

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY
OF HOLLYWOOD, FLORIDA, APPOINTING SIX MEMBERS
TO THE AFRICAN AMERICAN ADVISORY COUNCIL.

WHEREAS, the City's African American Advisory Council ("AAAC") was created in 1993 to act as a liaison between the African American community and the City; and

WHEREAS, Resolution No. R-93-352 established the African American Advisory Council, Resolution No. R-94-106 established the board criteria, and Resolution No. R-97-116 increased the membership to 12 members; and

WHEREAS, Resolution No. R-2005-293 increased the membership of the AAAC from 12 to 13, and two alternate positions were created; and

WHEREAS, Resolution No. R-2011-333 increased the number of alternate positions from two to three; and

WHEREAS, the current AAAC consists of 13 members and three alternates; and

WHEREAS, members must reside or work in the City of Hollywood, be of African American descent, and/or have extensive knowledge and interest in the African American community; and

WHEREAS, Mimose Moise and Shantoya Robinson were removed from the AAAC due to excessive absenteeism, and their terms expire on June 30, 2020; and

WHEREAS, Renee Hicks and Ira Miller were removed from the AAAC due to excessive absenteeism, and their terms expire on June 30, 2021; and

WHEREAS, Elena Carey-Walker who serves as an alternate member was removed from AAAC due to excessive absenteeism, and her term expires on June 30, 2021; and

WHEREAS, Chanel Williams' served as an alternate member, however, due to her resignation, her position is vacant and her term expires on June 30, 2020; 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, Shatoria Means currently serves as an alternate member and has applied to become a permanent member, and if appointed, the alternate position will be vacant and will need to be filled until June 30, 2020, but if she is not appointed, then she will remain in her alternate position until June 30, 2020; and

WHEREAS, the following individuals have expressed a desire and willingness to fill the member's vacancies:

Henry Graham
Michael Hoffman
Bernard Isler
Diana Topacio Marrero
Shatoria Means
Roudy Neree
Amanee Tyson
Marie Woodson ; and

WHEREAS, the following individuals have expressed a desire and willingness to fill the alternate vacancies:

Henry Graham
Michael Hoffman
Bernard Isler
Diana Topacio Marrero
Roudy Neree
Amanee Tyson
Marie Woodson

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 following members are appointed to serve on the African American Advisory Council:

1. _____ is appointed as a member until June 30, 2020.
2. _____ is appointed as a member until June 30, 2020.
3. _____ is appointed as a member until June 30, 2021.
4. _____ is appointed as a member until June 30, 2021.
5. _____ is appointed as an alternate member until June 30, 2020.
6. _____ is appointed as an alternate member until June 30, 2021.

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COUNCIL.

Section 3: 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