RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, REAPPOINTING TEN MEMBERS TO THE GENERAL OBLIGATION BOND OVERSIGHT ADVISORY COMMITTEE.

WHEREAS, at the Special Election on March 12, 2019, Hollywood electors approved the General Obligation Bond Referendum questions for City Police and Fire Public Safety Facilities, Technology and Equipment Improvements; City Parks, Open Space, Golf, Recreation and Cultural Facilities Improvements; and City Neighborhoods, Infrastructure and Resiliency Improvements; and

WHEREAS, the General Obligation Bond Oversight Advisory Committee ("GOBAC") was established by the City Commission, on December 5, 2018, per Resolution R-2018-389; and

WHEREAS, the GOBAC shall monitor the implementation of the projects funded by the General Obligation Bond ("GOB") and make recommendations to the City Commission, in consultation with City staff; and

WHEREAS, the GOBAC will consist of a total of 15 members appointed by the City Commission, with each member serving a three-year term; and

WHEREAS, the 15 members shall comprise of eight members representing neighborhoods and civic associations, with one member representing each of the six Commission districts and two at-large members, and seven members representing Architect, Engineer, Construction Industry, Sports League/Recreation, Chamber of Commerce, Finance Industry and Student; and

WHEREAS, all members shall be residents of the City of Hollywood; and

WHEREAS, no more than three members may be from each district; and

WHEREAS, the following 15 members were appointed for the current term that expires on June 30, 2025:

Louis Birdman (Architect Category) Nicholas Danu (Engineer Category) Salvatore Reginello (Construction Category) Molly Taylor (Sports League & Recreation) Clive Taylor (Chamber of Commerce) Lynn Smith (Finance Category) Emmy Grace (Student Category) Terrance Cantrell (District 1) Christine Corbo (District 2) Thomas Lander (District 3) Sandra Einhorn (District 4) Annette Smith (District 5) Richard Petrovich (District 6) Magin Perez (At-Large, District 2) Alex Recio (At-Large, District 3)

; and

WHEREAS, the following two members resigned prior to the end of their terms:

Emmy Grace (Student Category) Magin Perez (At-Large; District 2)

; and

WHEREAS, the following members were removed due to their number of meeting absences, prior to the end of their term:

Salvatore Reginello (Construction Category) Sandra Einhorn (District 4)

; and

WHEREAS, the following member sent written notice that she will not seek reappointment to the Committee at the end of her term:

Christine Corbo (District 2)

; and

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

WHEREAS, in consultation with the City's legal department, the following Committee members, whose terms will expire on June 30, 2025, are not required to submit an application for reappointment to their seats, but could be reappointed based on their interest in continuing to serve for another term:

<u>Architect</u> Louis Birdman – District 1

Engineer Nicholas Danu – District 3

Sports League/Recreation Molly Taylor – District 5 <u>Chamber of Commerce</u> Clive Taylor – District 1

<u>Finance Industry</u> Lynn Smith – District 2

> District 1 Terry Cantrell

District 3 Thomas Lander

District 5 Annette Smith

District 6 Richard Petrovich

<u>At Large</u> Alex Recio - District 3

; and

WHEREAS, the following resident has submitted an application in the category of District 1:

Russel Martinetti

; and

WHEREAS, the following resident has submitted an application in the category of District 2:

Mitchell Anton

; and

WHEREAS, it is recommended that the City should not seek to fill the vacant seats given the GOB-funded projects are close to completion, and the duties of the GOBAC will be fulfilled in 2026.

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

<u>Section 1</u>: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

<u>Section 2</u>: That the following are appointed to service on the General Obligation Bond Oversight Advisory Committee for a term that expires December 30, 2026.

- 1. Louis Birdman , represents Architect Category District 1.
- 2. <u>Nicholas Danu</u>, represents Engineer Category District 3.
- 3. <u>Vacant; not to be filled</u>, represents Construction Industry.
- Molly Taylor _____, represents Sports League/Recreation Category -District 5.
- 5. <u>Clive Taylor</u>, represents Chamber of Commerce Category-District 1.
- 6. <u>Lynn Smith</u>, represents Finance Industry Category District 2.
- 7. <u>Vacant, not to be filled</u>, represents Student Category.
- 8. <u>Terrance Cantrell</u>, represents District 1.
- 9. <u>Vacant; not to be filled</u>, represent District 2.
- 10. <u>Thomas Lander</u>, represents District 3.
- 11. Vacant; not to be filled, represents District 4.
- 12. <u>Annette Smith</u>, represents District 5.
- 13. <u>Richard Petrovich</u>, represents District 6.
- 14. <u>Alex Recio</u>, represents At-Large District 3.
- 15. <u>Vacant, not to be filled</u>, represents At-Large seat.

<u>Section 3</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2025.

ATTEST:

JOSH LEVY, MAYOR

PATRICIA A. CERNY, MMC CITY CLERK

APPROVED AS TO FORM:

DAMARIS HENLON INTERIM CITY ATTORNEY