

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE
CITY OF HOLLYWOOD, FLORIDA, APPOINTING THREE
MEMBERS TO THE PLANNING AND DEVELOPMENT
BOARD.

WHEREAS, the City Commission adopted Ordinance No. O-2011-14, which amended the Administrative Regulations of the Zoning and Land Development Regulations and created the Planning and Development Board; and

WHEREAS, pursuant to Section 5.3.A. of the Zoning and Land Development Regulations, the Planning and Development Board shall consist of nine members comprised of four members from the Design category, three from the Professional category, and two from the Citizen category; and

WHEREAS, there is currently one vacant position and two currently filled seats on the Planning and Development Board with terms expiring on June 30, 2023:

Design Member: Nancy Gaggino
Design Member: Steven Morales
Professional Member: Vacant

; and

WHEREAS, the vacant position for Professional Member was occupied by Patrice Duval, who resigned; 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, pursuant to Section 5.3.B. of the Zoning and Land Development Regulations, appointment of Planning and Development Board Design members shall consist of individuals who shall be selected from the following list:

1. Architect: Registered Architect in the State of Florida.
2. Landscape Architect or Environmental Expert: If a Landscape Architect, he/she must be registered in the State of Florida. If an Environmental Expert, he/she must be recognized by the City Commission as having knowledge and expertise in environmental or "green" initiatives.
3. Land/Urban Planner: Must have either a Bachelor's Degree or Master's Degree in City Planning or an American Institute of Certified Planners (AICP) Certification.

4. Developer: Recognized by the City Commission for development of quality projects.
5. Engineer or General Contractor: If an Engineer, he/she must be registered with the State of Florida. If a General Contractor, he/she must be licensed with the State of Florida.

; and

WHEREAS, the following candidates have expressed an interest and are qualified for appointment to the Planning and Development Board in the Design category:

Nancy Gaggino, General Contractor (re-appointment)
Tara Jafarmadar, Sustainable Development
Steven Morales, Architect (re-appointment)
Mena Morgan, General Contractor

; and

WHEREAS, pursuant to Section 5.3.B. of the Zoning and Land Development Regulations, appointment of Planning and Development Board Professional members shall consist of individuals who shall be selected from the following list:

1. Business Owner: Business located within the City of Hollywood.
2. Financial: Person who is recognized by the City Commission as having a significant background in financial matters.
3. Attorney: Education or experience in land use issues and who is a member of the Florida Bar.

; and

WHEREAS, the following candidates have expressed an interest and are qualified for appointment to the Planning and Development Board in the Professional category:

Myron Brandwine, Investment Manager
Ramon Franco, Real Estate Consultant
Fred Furze, Interior Designer and Business owner
Nancy Gaggino, General Contractor and Realtor (re-appointment)
Bob Glickman, Realtor and Business owner
Suzanna Gregoire, Account Executive Administrator
Tara Jafarmadar, Sustainable Development and Business owner
Michael Naim, Real Estate Analyst and Realtor
Robert Vargas, Portfolio Manager

; and

WHEREAS, pursuant to Section 5.3.B. of the Zoning and Land Development Regulations, appointment of Planning and Development Board Citizen members shall consist of individuals who are lay citizens interested in improving the quality of life in the City; and

WHEREAS, there currently are no vacant seats in the Citizen category; and

WHEREAS, the following candidates have expressed an interest in a seat: however, they do not qualify for the Design or Professional categories:

Lauren Azoulai, Retired, Community Planner/Engagement and fundraiser
Candace Beeber, Retired Teacher
Bonnie Fiallo, Landscape Designer
Roland Garcia, Retired, I.T. Officer

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

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 _____ is appointed in the Design category of the Planning and Development Board to a term expiring on June 30, 2026.

Section 3: That _____ is appointed in the Design category of the Planning and Development Board to a term expiring on June 30, 2026.

Section 4: That _____ is appointed in the Professional category of the Planning and Development Board to a term expiring on June 30, 2026.

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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 _____, 2023.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
CITY ATTORNEY