

RESOLUTION NO.: _____

(18-RESO-26)

A RESOLUTION OF THE CITY COMMISSION OF THE
CITY OF HOLLYWOOD, FLORIDA, APPOINTING TWO
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. 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 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; and
- h. Two alternates who may be selected from any of the above categories; and

WHEREAS, there is one vacant not filled position for the Hollywood Historical Society Representative with the term expiring June 30, 2021; and

WHEREAS, William Treece's seat as an Alternate is expiring on June 30, 2019; 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 interest in and are qualified for appointment to the Board as a representative from the Hollywood Historical Society:

Terry Cantrell, Hollywood Historical Society Member

; and

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

Terry Cantrell, Hollywood Historical Society Member
Suzanne Cutrone, Registered Nurse
Amy Grossman, Self Employed – The Skin and Lash Lady
Robert Millwee, Accountant
William Treece, Retired COO (re-appointment)
Andrew Yanowitz, General Contractor

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.

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Section 2: That _____ is appointed to the Board in the Representative from the Hollywood Historical Society category to a term that expires on June 30, 2021.

Section 3: That _____ is appointed to the Board in the Alternate category to a term that expires on June 30, 2022.

Section 4: 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