

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE
CITY OF HOLLYWOOD, FLORIDA, APPOINTING TWO (2)
MEMBERS TO THE MARINE ADVISORY BOARD.

WHEREAS, the Marine Advisory Board identifies goals and objectives on an annual basis and provides input to develop ways to increase revenue from marine industries sector in Hollywood; and

WHEREAS, the City Commission adopted Resolution R-2008-072 to establish the City of Hollywood Marine Advisory Board consisting of seven (7) to thirteen (13) members, and R-2008-216 revised the Board's composition by adding two (2) non-voting ex-officio members; and

WHEREAS, the Marine Advisory Board is comprised of eleven (11) voting members with representatives from the following categories: three (3) Marine Industry Professionals; three (3) Residents; five (5) Other Members; and two (2) non-voting ex-officio Members; and

WHEREAS, presently there are two Member vacancies created by the resignation of Jennifer Wuenschel who's position expires on June 30, 2015, and the resignation of Eric Shreiber who's position expires on June 30, 2017; and

WHEREAS, the individuals listed below have expressed their interest in being appointed to the Marine Advisory Board in the Category of Other Member and Resident:

Lynne Benzion
Nathan Dodge
John Enger
James Harrison
Yasser Heyaime
Rand Lieber
Omar Recuero
Robert Richards
Scott Singer
Charles Smith
Clive Taylor
Judy Waldman

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

Section 1: That the following members are hereby appointed to serve on the Marine Advisory Board:

<u>NAME</u>	<u>TERM ENDING</u>
1. _____	June, 2015
2. _____	June, 2017

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

PASSED AND ADOPTED this _____ day of _____, 2014.

PETER BOBER, 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