

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE
CITY OF HOLLYWOOD, FLORIDA, APPOINTING FIVE
MEMBERS TO THE HISTORIC PRESERVATION BOARD.

WHEREAS, on September 21, 1994, the City Commission adopted Ordinance No. O-94-29, which created the Historic Preservation Board ("Board"); and

WHEREAS, on May 2, 2001, the City Commission adopted Ordinance No. O-2001-15, which established administrative regulations regarding all planning and zoning related boards; and

WHEREAS, on December 2, 2009, the City Commission adopted Ordinance No. O-2009-39, which amended administrative regulations regarding all planning and zoning related boards; and

WHEREAS, pursuant to Section 5.6(C)(1) of the Zoning and Land Development Regulations, the Board shall be comprised of seven members and two alternate members, and there shall be a member from each of the following categories:

- a. An Architect with practical experience in the rehabilitation of historic structures;
- b. An Architectural Historian with a minimum of a Bachelor's Degree in Architectural History or a related field and practical experience in the rehabilitation of historic structures, or a Land/Urban planner with a minimum of a Bachelor's Degree in City Planning and related field experience in the application of design guidelines for historic properties and details;
- c. 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;
- d. A Professional selected within the following professions: Registered Architect in the State of Florida; Registered Landscape Architect in the State of Florida; Land/Urban Planner with either a Bachelor's Degree or Master's Degree in City Planning or an American Institute of Certified Planners (AICP) Certification; Historic Preservationist; or Registered Interior Designer;
- e. A representative from the Hollywood Historical Society;

- f. A Real Estate Broker or Salesperson with experience in the sale, lease or management of historic properties;
- g. A person recognized by the City Commission as having considerable knowledge and experience in historic preservation issues (Citizen at Large);
- h. Two alternates who may be selected from any of the above categories; and

WHEREAS, there are two vacant positions and three currently filled seats on the Historic Preservation Board with terms expiring on June 30, 2024:

- b. An Architectural Historian or a Land/Urban planner with experience in historic properties and details: Vacant, not filled
- c. Engineer or General Contractor registered or licensed with the State of Florida: Vacant, not filled
- e. Representative of the Hollywood Historical Society: Terry Cantrell
- f. A Real Estate Broker or Salesperson with historic properties experience: Stephen Piper
- g. Citizen-at-Large: Steven Toth

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

WHEREAS, there are no candidates having expressed interest in appointment to Architectural Historian or Land/Urban Planner category; and

WHEREAS, the following candidate has expressed interest in and is qualified for appointment to the Historic Preservation Board in the Engineer or General Contractor category:

Nancy Gaggino, General Contractor ; and

WHEREAS, the following candidate has expressed interest in appointment to the Representative of the Hollywood Historical Society category:

Terrence Cantrell, Member of Historical Society (re-appointment)
Kathleen DiBona, Member of Historic Society ; and

WHEREAS, there are no candidates having expressed interest in appointment to Real Estate Broker or Salesperson category; and

WHEREAS, the City Commission reserves the discretion to appoint the following candidates for the role of Citizen at Large on the Historic Preservation Board, acknowledging that while the Division of Planning and Urban Design has found that some applicants may not fully meet specified qualifications, their potential to contribute to the Board and role eligibility is at the discretion of the City Commission:

Nathalie Brix, Implementation Consultant
Terrence Cantrell, VP of North Star Technical Services (re-appointment)
Joana Ortiz, General Assistant Property Manager

; and

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 Professional category of Professional category of Architectural Historian or Land/Urban Planner to a term that expires on June 30, 2027.

Section 3: That _____ is appointed in the Professional category of Engineer or General Contractor to a term that expires on June 30, 2027.

Section 4: That _____ is appointed in the Representative of the Hollywood Historical Society to a term that expires on June 30, 2027.

Section 5: That _____ is appointed in the Professional category of Real Estate Broker or Salesperson to a term that expires on June 30, 2027.

Section 6: That _____ is appointed in the Professional category of Citizen at Large to a term that expires on June 30, 2027.

Section 7: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD,
FLORIDA, APPOINTING FIVE MEMBERS TO THE HISTORIC PRESERVATION
BOARD.

PASSED AND ADOPTED this _____ day of _____, 2024.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
CITY ATTORNEY