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**Date:** January 27, 2025  
**To:** Mayor and Town Council  
**From:** John Brock, Deputy Town Manager / Town Clerk  
**Re:** Consideration Approval: **Resolution 2025-002 - Endorsing Mayor Wells Nomination to the FMIT Board of Trustees**

**Objective:**

To secure the Town Council’s formal endorsement of Mayor Graham Wells’ nomination as a prospective Trustee for the FMIT Board of Trustees and authorize the submission of the necessary documentation to the Florida League of Cities.

**Summary:**

The Florida Municipal Insurance Trust (FMIT), administered by the Florida League of Cities, is a pooled self-insurance program that provides vital insurance services to municipalities across Florida. Its Board of Trustees oversees the Trust’s operations, ensuring sound financial management and equitable representation for member municipalities.

Mayor Graham Wells’ nomination as a Trustee candidate would provide a voice for the Town of Howey-in-the-Hills and other small municipalities. His extensive experience in municipal governance and financial management, coupled with his commitment to advocating for equitable policies, uniquely positions him to represent the interests of smaller communities that often face distinct challenges within statewide systems.

As Mayor of Howey-in-the-Hills and a Certified Municipal Clerk, Mayor Wells has demonstrated exemplary leadership, fiscal stewardship, and a dedication to enhancing local governance. His presence on the FMIT Board would ensure that the concerns and perspectives of small municipalities like ours are represented in key decisions.

Approval of this resolution will formalize the Town’s support for Mayor Wells’ nomination and authorize staff to submit the necessary documentation by the nomination deadline of February 20, 2025.

**Possible Motions:**

*The Town Council has the following options:*

1. Motion to approve Resolution 2025-002.  
OR
2. Motion to approve Resolution 2025-002 with specific conditions.  
OR
3. Motion to deny Resolution 2025-002.

**Fiscal Impact:**

There is no fiscal impact associated with this resolution.

**Staff Recommendation:**

Staff recommends approval of Resolution 2025-002, endorsing Mayor Graham Wells for nomination to the FMIT Board of Trustees.