

RESOLUTION NO. R-2017-140

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, REDUCING THE NUMBER OF MEMBERS FOR THE GREEN TEAM ADVISORY COMMITTEE FROM EIGHTEEN (18) TO FIFTEEN (15) AND APPOINTING SEVEN (7) MEMBERS.

WHEREAS, the Commission passed R-2006-309 establishing a Green Team Advisory Committee; and

WHEREAS, the Commission passed R-2006-361 establishing the number of members and criteria for membership; and

WHEREAS, the Commission passed R-2013-090 restructuring the Committee to eliminate and add positions; and

WHEREAS, the current composition consists of a total of eighteen (18) members from the following categories: five (5) Hollywood Business owner/operator representatives, one (1) Environmental Group representative, one (1) South Florida Builders Association representative; and eleven (11) Citywide representatives; and

WHEREAS, the term of Adedeji Adeyoye, a member in the Business category, expires on June 30, 2017, and another two (2) positions are vacant due to the removal of Sylvia Mirabel with a term expiring on June 30, 2019, and an unfilled position expiring June 30, 2017; and

WHEREAS, the terms of three (3) Citywide positions expire on June 30, 2017; one is vacant due to the resignation of Vanessa Da Rocha, the others are occupied by Sara Berke and Tanya Kresky; and

WHEREAS, four (4) Citywide positions are vacant with a term expiring on June 30, 2018 due to the resignations of Rachele Hendricks-Sturup, Diego Molinari, Nakeischea Smith, and Linda Montenari; and

WHEREAS, in the last few months, the Green Team has been unable to take action due to lack of a quorum and recommends that the number of members be reduced from 18 to 13; and

WHEREAS, staff recommends the following composition: two (2) members in the Business category, one (1) member in the Environmental Group category, one (1) member representing the South Florida Builder's Association, and nine (9) citywide members; and

WHEREAS, the City Commission desires to add two (2) alternate positions to fill in when members are unavailable; and

WHEREAS, the board composition shall be as follows: two (2) members in the Business category, one (1) member in the Environmental Group category, one (1) member representing the South Florida Builder's Association, nine (9) citywide members and two (2) alternates; and

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

WHEREAS, the following individuals have expressed an interest in serving on the Green Team Advisory Committee and are qualified to fill the vacancies:

Citywide Member (5 expired/vacant terms)

Adedeji Adeyoye	(Re-appointment)
Sara Berke	(Re-appointment)
Pedro Da Cruz	
Michael Housman	
Julia Johnson	
Natalie Johnston	
Jessica Jones	
Tanya Krefsky	(Re-appointment)
Lawrence Raab	
Peter Ragona	
Karen Rice-David	
Wendy Schugar-Martin;	

Alternate Member (2 vacant terms)

Adedeji Adeyoye	(Re-appointment)
Sara Berke	(Re-appointment)
Pedro Da Cruz	
Michael Housman	
Julia Johnson	
Natalie Johnston	
Jessica Jones	
Tanya Krefsky	(Re-appointment)
Lawrence Raab	
Peter Ragona	
Karen Rice-David	
Wendy Schugar-Martin;	

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

Section 1: That it reduces the membership of the Green Team Advisory Committee from eighteen (18) to fifteen (15) members with the following composition: two (2) members in the Business category, one (1) member in the Environmental Group category, one (1) member representing the South Florida Builder's Association, nine (9) citywide members and two (2) alternates.

Section 2: That the following individuals are hereby appointed to the Green Team Advisory Committee as representatives in the following categories:

1. Julia Johnson serving as a Citywide member until June 30, 2018
2. Tanya Krefsky serving as a Citywide member until June 30, 2018
3. Wendy Schugar-Martin serving as a Citywide member until June 30, 2018
4. Sara Berke serving as a Citywide member until June 30, 2019
5. Natalie Johnston serving as a Citywide member until June 30, 2020
6. Adedeji Adeyoye serving as an Alternate member until June 30, 2020
7. Lawrence Raab serving as an Alternate member until June 30, 2020

Section 2: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this 22 day of MAY, 2017.

ATTEST:



JOSH LEVY, MAYOR

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PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM AND LEGALITY
for the use and reliance of the
City of Hollywood, Florida, only.


ALAN FALLIK, ACTING CITY ATTORNEY