

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE
CITY OF HOLLYWOOD, FLORIDA, APPOINTING ELEVEN
(11) MEMBERS TO THE GREEN TEAM ADVISORY
COMMITTEE.

WHEREAS, the Commission passed R-2006-309 establishing a Green Team Advisory Committee; and

WHEREAS, the Commission passed R-2006-361 establishing the number of members and criteria for membership; and

WHEREAS, the Commission passed R-2013-090 restructuring the Committee to eliminate and add positions; and

WHEREAS, the current composition consists of a total of eighteen (18) members from the following categories: five (5) Hollywood Business owner/operator representatives, one (1) Environmental Group representative, one (1) South Florida Builders Association representative; and eleven (11) Citywide representatives; and

WHEREAS, the terms of two (2) members in the Business category expire on June 30, 2016, this includes the terms of Cynthia Baker and Paul Farren; and another position is vacant due to the resignation of Bob Lieberman with a term expiring on June 30, 2017; and

WHEREAS, Nakeischea Smith, a member from the Business category with a term expiring on June 30, 2017, has changed employers and no longer is eligible to represent this category, leaving this position vacant for a total of four (4) positions in the Business category available for appointment; and

WHEREAS, the position for Environmental Group Member is a vacant not filled position with a term expiring on June 30, 2018; and

WHEREAS, the category for representative of the Builders Association of South Florida (BASF) is vacant due to the resignation of Dawn Myers; and

WHEREAS, the Builders Association of South Florida (BASF) has asked that Graham Penn be appointed to represent this category; and

WHEREAS, the terms of two (2) Citywide positions expire on June 30, 2016; one is vacant due to the resignation of Dawn Fuller, the other is occupied by Monique Damiano; and

WHEREAS, one (1) Citywide position is vacant with a term expiring on June 30, 2017 due to the resignation of Eric Schreiber and one (1) Citywide position with a term expiring June 30, 2018 is vacant due to the resignation of Thomas Krakauer; and

WHEREAS, one (1) Citywide position with a term expiring June 30, 2017 will become vacant with the proposed appointment of Graham Penn to the Builders Association of South Florida position; and

WHEREAS, since Nakeishea Smith's original term does not expire until June 30, 2017, the Committee Liaison recommends that Ms. Smith fill the position being vacated by Graham Penn; and

WHEREAS, a total of five (5) Citywide positions are available for appointment; and

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

WHEREAS, the following individuals have expressed an interest in serving on the Green Team Advisory Committee and are qualified to fill the vacancies:

Business Member (4 expired/vacant terms)

Adedeji Adeyoye

Paul Farren (Re-appointment)

Sylvia Mirabal

Environmental Group Member (1 vacant)

Lee Gottlieb

South Florida Builders Association Member (1 vacant)

Graham Penn (Re-appointment)

Citywide Member (5 expired/vacant terms)

Adedeji Adeyoye

Sara Berke

Monique Damiano (Re-appointment)

Christine Falcicchio

Paul Farren (Re-appointment)

Lee Gottlieb

Tanya Krefsky

Kevin Menear

Linda Montanari

Nakeischea Smith (Re-appointment)

Peter Trummel

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

Section 1: That the following individuals are hereby appointed to the Green Team Advisory Committee as representatives in the following categories:

1. _____ serving as a Business member until June 30, 2017.
2. _____ serving as a Business member until June 30, 2017.
3. _____ serving as a Business member until June 30, 2019.
4. _____ serving as a Business member until June 30, 2019
5. _____ serving as an Environmental Group member until June 30, 2018.
6. _____ serving as a representative of South Florida Builders Association member until June 30, 2018.
7. _____ serving as a Citywide member until June 30, 2017
8. _____ serving as a Citywide member until June 30, 2017
9. _____ serving as a Citywide member until June 30, 2018
10. _____ serving as a Citywide member until June 30, 2019
11. _____ serving as a Citywide member until June 30, 2019

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

PASSED AND ADOPTED this _____ day of _____, 2016.

PETER BOBER, MAYOR

ATTEST:

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