

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY  
OF HOLLYWOOD, FLORIDA, APPOINTING 11 MEMBERS  
TO THE DUNE MASTER PLAN TASK FORCE.

WHEREAS, on January 17, 2018, the City Commission approved R-2018-008, which established a Dune Master Plan Task Force comprised of 11 members in the following categories: three beach property owners (north, central and south beach); two beach businesses – small; one beach business – hotel; one Citywide resident; one representative from the CRA, and one representative from each of the following departments: Public Works, Public Utilities and Police; and

WHEREAS, the Dune Master Plan Task Force will assist in developing recommendations for an Action Plan that will outline steps the City should take to establish dunes along Hollywood Beach, soliciting community input, and providing public outreach; and

WHEREAS, applicants were recruited to serve on this Task Force; and

WHEREAS, the following individuals have expressed an interest in serving on the Dune Master Plan Task Force and are qualified to fill the vacancies:

Beach Business – Small (2 members): Jordan Lieb, Craig McAdams, Lise-Anne Serafini, Steve Welsch

Beach Business – Hotel (1 member): Ed Walls

Beach Property Owner (1 member – north, 1 member – central, 1 member – south):

North:  
Eric Ram  
Caryl Shuman  
Steve Welsch

Central:  
Bob Glickman

South:  
Andrew Zullo

Citywide Resident (1 member): Barry Faske, Lee Gottlieb, Ed Walls; and

WHEREAS, the following City and CRA staff have been designated to represent their agencies on the Task Force:

Community Redevelopment Agency: Ivan Cabrera, Transportation Planner; Police Department: Assistant Chief David Strauss/Alternate: Sgt. Sean Gerber; Public Works: Charles Lassiter, Acting Assistant Director/Alternate: Steve Salafrio, Beach Maintenance Supervisor; Public Utilities: Jitu Patel, Assistant Director/Alternate: Wilford Zephyr, Engineer.

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

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

Section 2: That the following individuals are appointed to the Dune Master Plan Task Force as representatives in the following categories:

1. \_\_\_\_\_ serving as a Beach Business - Small member until September 30, 2019;
2. \_\_\_\_\_ serving as a Beach Business - Small member until September 30, 2019;
3. \_\_\_\_\_ serving as a Beach Business - Hotel member until September 30, 2019;
4. \_\_\_\_\_ serving as a North Beach Property Owner member until September 30, 2019;
5. \_\_\_\_\_ serving as a Central Beach Property Owner member until September 30, 2019;
6. \_\_\_\_\_ serving as a South Beach Property Owner member until September 30, 2019; and
7. \_\_\_\_\_ serving as a Citywide Resident member until September 30, 2019.

Section 3: That the following staff shall represent their agencies on the Dune Master Plan Task Force:

Community Redevelopment Agency: Ivan Cabrera, Transportation Planner; Police Department: Assistant Chief David Strauss/Alternate: Sergeant Sean Gerber; Public Works: Charles Lassiter, Acting Assistant Director/Alternate: Steve Salafrio, Beach Maintenance Supervisor; and Public Utilities: Jitu Patel, Assistant Director/Alternate: Wilford Zephyr, Engineer.

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Section 4: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
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.

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DOUGLAS R. GONZALES  
CITY ATTORNEY