RESOLUTION NO.	

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPOINTING ONE REGULAR MEMBER TO THE CHARTER REVIEW COMMITTEE.

WHEREAS, on July 21, 2010, the City Commission passed Ordinance No. O-2010-31, amending the City Charter to create a Charter Review Committee; and

WHEREAS, on November 21, 2010, voters passed an amendment to create City Charter Article 11, Charter Review Committee; and

WHEREAS, City Charter Article 11 established the number of members and criteria for membership in the Charter Review Committee; and

WHEREAS, the Charter Review Committee will consist of no less than 9 and no more than 11 members; and

WHEREAS, in appointing the members, the City Commission shall make every reasonable effort to appoint at least one member from each City district; and

WHEREAS, Charter Review Committee members shall be City residents and registered voters at the time of appointment and throughout their terms; and

WHEREAS, no elected official of the state, county, or any municipality, nor any City employee, may serve as a voting member of the Charter Review Committee; and

WHEREAS, the term of the Charter Review Committee shall expire the day after the presidential or gubernatorial election, whichever occurs first, held after the first Monday in November one year after the year in which members were appointed; and

WHEREAS, the City Commission may, by resolution, extend the Charter Review Committee's term, but only to enable the Committee to complete its work; and

WHEREAS, by a vote of two-thirds of its then-current membership, the Charter Review Committee may submit a proposal to the City Commission to amend or revise the Charter; and

WHEREAS, the Charter Review Committee must submit to the City Commission any proposed Charter amendments or revisions with associated ballot language no later than the first Tuesday in June of the year in which the term of the Charter Review Committee expires; and

WHEREAS, the City Commission shall place the Charter Review Committee's proposals with the associated ballot language on the ballot at the next presidential or gubernatorial election, whichever occurs first; and

WHEREAS, on April 4, 2023, the following were appointed:

Representative from District 1:

Andrew Ruffner

Representative from District 2:

Christine Corbo

Representative from District 3:

Alex Recio

Representative from District 4:

Gabe Seghi

Representative from District 5:

Abeo Manning

Representative from District 6:

Satonya Baker

Representatives Citywide:

Mitchell Anton – District 2

Sandra Einhorn – District 4

Suzanne Gunzburger – District 1

Peter Hernandez- District 2

Guy Simani – District 4

; and

WHEREAS, there is currently a vacant position in the Citywide Category due to the removal of Mitchell Anton, District 2, who was ineligible due to his dual-office holding with the Civil Service Board: and

WHEREAS, in reviewing the composition of the Charter Review Committee, the City Commission determined that the position needed to be filled and accepted the application of Larry Davis, District 1; and

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

<u>Section 1</u>: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

	s is appointed to the Charter Review th the term to expire no later than November 6
Section 3: That this Resolution upon its passage and adoption.	on shall be in full force and effect immediately
PASSED AND ADOPTED this	, 2023.
ATTEST:	JOSH LEVY, MAYOR
PATRICIA A. CERNY, MMC CITY CLERK	
APPROVED AS TO FORM:	
DOUGLAS R. GONZALES CITY ATTORNEY	