

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, TO REDUCE THE NUMBER OF MEMBERS OF THE GREEN TEAM ADVISORY COMMITTEE FROM 15 TO 12 MEMBERS AND TO APPOINT TWO NEW MEMBERS TO THE COMMITTEE.

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

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

WHEREAS, the City Commission passed R-2013-090 and R-2017-140, restructuring the Committee to eliminate and add positions; and

WHEREAS, the current composition consists of a total of 15 members from the following categories: two business representatives; one environmental group representative, one South Florida Builders Association representative, nine citywide representatives and two alternates; and

WHEREAS, one environmental group representative position with a term expiring on June 30, 2020 is vacant and was not filled; and

WHEREAS, one Citywide position is vacant with a term expiring on June 30, 2019 due to the resignation of Monique Damiano; and

WHEREAS, two Citywide positions are vacant with terms expiring on June 30, 2021 due to the resignations of Sandra Finn and Julia Johnson; and

WHEREAS one Citywide position is vacant due to the removal of Renee Hicks with a term expiring on June 30, 2021; and

WHEREAS, one Citywide position is vacant due to the removal of Natalie Johnson with a term expiring on June 30, 2020; and

WHEREAS, one alternate position is vacant due to the resignation of Adedeji Adeyoye with a term expiring on June 30, 2020; and

WHEREAS, in an effort to increase the effectiveness of the Green Team Advisory Committee, the Chief Civic Affairs Officer recommends the committee membership be restructured and reduced; 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 15 members to 12 members; and

WHEREAS, staff recommends the following composition: two business members, one South Florida Builders Association member, eight citywide members, and one alternate; and

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

Citywide Member (5 vacant terms)

Stephanie Anderson

Jackie Noval

; and

WHEREAS, Vanessa Vallejo has expressed an interest to serve on the Green Team Advisory Committee but is not qualified to serve based on residency requirements.

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

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

Section 2: That the positions of one environmental group member, one Citywide member, and one alternate are eliminated from the Green Team Advisory Committee.

Section 3: That the new composition is comprised of 12 members: two business members, one South Florida Builders Association member, eight citywide members, and one alternate.

Section 4: That the following individuals are appointed to the Green Team Advisory Committee as representatives in the following category:

1. _____ Serving as a Citywide member until
June 30, 2021.

2. _____ Serving as a Citywide member until
June 30, 2021.

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Section 5: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2019.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

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

DOUGLAS R. GONZALES, CITY ATTORNEY