 2011. City Manager Bruce J. Moeller. (Tabled on CCM 8/10/10 Passed 4-0, Sofield Absent).

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**Funding:** N/A

**Amount:** N/A

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**Background:**

As per section 11-11 of the City Code, the City Commission is to appoint two (2) of the five (5) members of the Police Retirement Plan Board. Charles Vitale, who retired

earlier this year, served as one of these Commission appointments and his two-year term expires in March of 2011. Staff recommends that Commission appoint Sergeant Dan Ransone to fill this vacancy. The item was tabled at the August 10th meeting as Commissioner Alu asked the Commission to consider another person to fill the vacancy. City Attorney Stuart Michelson has determined that Section 11-11(a)(2) of the City's Code only allows the City Commission to appoint two (2) members to the police pension board. At present, the City Commission has one appointee and one vacancy. As such, only one person may be appointed to fill the vacant position.

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**Department Head Recommendation:**

Approval

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**Person With Additional Information:**

Name: Bruce J. Moeller

Phone: 954-746-3250

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**Department Head Name and Title:**

Bruce J. Moeller, PhD., City Manager

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**City Manager:**

Authorized for agenda placement

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