

RESOLUTION NO.: _____

(17-RESO-25)

A RESOLUTION OF THE CITY COMMISSION OF THE
CITY OF HOLLYWOOD, FLORIDA, APPOINTING THREE
(3) MEMBERS TO THE PLANNING AND DEVELOPMENT
BOARD.

WHEREAS, the City Commission adopted Ordinance No. O-2011-14 which amended the Administrative Regulations of the Zoning and Land Development Regulations and created the Planning and Development Board; and

WHEREAS, pursuant to Section 5.3.A. of the Zoning and Land Development Regulations, the Planning and Development Board shall consist of nine (9) members comprised of four (4) members from the Design category; three (3) from the Professional category; and two (2) from the Citizen category; and

WHEREAS, there are currently three (3) positions on the Planning and Development Board whose terms expire on June 30, 2017:

Kristin Herman-Druck (Design Member - Architect)
Edward O'Donnell (Design Member – Architect/General Contractor/Business Owner)
David McLeod (Professional Member – Business Owner-Consultant)

; and

WHEREAS, the City Clerk provided notice to the public that positions were available and solicited interest forms from citizens to fill available vacancies; and

WHEREAS, pursuant to Section 5.3.B. of the Zoning and Land Development Regulations, appointment of Planning and Development Board Design members shall consist of individuals who shall be selected from the following list:

1. Architect: Registered Architect in the State of Florida.
2. Landscape Architect or Environmental Expert: If a Landscape Architect, he/she must be registered in the State of Florida. If an Environmental Expert, he/she must be recognized by the City Commission as having knowledge and expertise in environmental or “green” initiatives.
3. Land/Urban Planner: Must have either a Bachelor's Degree or Master's Degree in City Planning or an American Institute of Certified Planners (AICP) Certification.
4. Developer: Recognized by the City Commission for development of quality projects.

5. Engineer or General Contractor: If an Engineer, he/she must be registered with the State of Florida. If a General Contractor, he/she must be licensed with the State of Florida

; and

WHEREAS, the following candidates have expressed an interest and are qualified for appointment to the Planning and Development Board as a Design member:

Kristin Herman-Druck (Architect)(Re-appointment)
Edward O'Donnell (Architect/General Contractor/Business Owner)(Re-appointment)
Ari Sklar (Architect/Business Owner)
Kyle Stabile (General Contractor)

; and

WHEREAS, pursuant to Section 5.3.B. of the Zoning and Land Development Regulations, appointment of Planning and Development Board Professional members shall consist of individuals who shall be selected from the following list:

1. Business Owner: Business located within the City of Hollywood.
2. Financial: Person who is recognized by the City Commission as having a significant background in financial matters.
3. Attorney: Education or experience in land use issues and who is a member of the Florida Bar

; and

WHEREAS, the following candidates have expressed an interest and are qualified for appointment to the Planning and Development Board as a Professional member:

Seth Bour (Chief Financial Officer, Property Management)
Sheleen G. Khan (Attorney)
David McLeod (Business Owner-Consultant)(Re-appointment)
Edward O'Donnell (Architect/General Contractor/Business Owner)(Re-appointment)
Dr. David Peretz (Business Owner-Dentist)

; and

WHEREAS, the following individuals also expressed an interest in an appointment to the Planning and Development Board, but are not eligible for the current open positions:

Adrian Anghelescu (Software Consultant)
Samuel Bentalila (Wireless Products Business Owner – Not in Hollywood)
Stephen Koslow (Neuroscientist)
Kevin McCormick (Civil Engineer – Not Registered)

Henry Olstein (Retired)
Steven Toth (Musician/Caretaker)
Pauline V. Tucker (Teacher);

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

Section 1: That _____ is appointed as a Design member of the Planning and Development Board to a term which expires on June 30, 2020.

Section 2: That _____ is appointed as a Design member of the Planning and Development Board to a term which expires on June 30, 2020.

Section 3: That _____ is appointed as a Professional member of the Planning and Development Board to a term which expires on June 30, 2020.

Section 4: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2017.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM & LEGALITY
For the use and reliance of the
City of Hollywood, Florida only:

JEFFREY P. SHEFFEL, CITY ATTORNEY