RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPOINTING ONE (1) MEMBER TO THE CIVIL SERVICE BOARD

WHEREAS, the Civil Service Board primarily serves as an appellate review board of appeals relating to employee suspensions, demotions or terminations; or as an appellate review board for testing, promotion or placement challenges; and

WHEREAS, the City Commission adopted the Civil Service Ordinance No. O-84-14 as approved by Referendum on March 13, 1984; and

WHEREAS, the City Commission adopted Ordinance No. O-2010-30 removing the Civil Service Ordinance from the City Charter and placing it in the Code of Ordinances as approved by referendum on November 2, 2010; and

WHEREAS, the membership criteria for the vacant seat on the Civil Service Board are as follows; first, the member must be a continuous resident of the City of Hollywood and second, must meet the following criteria of the vacating seat of an individual employed or previously employed by the private sector in a non-management position; and

WHEREAS, David Esack, serving as an individual employed or previously employed by the private sector in a non-management position; resigned on December 22, 2014; and

WHEREAS, the City Clerk previously provided notice to the public and solicited interest forms from citizens to fill current and upcoming vacancies; and

WHEREAS, the following candidates have expressed continued interest in membership and qualify for appointment to the Civil Service Board as an individual employed or previously employed by the private sector in a non-management position:

Rand Lieber Dr. Jalane Meloun;

and

WHEREAS, the following candidate has expressed interest in membership and does not qualify for appointment to the Civil Service Board based on the criteria of not being employed or previously employed by the private sector in a non-management position:

Libby McCollin

WHEREAS, Section 33.174(A) of the Code of Ordinances requires the members of the Civil Service Board to be affirmed by a five-sevenths vote of the City Commission;

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

<u>Section 1</u>: That ______ is appointed to the vacant seat on the Civil Service Board for the unexpired term that commenced on July 1, 2013 and will expire on June 30, 2015 as an individual employed or previously employed by the private sector in a non-management position.

<u>Section 2</u>: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2015.

ATTEST:

PETER BOYER, MAYOR

PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGALITY For the use and reliance of the City of Hollywood, Florida, only.

JEFFREY P. SHEFFEL, CITY ATTORNEY