



**CITY OF BELLE ISLE, FLORIDA
CITY COUNCIL AGENDA ITEM COVER SHEET**

Meeting Date: February 7, 2023

To: Honorable Mayor and City Council Members

From: B. Francis, City Manager

Subject: Appointment to the Public Risk Management Board

Background: Public Risk Management, the City's insurance carrier, is requesting that the City Council name a Board Member for the City of Belle Isle. PMRS Stated that the Alternate does not automatically move into the position of the Board Member when the Board Member is no longer there - that person must be appointed in writing. Former Commissioner Sue Nielsen was the primary Board member and Commissioner Partin is the alternate.

Article 6.1 of the By-Laws requires that each Member (City of Belle Isle) appoint, in writing, a Board Member and an Alternate to serve on the Board of Directors. Commissioner Partin will be able to vote at meetings since he is currently named as the Alternate, but both a Board Member and Alternate need to be appointed.

Attached is an excerpt that describes the duties and responsibilities of the Board.

Staff Recommendation: Appoint a primary and alternate.

Suggested Motion: I move we appoint (Name) as Primary Member and (Name) as Alternate Member to the PRMS Board.

Alternatives: None

Fiscal Impact: N/A

Attachments: PMRS Board Duties and Responsibilities Information