| 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 a 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. An Engineer or General Contractor if an Engineer, he/she must be registered with the State of Florida, and 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 person recognized by the City Commission as having considerable knowledge and experience in historic preservation issues (Citizen at Large);

- g. A Real Estate Broker or Salesperson with experience in the sale, lease or management of historic properties;
- 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 Board with terms expiring on June 30, 2023:

Architect: Ari Sklar

Architectural Historian or Land/Urban Planner: Vacant due to the

resignation of Jean Paul Perez

Engineer or General Contractor: Vacant due to the resignation of Kira

Walton

Professional: Dulce Conde Alternate: Fred Villiers-Furze

: and

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, the following candidates have expressed an interest in and are qualified for appointment to the Board in the Architect category:

Dulce Conde, Architect (re-appointment) Ari Sklar, Architect (re-appointment)

: and

WHEREAS, the following candidates have expressed an interest in and are qualified for appointment to the Board in the Architectural Historian or Land/Urban Planner category:

No applications

; and

WHEREAS, the following candidates have expressed an interest in and are qualified for appointment to the Board in the Engineer or General Contractor category:

No applications

; and

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

Dulce Conde, Architect (re-appointment) Ari Sklar, Architect (re-appointment)

; and

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

Dulce Conde, Architect (re-appointment)
Michael Naim, Realtor and Real Estate Analyst
Richard Petrovich, Construction Attorney
Ari Sklar, Architect (re-appointment)
Fred Villiers-Furze, Interior Designer/Business Owner (re-appointment);

and

WHEREAS, Mary Raynor submitted an application but does not qualify for any of the categories.

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

immediately upon its passage and adoption.

| Α | RESOL | UTION | OF | THE | CITY | COMMI | SSION | OF | THE | CITY | OF | HOLLY | /WO | OD, |
|----|--------|-------|------|-----|------|--------|-------|-----|-------|--------|-----|-------|------|-----|
| FL | ORIDA, | APPC | ITNI | NG | FIVE | MEMBER | RS TO | THE | E HIS | STORIC | C P | RESER | VATI | ION |
| B | DARD. | | | | | | | | | | | | | |

| 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 | | |